

**Wolfeboro Board of Selectmen  
Meeting Minutes  
January 13, 2010**

**Members present:** Chairman Dave Senecal, Vice-Chairman Kristi Ginter, Linda Murray, Sarah Silk, Marge Webster

**Staff Present:** Town Manager, David Owen, Recording Secretary Terry Tavares

Chairman Senecal called the meeting to order at 6:30 PM at the Wolfeboro Community Center.

**Non- Public session RSA 91-A: 3II**

Mr. Owen stated a Non-Public session will be needed for litigation.

➤ **Public Input**

Suzanne Ryan handed paperwork to the Board from Bruce Fichter, HDC Chairmen.

➤ **New Business**

**A. Possible joint Application for Milfoil Grant with Tuftonboro and Moultonborough**

Mrs. Murray would like the Board to approve the joint application with Tuftonboro and Moultonborough for a grant from the NH DES to partner/buy a Diver Assisted Suction Harvester (DASH). This unit would be shared by the three towns.

**Kristi Ginter made a motion to approve Dave Owen attending, with one or two Selectmen a meeting with Moultonborough and Tuftonboro to explore the options for the possible joint application for Milfoil Grant with Tuftonboro and Moultonborough seconded bay Marge Webster. The members voted and none being opposed the motion passed.**

**B. Warrant Article Review for Order of Articles on the Town Warrant**

Mr. Owen stated there was a late addition to the Warrant Articles for a Non-Binding petition requesting the State Legislature to amend the Constitution of the State to define marriage. This is part of a State wide effort. The question is what order you would like to put the Warrant Articles in. Traditionally we have the Election Article first, Zoning Articles (8), two petition Article concerning the Historic District Commission, the Bonded Articles, (they have to appear before the other appropriation articles). You will need to decide the order of the Bonded Articles and the order of the remaining Warrant Articles to appear.

**Sarah Silk made the motion to put the Six Bonded Articles in order of E, I G, S, T, & G1, seconded by Kristi Ginter. The members voted and none being opposed the motion passed.**

**Marge Webster made the motion to place the Operating Budget next on the Warrant, seconded by Sarah Silk. The members voted and none being opposed the motion passed.**

**Linda Murray made the motion to place Article C, Public Building Evaluation & Capital Assets Management Plan for \$60,000 next on the Warrant, seconded by Sarah Silk. The members voted and none being opposed the motion passed.**

Linda Murray read the proposed order of the Warrant Articles:

1. Article X: **\$110,000 for repairs and improvements to John Brewster Memorial Hall**
2. Article D: **Upgrade Town Roads**
3. Article L: **Handicapped Accessible Restroom at Public Safety Building**
4. Article N: **Library Expansion Feasibility Study**
5. Article H: **Complete Upgrades to Railroad Station**
6. Article F: **South Main Street (Route 28) Corridor Study and Conceptual Design**
7. Article A: **Replace HD-10**
8. Article B: **Dockside Upgrades – Phase 2**
9. Article Q: **Fire Trucks and apparatus Replacement Capital Reserve Account**
10. Article R: **Public Works Vehicle and Equipment Capital Reserve Account**
11. Article O: **Discontinue Old Fire Truck Capital Reserve Account**
12. Article P: **Discontinue Foss Field Lights Capital Reserve Account**
13. Article W: **Wolfeboro 250<sup>th</sup> Committee**
14. Article U: **Retaining Three Tax-Deeded Parcels for Conservation Purposes**
15. Article Y: **Blind Exemption**
16. Article Z: **Solar Exemption**
17. Article BB: **Heritage Commission**, (Submitted by Petition)
18. Marriage- Resolved: The Citizens of the New Hampshire should be allowed to vote on an amendment to the New Hampshire Constitution that defined “marriage”. (Submitted by Petition)

**Linda Murray made a motion to place the Warrant Articles in of X,D,L,N,H,F,A,B,Q,R,O,P,W,U,Y,Z,BB and Marriage, seconded by Sarah Silk. The members voted Kristi Ginter, yes, Dave Senecal, yes, Linda Murray, yes, Sarah Silk, yes and Marge Webster, no. The motion passed 4 – 0.**

➤ **Other Business**

Sarah Silk would like to set the dates for the Wolfeboro Community TV, address changes in the Right-to-know Law, and discuss the naming of the Smith River Bridge in memory of Specialist Matthew J. Stanley. She received a note from Dave Knox concerning the naming of the Smith River Bridge on Rt. 28 in Wolfeboro Falls in the honor of Specialist Matthew J. Stanley who died in Iraq on December 16, 2006. There is a House Bill 1152 that is relative to the naming. The legislature requires a letter from the Town of Wolfeboro indicating their approval of this action.

**Sarah Silk made the motion to authorize Dave Owen to send a letter to the State Legislature to inform them of the Town of Wolfeboro’s approval of the naming of the Smithriver Bridge on Route 28 in the honor of Specialist Matthew J. Stanley, seconded by Marge Webster. The members voted and none being opposed the motion passed.**

Ms. Silk read the proposed changes to the Right –to- Know Law to the Board and the public. House Bill 425, a Revision to the Remedies section of the Right-to-Know Law 91A: 8.

Mr. Senecal and the Board set the dates for the Wolfeboro Community TV Schedule.

Linda Murray and Marge Webster will discuss Articles D, E, I , N, W and the Operating Budget.

Kristi Ginter will discuss G, G1, L, S & T.

Dave Senecal will discuss A, B, C, O,P,Q & R.

Sarah Silk will discuss H, N, U, X, Y, & Z.

They will tape at the Community TV Studio on January 19<sup>th</sup> after 3:00 PM and January 20 and if needed on January 21<sup>st</sup>.

Mr. Senecal handed out the information from the Historic District Chairman given to them at the beginning of the meeting to the Board. He asked them to go over this and fill it out and return it as soon as possible to David Owen.

➤ **Non-Public Session**

**Kristi Ginter made the motion to go into the non-public session under RSA 91-1:3 II, to discuss litigation at 7:18 PM, seconded by Sarah Silk. Roll call vote Marge Webster, yes, Sarah silk, yes, Kristi Ginter, yes and Linda Murray, yes, Dave Senecal, yes.**

The Board re-entered the public session at 7:43 PM.

Dave Senecal announced the Board voted by a 2/3 vote to seal the non-public minutes of January 13, 2010 as required by law.

➤ **Adjournment**

**Dave Senecal made the motion to adjourn the meeting at 7:45 PM, seconded by Sarah Silk. Marge Webster, yes, Sarah Silk, yes, Dave Senecal, yes and Kristi Ginter, yes. The motion passed.**

NOTE: Linda Murray left the meeting at 7:20 PM

Respectfully Submitted by,  
*Theresa Tavares*  
Theresa Tavares