

**Wolfeboro Board of Selectmen
Meeting Minutes
Approved
December 19, 2012**

Members present: Chairman Linda Murray, Vice-Chairman Sarah Silk, Dave Senecal, Chuck Storm and Dave Bowers.

Members absent: None.

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin, Director of Public Works Dave Ford, Director of Planning and Development Rob Houseman and Recording Secretary Amelia Capone-Muccio.

Chairman Murray opened the meeting at 6:15 PM.

Non-Public Session RSA 91-A: 3II

Member Sarah Silk moved the Wolfeboro Board of Selectmen to enter non-public session at 6:15 PM to discuss real estate. Dave Senecal seconded. Roll call vote: Dave Bowers-yes, Dave Senecal-yes, Chuck Storm-yes, Sarah Silk-yes and Linda Murray-yes, the motion passed.

The Board re-entered public session at 6:35 PM.

Chairman Murray stated the non-public session minutes of December 19, 2012 were sealed by a 2/3rd's vote as required by law.

Consideration of Minutes

➤ **12/5/12**

Ms. Silk amended page four, the sixth paragraph from the bottom, to add the following to the sentence: "as the Attorney's fees are under contract". She also amended page six, the first paragraph as follows: adding an "s" to sharp in the fifth line and removing the following from the paragraph: NH Board of Pharmacy, NH Community Pharmacies, NH Health and Human Services, NH Hospital Association and Waste Management, Inc.

Mr. Storm amended page three, the third motion to correct "Chuck Storm seconded" to "Sarah Silk seconded".

Member Chuck Storm moved the Wolfeboro Board of Selectmen to accept the minutes of December 5, 2012 as amended. Sarah Silk seconded. Members voted and being none opposed, the motion passed.

➤ **10/30/12**

Chairman Murray amended page one and removed the second motion on that page.

Ms. Silk amended page five, the fifth paragraph from the bottom to add the following: "not just 2012".

Member Chuck Storm moved the Wolfeboro Board of Selectmen to accept the minutes of October 30, 2012 as amended. Dave Bowers seconded. Members voted and being none opposed, the motion passed.

Public Input

Suzanne Ryan asked for clarity on item 6, F.

Chairman Murray replied it would be a discussion on the Libby Museum and the Library.

Mrs. Ryan noted that Manifests are listed on the Agenda and noted she attended a Seminar that included discussion about such being included on the Selectmen's Agenda.

Mr. Owen replied they have been doing it this way for several months.

Mrs. Ryan questioned the topic of the non-public session preceding the meeting.

Chairman Murray noted the minutes were sealed and such was to discuss Real Estate negotiations.

Public Hearings

A. Flood Insurance Rate Maps.

Chairman Murray opened the public hearing. She read the notice pertaining to the public hearing that was posted on December 6, 2012 to consider the adoption of the following resolution: "Pursuant to RSA 674:57, by resolution of the Board of Selectmen, all lands designated as special flood hazard areas by the Federal Emergency Management Agency (FEMA) in its "Flood Insurance Study for the County of Carroll, NH" dated March 19, 2013, together with the associated Flood Insurance Rate Maps dated March 19, 2013, are declared to be part of the Floodplain Management Ordinance and are hereby incorporated by reference."

Rob Houseman joined the Board for discussion to provide a brief overview that FEMA has reviewed the updated floodplain ordinance and is confirming the necessary amendments were successfully adopted. He stated at this point FEMA is recommending the adoption of such by the Governing Body and to submit a certified copy to OEP by February 8, 2013.

Mr. Bowers questioned how many homeowners are affected.

Mr. Houseman replied that half the properties in Wolfeboro are in the zone as they are on the water, but primarily those that are provided with federally subsidized insurance.

Chairman Murray questioned if the maps have been reviewed by the Planning Board.

Mr. Houseman replied yes, the maps will take effect March 19, 2013.

Being no others to speak for or against the request, Chairman Murray closed the public hearing.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to pursuant to RSA 674:57, by resolution of the Board of Selectmen, all lands designated as special flood hazard areas by the Federal Emergency Management Agency (FEMA) in its "Flood Insurance Study for the County of Carroll, NH" dated March 19, 2013, together with the associated Flood Insurance Rate Maps dated March 19, 2013, are declared to be part of the Floodplain Management Ordinance (Town Code Chapter 65) and are hereby incorporated by reference. Chuck Storm seconded. Members voted and being none opposed, the motion passed.

B. Proposed Bond Issues Over \$100,000.

Chairman Murray opened the public hearing. She explained the process in which she would read the articles and discuss each individually.

ARTICLE A: Acquisition of Properties at 74 and 80 Lehner Street

To see whether the Town will vote to raise and appropriate the sum of one hundred thirty thousand dollars (**\$130,000**) for the purpose of acquiring for general government use the properties at **74 Lehner Street (Tax Map 218, Lot 6) and 80 Lehner Street (Tax Map 218, Lot 7) which are located directly adjacent to the Foss Field Recreational Complex, and demolishing or removing the buildings on these properties**, all for purposes of eliminating blight from the community and consolidating the Town's holdings adjacent to Foss Field, and to authorize the Selectmen to purchase said property. Further, to authorize the issuance of \$130,000 of bonds or notes for these purposes in accordance with RSA Chapter 33, Municipal Finance Act, and to further authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest, maturity, and other terms for this purpose, and to further raise and appropriate the sum of two thousand dollars (**\$2,000**) for the payment of interest on any notes issued in anticipation of such bonds that is payable in 2013.

Chairman Murray opened the article to public discussion.

Suzanne Ryan questioned the language that speaks to interest and why they changed the method of it this year.

Mr. Owen replied that some do include such language, but the article for Center Street reconstruction would not be done until 2014.

Mrs. Ryan questioned why the articles and back up information has not been put at the library as she requested at a previous meeting.

Chairman Murray replied they have not voted on which articles to move forward yet.

Mrs. Ryan replied the public needs to be informed.

Mr. Owen replied they would be put at the library as soon as the Board approved them.

Mrs. Ryan referred to a letter written in the Granite State News by Mr. Pike regarding these properties and if they are condemned for occupancy and if the town has taken any action on such.

Mr. Owen stated the properties have been inspected.

Chairman Murray replied that if the properties were sold they would need to go through the process for occupancy.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to remove Warrant Article A from the 2013 proposed list. Chuck Storm seconded.

DISCUSSION:

Chairman Murray stated the reason the Board has decided to remove the proposed article was because the Town and the property owner are not able to come to an agreement.

Members voted and being none opposed, the motion passed.

Article B: Center Street Reconstruction

To see whether the Town will vote to raise and appropriate the sum of Two Million One Hundred Thousand dollars (**\$2.1 million**) for the reconstruction of Center Street from South Main to Wolfeboro Falls, including new roadway, drainage and sidewalks as well as intersection upgrades. This is a proposed NHDOT municipally managed project and the State will fund 2/3rds of the cost; **the Town share is \$700,000.** Further, to authorize the issuance of \$700,000 of bonds or notes for the Town's share of the project in accordance with RSA Chapter 33, Municipal Finance Act, and to further authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest, maturity, and other terms for this purpose.

Mr. Ford joined the Board for discussion and explained that after holding stakeholders meetings regarding the intersection of Center Street and Lehner Street, it was agreed the best solution for the intersection is to move it out towards Dunkin Donuts.

Mr. Bowers questioned discussion on a traffic light at Pickering Corner.

Mr. Ford replied that is part of the Route 28 Corridor Study discussions and many ideas have been discussed for that intersection but no solution has been decided.

Suzanne Ryan questioned the work that will be done in the area of Pickering Corner and if it will be torn up in any future work to that area.

Mr. Ford replied that the work will be within 100 feet of that area, but noted the likelihood of any work being done in the area of Pickering Corner is ten years out, but they always try their best not to do work that have a lot of impact to future projects.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Members voted and being none opposed, the motion passed.

Article C: Sewer Collection System Upgrades

To see whether the Town will vote to raise and appropriate the sum of Four Hundred Thousand dollars (**\$400,000**) for the design and construction of upgrades to the sewer collection system to reduce infiltration and inflow and further to authorize the issuance of not more than four hundred thousand dollars (\$400,000) of bonds or notes for this purpose in accordance with RSA Chapter 33, Municipal Finance Act, such sum to be reduced by any federal, state, or private funds made available therefor, and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest, maturity and other terms for this purpose, and further to raise and appropriate the sum of six thousand dollars (**\$6,000**) for the payment of interest on any notes issued in anticipation of such bonds that is payable in 2013.

Suzanne Ryan questioned the ongoing improvements and the result of the project.

Mr. Ford explained that they have been making repairs to the worst areas. He explained that reducing infiltration is an ongoing process and they still have about 50% of the flow to the plant that is ground water. He stated this will be an effort to reduce that by looking into private systems and educating the public. He stated that \$200,000 will address specific repairs similar to last year by using a camera to spot issues and make the repairs.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Members voted and being none opposed, the motion passed.

Article D: Public Works Garage Upgrades

To see whether the Town will vote to raise and appropriate the sum of Three Hundred Forty Thousand dollars (**\$340,000**) for the design and construction of upgrades to the Public Works Facility on Pine Hill Road including; new hydraulic truck lift, fuel pumps and delivery system, replace and enlarge the salt storage shed, and to construct new spreader hangers, to be funded as follows: **\$100,600 to be transferred** from the balance of the Public Works Facility Capital Reserve Account and further to authorize the issuance of not more than two hundred thirty nine thousand four hundred dollars (**\$239,400**) of bonds or notes for this purpose in accordance with RSA Chapter 33, Municipal Finance Act, such sum to be reduced by any federal, state, or private funds made available therefor, and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest, maturity, and other terms for this purpose, and further to raise and appropriate the sum of three thousand six hundred dollars (**\$3,600**) for the payment of interest on any notes issued in anticipation of such bonds that is payable in 2013.

Mr. Ford stated it was determined by a space needs report that this building needed to be replaced, but due to economics they have been making repairs to the facility starting with compliance issues. He stated this article addresses the truck lift that is on its last leg and is a safety hazard and to store their expensive equipment inside by providing more space.

Mrs. Ryan stated that she was on the CIP Committee who toured the facilities and in her opinion this is a poorest structure in town.

Mr. Ford stated they would love to have a new facility, but until such happens they need to keep up with the safety and code issues. He stated they have so many needs, but is important to take care of their equipment needed to plow the roads and they would focus more on the facility in the next phase.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Members voted and being none opposed, the motion passed.

Article E: Construct Parks Maintenance Building

To see whether the Town will vote to raise and appropriate the sum of Two Hundred Thousand dollars (**\$200,000**) for the purpose of constructing a 3,000 sq. foot Parks & Recreation Department Maintenance Building to serve as storage and workspace for its Maintenance

Division, said sum to be in addition to any federal, state, or private funds that may also be made available for this purpose, and further to authorize the issuance of \$200,000 of bonds or notes for these purposes in accordance with RSA Chapter 33, Municipal Finance Act, and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest, maturity, and other terms for this purpose, and to further raise and appropriate the sum of three thousand dollars **(\$3,000) for the payment of interest** on any notes issued in anticipation of such bond that is payable in 2013.

Suzanne Ryan questioned the impact on the tax rate for the Warrant Articles.

Mr. Owen provided such. (See attachment #2) He also provided a plan noting the location. (See attachment #1)

Member Sarah Silk moved the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests:

1. Manifest dated December 14, 2012
2. Manifest dated December 21, 2012

B. Property Tax Abatements/Refunds

Approvals

- i. Birch Hill Road Tax Map 177, Lot 10

C. Property Tax Credits/Exemptions

- i. 10 Wildwood Lane Tax Map 167, Lot 27

D. Notice of Intent to Cut Wood or Timber

- i. New Garden Road Tax Map 255, Lot 4

E. Certification of Yield Taxes Assessed \$524.85

It was moved by Chuck Storm for the Wolfeboro Board of Selectmen to approve the Bulk Vote items as submitted. Sarah Silk seconded. Being none opposed, the motion passed.

New Business

A. Boat Agent Agreement for 2013

Mr. Owen stated this is an annual agreement that requires renewal.

Chairman Murray noted that since they have had the agreement with Goodhue Hawkins the town's revenues have increased. She noted that in 2011 they received \$11,388 and it went up to \$ 21,805 in 2012.

It was moved by Chuck Storm for the Wolfeboro Board of Selectmen to approve and sign the Boat Agreement for 2013 with the Goodhue Hawkins Navy Yard. Dave Bowers seconded. Being none opposed, the motion passed.

B. Resolution Adopting the Wolfeboro Hazard Mitigation Plan Update 2012

Chief Morrill joined the Board for discussion and explained that the FEMA Region I has completed its review of the Wolfeboro, NH Multi-Hazard Mitigation Plan and found it approvable pending adoption. He explained that with this approval, the jurisdiction meets the local mitigation planning requirements under 44 CFR 201 pending FEMA's receipt of the adoption documentation and an electronic copy of the final plan. Upon receipt of those documents a formal letter of approval will be issued with the final FEMA checklist and Assessment. The FEMA letter of formal approval will confirm the jurisdiction's eligibility to apply for Mitigation grants administered by FEMA and identify related issues affecting the eligibility, if any. He thanked the Committee for all their work on the update.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve and sign the following resolution:

WHEREAS, the Town of Wolfeboro received funding from the NH Office of Homeland Security and Emergency Management under a Flood Mitigation Project Assistance Grant and assistance from the Lakes Region Planning Commission for the preparation of the Wolfeboro Hazard Mitigation Plan Update 2012; and

WHEREAS, several public planning meetings were held between December 2011 and June 2012 regarding the development and review of the Wolfeboro Hazard Mitigation Plan Update 2012; and

WHEREAS, the Wolfeboro Hazard Mitigation Plan Update 2012 contains several potential future projects to mitigate hazard damage in the Town of Wolfeboro and,

WHEREAS, a duly noticed public meeting was held by the Selectmen on December 19, 2012 to formally approve and adopt the Wolfeboro Hazard Mitigation Plan Update for 2012.

NOW, THEREFORE BE IT RESOLVED that the Wolfeboro Board of Selectmen adopts the Wolfeboro Hazard Mitigation Plan Update 2012.

Chuck Storm seconded. Members voted and being none opposed, the motion passed.

C. Revised Milfoil Budget for 2103

Ken Marschner, Chairman of the Wolfeboro Milfoil Committee, joined the Board to explain a revised budget request for the Milfoil Budget of 2013. He explained the request in the attached document. (See attachment #3)

Chairman Murray noted that \$38,700 should be listed in the Operating Budget and it will be offset by the grant income.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the revised milfoil budget for 2013 at \$38,700, with offsetting revenue of \$8,200 as a result of the DES grant. Sarah Silk seconded. Members voted and being none opposed, the motion passed.

Chairman Murray entertained a motion to accept the grant for chemical treatment.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to approve the DES grant in the amount of \$8,200 for chemical treatment. Chuck Storm seconded. Being none opposed, the motion passed.

D. Revised Default Budget for 2013

Pete Chamberlin joined the Board for discussion and stated that Budget Committee member Frank Giebutowski pointed out an error in the default budget figure for 2013 and such has been revised.

Member Dave Bowers moved the Wolfeboro Board of Selectmen to approve and sign the revised Default Budget for 2013 in the amount of \$25,331,916. Dave Senecal seconded. Members voted and being none opposed, the motion passed.

E. Monthly Budget Expenditure and Revenue Report

Pete Chamberlin joined the Board to review the monthly budget and expenditures and revenue report. He reported the budget at the end of November to be 91.63% expended including outstanding PO's, with the exception of one. He noted the legal budget is expected to be at \$150,000 including a new invoice for December of \$21,000.

F. Building Maintenance Issues

Mr. Ford joined the Board to discuss some recent issues regarding the buildings for the Libby Museum and the Wolfeboro Public Library.

- ***Libby Museum***

Mr. Ford stated that as he discussed at a previous Board meeting he hired a contractor to review the drop ceiling in the Museum and advised that the structure should also be evaluated by a structural engineer. He stated since their last discussions he has been discussing the history of the building with Pat Smith and reviewing the report done on the building in April 2000, showing that moisture was also a problem at that time. He also reviewed the 2010 Bergeron report that addressed Code issues and at this time it is clear the building is bowing out. He stated that such issues are beyond his expertise and need to be evaluated by someone who can provide advice on how to address the matter for the future.

Ms. Silk questioned if they have addressed the possibility of needing to store the displays.

Mr. Ford replied no, at this point they plan to cover them and move them around as needed.

Chairman Murray questioned the cost to address the issues.

Mr. Ford replied that it would most likely cost \$15,000 -\$20,000 for a building science review and \$30,000 to \$40,000 in consultant fees for a historian.

Mr. Senecal stated he worked on the building in the 1970's and noted there are no sills on the front of the building, such was designed that way and questioned if they have been blocked.

Bob Lemaire questioned if the roof is leaking.

Mr. Ford replied the roof was replaced not that long ago.

The Board agreed that they need more concrete figures to move forward with consultants to address the issues at the Libby Museum. Chairman Murray noted the last day the Board can address Warrant Articles is January 2, 2013.

- ***Wolfeboro Public Library***

Mr. Ford stated that the Library is having problems with leaks in the roof and he brought in an engineer to review the roof and it was determined a more detailed evaluation of the roof is needed.

Cindy Scott joined the Board for discussion and stated that they have several areas in the building leaking. She also has over expended her building maintenance budget to date in dealing with the heating and ventilation system. It is an old system that is difficult to get parts to repair it and she is bringing the issue up to be proactive about a possible future failure of the system.

Chairman Murray questioned the cost to replace the heating system.

Mr. Ford replied that it would be at least \$50,000 to replace in kind.

Ms. Silk questioned if any replacement would be used in the future expansion of the Library and if any of those funds could be used.

Ms. Scott replied yes they would plan for the future, but noted no funds have been raised to date for the expansion.

Mr. Senecal stated that a study of the system needs to be done and some alternatives should be provided.

Bob Lemaire stated that he reviewed the system during the energy improvement review and the two boilers are large, but are functional. He feels that there may be a problem with the ventilation system and that should be evaluated with a recommendation to make it more functional.

Ms. Scott replied that she has had problems with the thermostats and had them reset, but they still are not working correctly.

Mr. Senecal agreed with Mr. Lemaire that the system needs review and is not working properly, not so much the boilers but the equipment.

Chairman Murray stated it seems a review of the system is needed, but time is of the essence and suggested adding funds to the Operating Budget to address the issues.

It was moved by Dave Senecal for the Wolfeboro Board of Selectmen to add \$6,000 to line 1-45500.435 Building Maintenance in the Library Budget. Chuck Storm seconded. Being none opposed, the motion passed.

Chairman Murray questioned if Mr. Ford could get a proposal on what is needed at the Library without spending funds.

Mr. Ford replied yes.

Chairman Murray entertained a motion to add a Warrant Article for Municipal Building Maintenance.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to add a Municipal Building Maintenance Fund article (U) to the 2013 Town Warrant. Chuck Storm seconded. Being none opposed, the motion passed.

G. Final Review of Warrant Articles for 2013 Town Warrant

The Board did the final review of the proposed Warrant Articles for the 2013 Town Warrant as follows:

Article F: Town Road Upgrades

To see whether the Town will vote to raise and appropriate the sum of Six Hundred Thousand dollars (**\$600,000**) for the purpose of upgrading Town roads and drainage systems.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

ARTICLE G: Middleton Road-Design of Improvements

To see whether the Town will vote to raise and appropriate the sum of One Hundred Fifty Thousand dollars (\$150,000) for the design of Middleton Road improvements, including new roadway and drainage improvements. This is a proposed NHDOT municipally managed project and the State will refund 2/3rds of the cost; the Town's present share is \$50,000. Further, to authorize the Board of Selectmen to acquire from the State of New Hampshire all its interests in and to Middleton Road from the Middleton town line to its intersection with Route 28 following its design completion, and that thereafter such road shall be accepted by and maintained by the Town as a Class V highway.

Mr. Senecal noted that it should read the New Durham town line, not Middleton town line. He noted that Middleton Road is a State Highway up to the town line of New Durham and is in deplorable condition and this will be a way to get that repaired.

Mr. Owen noted this is scheduled for fiscal year 2015.

It was moved by Dave Senecal for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Sarah Silk seconded. Being none opposed, the motion passed.

ARTICLE H: ADA Parking Lot Improvements at Town Hall

To see whether the Town will vote to raise and appropriate the sum of One Hundred Thousand dollars (**\$100,000**) to construct parking lot upgrades in front and in back of Town Hall, including ADA compliant parking, reconstruction of the entire lot, and landscaping.

Mr. Owen provided a plan for review.

Chairman Murray stated the Board needs to decide which plan they would like to use and the Board agreed to use the plan provided at this meeting. (See attachment #4)

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article I: Electric Meter Upgrades

To see whether the Town will vote to raise and appropriate the sum of seven hundred twenty thousand dollars **(\$720,000) from the Electric Enterprise Fund to upgrade electric meters** from the manual read system to an AMR (Automated Meter Reading) mobile collector radio system. This project will be phased over a five-year timeframe (2013-2017). This will be a non-lapsing appropriation per RSA 32:7 VI, and **shall not lapse until five years after the end of the fiscal year 2013, or when the project is completed**, whichever occurs first.

Mr. Owen stated that some recent concerns have been made about Smart Meters and this proposal is not for Smart Meters. He explained these are radio read meters only.

It was moved by Dave Bowers for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article L: Purchase Replacement Bucket Truck for the Electric Department

To see whether the Town will vote to raise and appropriate the sum of two hundred twenty five thousand dollars **(\$225,000) from the Electric Enterprise Fund for the purpose of replacing ME-3, a 1997 bucket truck**. This acquisition will not result in any increase in the tax rates.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article M: Public Works Vehicle and Equipment Capital Reserve

To see whether the Town will vote to raise and appropriate the sum of One hundred sixty thousand dollars **(\$160,000) to be transferred to the existing Public Works Vehicle & Equipment Capital Reserve Account**, to be under the custody of the Trustees of Trust Funds. The Selectmen have been designated as agents to expend this Capital Reserve Account

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article N: Fire Trucks and Apparatus Replacement Capital Reserve

To see whether the Town will vote to raise and appropriate the sum of One hundred seventy six Thousand dollars **(\$176,000) to be transferred to the existing Fire Trucks and Apparatus Replacement Capital Reserve Account**, to be under the custody of the Trustees of Trust Funds. The Selectmen have been designated agents to expend this Capital Reserve Account.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article O: Town Office Facility Capital Reserve Account

To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand dollars (\$100,000) to be transferred to the existing Town Office Facility Capital Reserve Account as established by vote of the March 13,2001 Town Meeting, to be under the custody of the Trustees of Trust Funds. The Selectmen have been designated agents to expend this Capital Reserve Account.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article P: 2012 Operating Budget

Tabled until after the Budget Committee completes their review.

Article Q: AFSCME Union Contract Agreement

To see if the Town will vote to approve the cost items included in the collective bargaining agreement reached between the Board of Selectmen and Local #534 of the American Federation of State, County, and Municipal Employees (AFSCME) which calls for the following increases in salaries and benefits at the current staffing levels:

<u>Year</u>		<u>Estimated Increase</u>
2013	Wages	\$37,531
	Benefits	\$ 7,484
	Total 2013	\$45,015
2014	Wages	\$34,744
	Benefits	\$ 6,928
	Total 2014	\$41,671

and further to raise and appropriate the sum of \$45,015 for the upcoming fiscal year, such sum representing the additional costs attributable to the increase in wages and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article R: Police Union Contract Agreement

To see if the Town will vote to approve the cost items included in the collective bargaining agreement reached between the Town and Local #39 of the New England Police Benevolent Association (NEPBA) which calls for the following increases in wages and benefits at current staffing levels:

<u>Year</u>		<u>Estimated Increase</u>
2013	Wages	\$21,558.08

	Benefits	<u>\$ 5,209.87</u>
	Total 2013	\$26,767.95
2014	Wages	\$24,292.80
	Benefits	<u>\$ 5,879.54</u>
	Total 2014	\$30,172.34

and further to raise and appropriate the sum of \$26,767.95 for the upcoming fiscal year, such sum representing the additional cost attributable to the increase in wages and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article S: Establish Abenaki Ski Area Capital Reserve Fund

To see if the Town will vote to establish a new Capital Reserve Fund as authorized under provisions of RSA 35:1 **for the purpose of purchasing or repairing the snowmaking equipment, the groomer, light poles and mechanical, electrical, and safety equipment related to the Abenaki Ski Area** and to raise and appropriate the sum of fifteen thousand two hundred fifty dollars (**\$15,250**) **to be placed in this fund**, to be under the custody of the Trustees of Trust Funds and to designate the Board of Selectmen as agents to expend.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

Article T: Sunday Activities Ordinance

To see if the Town will vote to **repeal the present Sunday Activities Ordinance adopted by vote of Town Meeting in 1932** (Chapter 144 of the Town's Ordinances) and **adopt a new Sunday Activities Ordinance** as follows below to allow the conduct of businesses, retail sales, games, sports, concerts and other activities on Sundays, provided that the peace and quiet of the general public are not unreasonably disturbed thereby:

Chapter 144. SUNDAY ACTIVITIES

144-1. Sports, games and the like.

It shall be lawful on the Lord's Day to organize or participate in plays, games, sports, and exhibitions, except for public dancing, horseracing, prizefighting, and wrestling, provided that the peace and quiet of the general public are not unreasonably disturbed thereby. The Selectmen may regulate the time, manner and areas of such plays, games, sports and exhibitions so that no unreasonable disturbance of the peace and quiet shall be caused thereby.

144-2. Business and retail trade.

It shall be lawful on the Lord's Day to conduct any business and sell at retail any and all products and items that are lawful to be conducted or to be sold on any other day of the week.

144-3. Motion pictures, lectures and concerts.

It shall be lawful on the Lord's Day to conduct motion pictures, lectures, concerts and other similar performances, provided that no unreasonable disturbance of the general public's peace and quiet is caused thereby. The Selectmen may regulate the time, manner and location of such performances.

Ms. Silk stated that Police Commissioner Goodgame brought up a comment that "public dancing" in the second line of the ordinance should be corrected from an exception.

Mr. Owen stated he reviewed such comment with the Town Attorney and it can be amended however the Board wants to.

The Board agreed to remove the language "except for public dancing, horseracing, prizefighting, and wrestling" from the ordinance.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to place this article on the 2013 Town Warrant and recommend it to the voters. Chuck Storm seconded. Being none opposed, the motion passed.

H. Resolution Urging Restoration of Funding for State Aid Grant Program

Mr. Owen stated in 2007 the Town voted to undertake the RIB project at the cost of \$8.2 million dollars and the State approved a grant program to reimburse the town 30% of eligible costs. He stated due to financial difficulties at the State level that funding was suspended and it is affecting Wolfeboro as well as many other communities. He stated there is an effort by many of those communities to resurrect the program and are looking for Wolfeboro to join with their efforts.

Chairman Murray stated the Town should move forward with such effort and has been very active in such by putting in the application to stay in line for the funding.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to approve and sign the Resolution Supporting Full Funding of the State Aid Grant Program for Municipal Infrastructure and to send it to the Town's State Legislative delegation. Chuck Storm seconded. Being none opposed, the motion passed.

Chairman Murray suggested invited members of the delegation to a Board meeting in January or February to discuss such.

I. Cover of the 2012 Annual Report

Mr. Owen provided pictures of the Railroad Station improvements for the Board to review for the cover of the Town Report.

The Board agreed on a picture of the Railroad Station and requested a picture of the Glendon Street parking lot area for the back.

Any Other Business

Chairman Murray stated the Board needs to set some dates for taping the Warrant Articles with Community TV. The Board agreed to January 15th & 16th at 1:00 PM.

Town Manager's Report

Mr. Owen reported the following:

- The town has advertised the availability of the Josiah Brown Scholarships in the newspaper and will take applications until December 31, 2012.
- The Town has received the first monthly invoice from Schoolcare at a cost of \$116,000, which is a \$14,586 savings from the former provider, the Local Government Center's last monthly invoice.
- He attended a meeting at the WEDCO offices with the owners of the properties at the Business Park for the Economic Revitalization Zone, learning about the tax incentive program.
- The Dockside Lease calls for a CPI increase and he sent notice of such, which will result in a 1.9% increase in lease revenues in 2013.
- They received two bids for the Annual Town Report; references have been completed on the low bidder, Country Press Inc. who bid \$3,201.

Committee Reports

Mr. Storm reported the Planning Board removed the TRC process for commercial projects. He stated they are working on a demolition delay ordinance and historic building voluntary compliance guidelines.

Mr. Bowers attended the EDC meeting which had a presentation from UNH on improving the Town website for Economic Development purposes and noted the billboard is up.

Chairman Murray reported she also attended the EDC meeting and the Milfoil Joint Board meeting reviewing the budget and issues with the DASH units.

Ms. Silk reported she attended the Conservation Commission meeting and they discussed dredge and fill permits.

Mr. Senecal reported he has been attending regular Budget Committee meetings.

Public Comment

Suzanne Ryan stated that the discussion regarding the Libby Museum brings back memories of discussion on Town Hall and that it is an uphill battle with old buildings. She encouraged the Board to think before they lunge into anything as although it is meant with good intentions, it can get them into more problems.

Questions from the Press

Tom Beeler of the Granite State News questioned the previous comment that the Local Government Center will provide a rebate for overpayment.

Mr. Owen replied they received the first payment of \$55,000 and are expecting to receive a second one next year.

Being no further business before the Board, Chairman Murray entertained a motion to adjourn.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 9:45 PM. Member Chuck Storm seconded. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio
Recording Secretary