

**Wolfeboro Board of Selectmen  
Meeting minutes  
Approved  
December 7, 2011**

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

**Members absent:** None.

**Staff present:** Town Manager David W. Owen, Finance Director Pete Chamberlin, Public Works Director Dave Ford, Parks & Recreation Director Ethan Hipple, Police Lieutenant Dean Rondeau and Recording Secretary Amelia Capone-Muccio.

Chairman Silk opened the meeting at 6:30 PM.

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

Mr. Owen stated a non-public session is needed to discuss litigation, collective bargaining, and personnel.

**Consideration of Minutes**

➤ **November 16, 2011**

Chairman Silk amended page six under E, to add a bullet for one Budget Committee member for a one year term. She amended page ten, the first paragraph to add the following: *She said the project focuses on the number of services provided of all departments while maintaining existing assets.* She also amended page eleven, the last bullet in the paragraph to add the 23<sup>rd</sup>, 2012 at 6 PM to after January.

**Member Linda Murray moved the Wolfeboro Board of Selectmen to approve the minutes of November 16, 2011 as amended. Dave Senecal seconded. Members voted and being none opposed the motion passed.**

**Public Input**

Suzanne Ryan joined the Board and stated she had expressed her concerns at previous meetings and now that they are nearing the end of the budget cycle she would like to express them again: The decline in the net evaluation from 2009 to 2010 by \$3 million dollars is very concerning. She has reviewed the town audit reports and fee scheduling and she stated that review is a bleak picture of the future and the "snafu" in the whole thing is the sewer system and quoted from the report. She expressed her concern that there needs to be some limits and to find other ways to generate revenue. She expressed her concerns of not bonding a lot of projects last year which increased the tax rate this year. She feels the Board needs to clear the deck and think about what to do for Warrant Articles, like put off the beaches and town hall and focus on the sewer.

**Public Hearings**

***A. Wolfeboro Area Chamber of Commerce and Governor Wentworth Arts Council to hold First Night Wolfeboro December 31, 2011 from 2:00 PM to Midnight at various locations throughout Town.***

Chairman Silk opened the public hearing.

Mary DeVries joined the Board and spoke to the event on behalf of the First Night Wolfeboro and explained they plan to run the event the same as in the past.

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

**Member Dave Senecal moved the Wolfeboro Board of Selectmen to approve the temporary event permit for Wolfeboro Area Chamber of Commerce and Governor Wentworth Arts Council to hold First Night Wolfeboro on December 31, 2011 from 2:00 PM to Midnight at various locations throughout town. Linda Murray seconded. Members voted and being none opposed the motion passed.**

***B. Acquisition of Pine Hill Cemetery, 185 Pine Hill Road.***

Chairman Silk opened the public hearing and read the public notice (see attached).

Mr. Owen stated Randy Tetreault was hired by the Pine Hill Cemetery Association (PHCA) to survey the property and is here tonight to present the findings.

Mr. Tetreault of Norway Plains Associates joined the Board for discussion and provided the Board with a brief history of the property. (See attached) He also referred to the map of the property as well as the overlays done and explained that there is some room left, but how much room would need to be determine by plotting the lots. He recommends that a title search be done as he noted they did have some unrecorded deeds.

Mr. Senecal questioned approximately how much room is left.

Mr. Tetreault replied that it would depend on the size and placement of the lots.

Mr. Senecal stated that the reason he would feel they should know how much room is left is to determine what is needed for the expansion of the Middleton Road Cemetery.

Mr. Owen replied the plotting was beyond the scope of work Mr. Tetreault was directed to do, but if the town should decide to acquire the cemetery they could plot the land that is left.

Mr. Senecal questioned if test pits have been done.

Mr. Tetreault replied they have not.

Mrs. Murray stated the unrecorded deeds should be recorded.

Mr. Tetreault agreed and the Historical Book would be turned over to the Town Clerk for restoration and storage.

Being no others to speak for or against the request, Chairman Silk closed the public hearing. She stated the second public hearing is scheduled for December 21, 2011 and they will vote on the acquisition January 4<sup>th</sup>, 2012.

**Member Linda Murray moved the Wolfeboro Board of Selectmen to have a Title Search done on the property. Dave Senecal seconded. Members voted and being none opposed the motion passed.**

## Bulk Vote

### **A. Property Tax Refunds/Abatements**

#### Approvals

- i. 41 Kings Pine Road Tax Map 205 Lot 21
- ii. 4 Lark Street Tax Map 126 Lot 39
- iii. 36 Central Avenue Tax Map 217, Lot 43-1
- iv. 47 Kings Pine Rd-Part 1 Tax Map 205, Lot 24
- v. Kings Pine Road-Part 3 Tax Map 205, Lot 45

#### Denials

- vi. Kings Pine Road-Part 2 Tax Map 205, Lot 44

### **B. Property Tax Credits/Exemptions**

#### Approval

- i. 14 Birch Hill Estates Road Tax Map 177 Lot 10-28

### **C. Notice of Intent to Cut Wood or Timber**

- i. Cowper Road Tax Map 74, Lot 3 & 4  
Tax Map 61, Lots 1 & 2

### **D. Supplemental Property Tax Levy \$ 331.29**

Mr. Owen stated that he has received two additional items to add to the bulk vote, a Raffle Permit for the Back Bay Hockey Association and the Annual Assessment Data Sheet report of qualified sales and such will require signature.

**Member Chuck Storm moved the Wolfeboro Board of Selectmen to add the above listed items (raffle permit and Assessment Data Sheet) to the Bulk Vote. Dave Senecal seconded. Members voted and being none opposed, the motion passed.**

**Member Linda Murray moved the Wolfeboro Board of Selectmen to approve the Bulk Vote items listed above A-D (including the raffle permit and Assessment Data Sheet). Dave Senecal seconded. Members voted and being none opposed, the motion passed.**

## Appointment(s)

### **A. Joint Loss Management Committee**

Mr. Owen stated the Joint Loss Management Committee has a vacancy and the Committee is requesting to appoint Susan Fuller from the Library to the Committee.

**Member Linda Murray moved the Wolfeboro Board of Selectmen to appoint Susan Fuller to the Joint Loss Management Committee. Dave Senecal seconded. Members voted and being none opposed, the motion passed.**

## New Business

### **A. Lease Agreement with Chamber of Commerce**

Mary DeVries joined the Board for discussion.

Mr. Owen stated the lease agreement includes the same changes as the Nursery School lease, from a one year lease to a three year lease and a slight increase in rent. He stated it also includes the rental of the space of the Nursery School in the summer months.

Mrs. DeVries thanked the town for the extending the term of the lease agreement.

**Member Linda Murray moved the Wolfeboro Board of Selectmen approve and sign the new lease agreement with the Chamber of Commerce for a 3-year term from January 1, 2012-December 31, 2014. Chuck Storm seconded. Members voted and being none opposed, the motion passed.**

### **B. Conservation Commission**

- i. Request to Schedule Public Hearing for Acceptance of Funds for Front Back Park
- ii. Conservation Easements on Town-owned properties
- iii. Use of Town-owned Parcel of Land

#### **i. Funds for Front Bay Park**

Mike Hodder joined the Board for discussion and requests the Board to accept the donation of \$15,000 from the Trustees of the Trusts funds for Front Bay Park.

Mr. Owen stated that Town Counsel has advised the Board is not required to hold a public hearing to accept such donation under RSA 36-A:4.

**Member Dave Bowers moved the Wolfeboro Board of Selectmen accept the donation of \$15,000 from the Trustees of Trust funds on behalf of the Conservation Commission. Linda Murray seconded. Members voted and being none opposed, the motion passed.**

#### **ii. Conservation Easements on Town-owned properties**

Linda Murray stepped down from discussion and the table on this matter.

Dan Coons, Chairman of the Conservation Commission, joined the Board for discussion and stated a number of town properties are informally designated to the Conservation Commission, but they would like to make such more formal by obtaining Conservation easements on the parcels to prevent any sale of these properties.

Mr. Owen stated that he had just received the list of parcels on Friday and requests more time to review each property noting that the property listed as the Town Forest is already covered under the Conservation Commission per RSA.

Chairman Silk listed the properties requested as follows:

- Tutt Lot-Town Forest, Center St. 5 acres Tax Map 148 Lot 8
- Bill Rae Cons Area, Northline/Sargents Pond Rd. 63 acres Tax Map 98 Lot 16 & 17 and Map 99 Lot 3-1

- |  |                    |
|--|--------------------|
| • Willy Brook Lot 109 (Fernald Station) 53 acres   | Tax Map 133 Lot 27 |
| • Brown Lot Rt. 28 at Ossipee Town Line 38.1 acres | Tax Map 16 Lot 1   |
| • Clow Lot-College Road 14.8 acres                 | Tax Map 118 Lot 9  |
| • Ryefield Marsh Rt. 109 Lake Wentworth 53.9 acres | Tax Map 151 Lot 32 |
| • Goose Rocks Lake Wentworth .1 acre               | Tax Map 164 Lot 4  |
| • Trask Mountain Lot Trask Mt Road 97.2 acres      | Tax Map 25 Lot 2   |

Mr. Bowers stated Goose Rocks was acquired by the town after it was discovered no one claimed ownership of it.

Mr. Hodder stated that although the Town Forest is owned by the town it still could be sold and an easement for the Conservation Commission would prevent that.

Mr. Owen disagreed and believes they are prohibited to selling it under RSA.

Chairman Silk referred to RSA 41:14-a clarifying the sale of property, but they could have it double checked by the Town Attorney.

Mr. Senecal suggested they grant the request of more time to review and revisit the item.

Linda Murray rejoined the Board.

#### **i. Use of Town-owned parcel of land**

Mr. Owen stated that the Willy Brook Lot was a gift to the town in the 1970's with the intent to be given to the Conservation Commission, but noted when the transfer took place three years later it was only deeded to the town. He has had such reviewed by Town Counsel who recommends the transfer to the Conservation Commission.

Mr. Coons stated they intend to create a park with boat access on Lake Wentworth and such arose when they discovered a pontoon boat parked in this area this fall.

Mrs. Murray expressed her concern of Milfoil and would agree to such park if they agree to a co-operative effort to control Milfoil.

**Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve and sign a deed to transfer the Willey Brook Lot 109 (Fernald Station) Tax Map 133 Lot 27, 53 acres to the Conservation Commission with an agreement to work with the Lake Wentworth Association for the effort to control Milfoil. Dave Bowers seconded. Members voted and being none, opposed, the motion passed.**

#### **C. General Obligation Bond-\$ 823,000**

Pete Chamberlin joined the Board for discussion and explained the documents for the bonds for the Pleasant Valley Road Electric conversion project and the Pop Whalen fire protection system have been sold and such document needs to be furnished to Bond council.

Mrs. Murray questioned if they have already been sold.

Mr. Chamberlin replied they have and the premiums will be booked on the financial statements.

**Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve and sign the General Obligation Bond in the amount of \$ 823,000, the No Arbitrage and Tax Certificate, and the Signature and No Litigation Certificate. Dave Senecal seconded. Members voted and being none opposed, the motion passed.**

#### ***D. Proposed Skate Rental and Ice Sharpening at Pop Whalen Ice Arena***

Ethan Hipple, Parks and Recreation Director, joined the Board for discussion and explained that he is proposing a joint effort with the Back Bay Youth Hockey to add skate rentals and skate sharpening services at the Arena. He stated the Back Bay Youth Hockey has purchased a skate sharpener and will perform the skate sharpening and the revenue for such would go to them. The skate rental revenue would go to the town.

Mr. Bowers noted that those using the skate sharpener should be trained for such.

Mrs. Murray questioned if they have received a large skate donation at any time and if so such should have been accepted by the Board at a public meeting. She stated she was surprised to see a sign that such was taking place before a vote of the Board.

Mr. Hipple apologized for that notice error and stated they are currently inventorying the skates. He noted they had not received large amount of skates at any time, just skates left over the years by users, but they could set a value to them. He requested they tentatively approve this agreement while they are awaiting the final document so that they can move forward with this venture in time for the Christmas break.

Mr. Senecal stated they could approve it tentatively with it contingent upon Town Counsel review.

#### ***E. Warrant Article Review***

Mr. Owen stated that the articles are pretty much in their final form and have been reviewed by Town Counsel and/or Bond Counsel. He noted there are a couple articles that are still pending on information and the Board could hold a special meeting December 14<sup>th</sup> to review these articles.

##### ***➤ Acquisition of 255 South Main Street for \$160,000***

Mrs. Murray stated she would like to add the language to the article to “demolish or remove”.

**Member Chuck Storm moved the Wolfeboro Board of Selectmen to recommend this article. Dave Bowers seconded. Members voted and being none, opposed, the motion passed.**

##### ***➤ Structural repairs at the Public Safety Building***

Dave Ford joined the Board for discussion and explained as previously discussed at previous meetings they are awaiting the estimate for repairs for the structure and the roof replacement including drainage, which he hopes to have a figure by Friday.

Chairman Silk stated this article would be reviewed on December 14<sup>th</sup>.

##### ***➤ Upgrade Town Roads for \$600,000***

Mr. Ford stated that he understands the reduction to keep costs down and based on that he will hold off on two roads, Pork Hill Road and Stoneham Road, to meet that reduction and noted Pleasant Valley Road has not been completed and will have an overlay in 2012.

Mr. Senecal questioned if Cross Road is included.

Mr. Ford replied it is.

Mrs. Murray stated that she advocated for the \$600,000 to be consistent with the CIP, but would be agreeable to cut back more if that is what Board wanted to do.

Chairman Silk stated her reason for recommending \$550,000 was because it was the same as 2010 and she understands the need to do the roads, but at the same time they need to be realistic

**Member Sarah Silk moved that the Wolfeboro Board of Selectmen to recommend the Warrant Article for Town Roads at \$550,000. Chuck Storm seconded. Members voted and being none opposed, the motion passed.**

➤ ***Fire Truck & Apparatus Replacement Capital reserve account for \$175,600***

**Member Linda Murray moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Fire Truck & Apparatus Replacement Capital reserve account for \$175,600. Chuck Storm seconded. Members voted and being none opposed, the motion passed.**

➤ ***Public Works Vehicle and Equipment Capital reserve account for \$155,000***

**Member Chuck Storm moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Public Works Vehicle and Equipment Capital reserve account for \$155,000. Linda Murray seconded. Members voted and being none opposed, the motion passed.**

➤ ***Glendon Street Parking Lot for \$300,000***

Mrs. Murray questioned if this includes upgrades to the existing Glendon Street lot.

Mr. Ford replied it does include those upgrades that tie the two together and such project is out to bid with bids due on January 9<sup>th</sup>.

**Member Chuck Storm moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Glendon Street Parking lot for \$300,000 (may be amended once receive bids) and to include revised language for upgrades to existing lots. Dave Senecal seconded. Members voted and being none opposed, the motion passed.**

➤ ***Bath House at Albee Beach for \$125,000***

Chairman Silk questioned if they contacted the Agriculture program at the Voc-Tech school for the landscaping.

Mr. Hipple replied he had not, but he would.

Chairman Silk suggested they revisit this article on December 14<sup>th</sup>.

➤ ***Insulating and dehumidification of the Pop Whalen Arena for \$275,000***

**Member Chuck Storm moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Insulating and dehumidification of the Pop Whalen Arena for \$275,000. Dave Senecal seconded. Members voted and being none, opposed, the motion passed.**

➤ ***Establish a Recreation Revolving Fund***

Mrs. Murray stated that she would rather not include language that this would reduce the impact of the tax rate as it is not intended as a place to accumulate money.

Mr. Hipple stated that his understanding based on information from surrounding towns that it could in the future. He stated the purpose is to solve some of the current financial collection problems they have now, but in the future could use it to add programs as needed that fund themselves.

Mrs. Murray stated she disagrees and would like to remove the language.

Mr. Storm stated that it does provide an efficiency that helps the staff, which in turn does help the tax rate.

**Member Linda Murray moved the Wolfeboro Board of Selectmen remove the language “thereby reducing the tax impact of recreation programs”. Chuck Storm seconded. Members voted and being none opposed, the motion passed.**

**Member Linda Murray moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Recreation Revolving fund. Chuck Storm seconded. Members voted and being none opposed, the motion passed.**

➤ ***Develop Asset Management Program for \$50,000***

**Member Dave Senecal moved the Wolfeboro Board of Selectmen to recommend the Warrant Article to Develop Asset Management Program for \$50,000. Chuck Storm seconded. Members voted and being none opposed, the motion passed.**

➤ ***Downtown Streets-Road, Drainage and Sidewalk Reconstruction for \$750,000***

Mrs. Murray noted this should include language stating it is phase three.

Mr. Ford stated the bid for this project is also due back on January 9<sup>th</sup>.

Mrs. Murray questioned if they could revisit the project after the bids were opened. The last day to hold a public hearing was determined to be January 17<sup>th</sup>, so the Board will revisit the project.

➤ ***Water Treatment Plant Chemical Feed Upgrades for \$120,000***

**Member Linda Murray moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Water Treatment Plant Chemical Feed Upgrades for \$120,000. Chuck Storm seconded. Members voted and being none opposed, the motion passed.**



➤ ***Water Treatment Plant Energy Efficiency Upgrades for \$150,000***

Member Linda Murray moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Water Treatment Plant Upgrades for Efficiency Upgrades \$150,000. Chuck Storm seconded. Members voted and being none opposed, the motion passed.

➤ ***Water meter upgrade and replacement for \$500,000***

Member Chuck Storm moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Water meter upgrade and replacement for \$500,000. Linda Murray seconded. Members voted and being none opposed, the motion passed.

➤ ***Water Treatment Facility Upgrades for \$180,000***

Member Linda Murray moved the Wolfeboro Board of Selectmen to recommend the Warrant Article for the Water Treatment Facility Upgrades for \$180,000. Chuck Storm seconded. Members voted and being none, opposed, the motion passed.

➤ ***Town Hall Repairs and Improvements***

Mr. Owen stated that he has not had much response from Holly Grosvenor in regards to some questions regarding phasing, but he provided a copy of a list the staff has recommended that would not affect any future improvements to the building. He stated that the list does not have all the costs available so this would need to be revisited on December 14<sup>th</sup>.

➤ ***Police Union Contract***

Mr. Owen stated the amount of this article would be \$19,900.

Chairman Silk stated they would revisit this article next week.

➤ ***2012 Operating Budget***

Mr. Owen noted that this would be determined once the Budget Committee finishes their review.

➤ ***Radio Communication Equipment***

Chairman Silk stated this article would be revisited on December 14<sup>th</sup>.

➤ ***Prohibition of the Unlawful Sale and Possession of Certain Intoxicating and Illegal Smoking Substances***

Mr. Owen stated the article was reviewed by Town Counsel and he has major reservations and doesn't feel the Board has the authority under NH Law to adopt such an ordinance, but Lieutenant Rondeau disagrees.

Lieutenant Dean Rondeau joined the Board for discussion and explained that the Board has previously adopted an ordinance for such that was Policing its own public ways which they do have the authority to do. This ordinance proposes to extend that authority to the entire town, which was discussed during the discussion of the previous ordinance and was determined such could be done with approval of town meeting.

Mrs. Murray questioned the opinion of the State Attorney General's office.

Lieutenant Rondeau agreed, they should check with Attorney General and explained that the reason the ordinance was developed this way was based on the Town Attorney's recommendation that such an ordinance would need to be approved at Town Meeting. He explained in his review of the case law the town does have the authority to do this.

Mr. Owen stated that he could clarify that with Town Counsel.

Mrs. Murray stated that it was her understanding when the Board enacted the last ordinance that they needed to have this ordinance adopted at town meeting.

Lieutenant Rondeau stated that the Federal Government is working on getting these chemicals banned; this Warrant Article would essentially buy the town some time until they are banned by the Federal Government anyway. He stated there is a real need for this ordinance as the Department recently had an incident with several juveniles who ingested the drugs and one overdosed.

Mrs. Murray agreed they need this ordinance, but should move forward in the right direction.

#### ***D. Election Duties for January 10, 2012***

The Board determined the following members' duties for Election coverage:

- Dave Senecal will be there early, then leave for a short time in the afternoon and be back until polls close
- Sarah Silk all day
- Linda Murray all day
- Dave Bowers would be there by 11 AM or if needed earlier until polls close
- Chuck Storm would come in the early afternoon and stay until polls close

#### **Any Other Business**

Mr. Bowers stated the following:

- He stated in response to Mrs. Ryan's comments regarding the growth of the town, he agrees, but the census shows a slight increase, but the money the spent was earlier and such is hard to stop now. When the Harriman Hill project was spawned the economy was good and the town was growing, same with the Huggins Hospital expansion and now they have cuts from the State and Federal Aid.
- In regards to Town Hall, he is tired of the same letters for both sides and realizes that the \$3 million dollar figure is not feasible because the support is not there. He stated it is hard to look at things objectively for projects and they need to be realists.
- In regards to Wolfeboro, they are in the lowest tax quadrant in the State, but you can't have new things without paying more taxes. People need to look at what we have for amenities and try to be objective and don't understand why they get focused on some things and not others.

#### **Town Manager's Report**

Mr. Owen reported the following

- The Town Offices will be closed on December 23 to December 26, 2011 for the Christmas Holiday. They will also be closed on January 2, 2011 for New Year's.
- The Solid Waste Facility will be closed on December 24<sup>th</sup> and 25<sup>th</sup>, 2011.

### **Committee Reports**

Chairman Silk stated the Agricultural Commission has some concerns regarding the re-zoning of Lake Wentworth.

Mr. Storm stated the Planning Board reviewed six Warrant Articles including standardization of lots, which gives the Planning Board the latitude to make a good decision on lot submissions. They also discussed the limited business district near the old Mill and Smith River in Wolfeboro Falls.

Mr. Bowers stated the Library Director reports and Open House on December 8<sup>th</sup> and they will have a Technology Committee to develop plans for their needs and they are requesting to dispose of a micro film reader they no longer use.

Mr. Owen suggested they put out a notice to town departments before they dispose of it.

**Member Dave Bowers moved the Wolfeboro Board of Selectmen approve the disposition of the micro film reader at the Library as they see fit contingent upon any other department that may find a need for it. Chuck Storm seconded. Members voted and being none opposed, the motion passed.**

Mrs. Murray stated the following:

- She attended the Wolfeboro Community TV, Inc. meeting
- The EDC is advertising in a brochure for hotels in Meredith promoting Wolfeboro.
- She attended the tour of the RIB Site given by the Public Works Director and attended by the Tuftonboro Selectmen, Tuftonboro Conservation Commission, members of the Wolfeboro Conservation Commission and some public.
- The Chamber has developed a new promotional campaign for Wolfeboro, "the Jewel of Lake Winnepesaukee".

Mr. Senecal stated the Budget Committee is meeting regularly and the Carroll County Transit fixed route buses will kick off January 3<sup>rd</sup> at Tri-County CAP and will start running the routes on January 4<sup>th</sup>, 2012. The routes will be West Ossipee to Conway, West Ossipee to Wolfeboro and West Ossipee to Laconia for a fee of \$2.

Chairman Silk stated she will be meeting to discuss the Radio Communications tower with the Police Department tomorrow and the Friends of Abenaki have met and are discussing getting the snow making up the day after Christmas.

### **Questions from the Public**

Suzanne Ryan stated that in response to Mr. Bowers, she tries to be factual and has given some important information to consider. She feels they need to start with infrastructure and property assets management and prioritize. She agrees Wolfeboro is a great place live. She doesn't feel that Town Hall should be the focus and maybe some focus should be moved to other projects. She stated her concern is the auditor's report and funding of the sewer system and the future of the town's finances.

Tom Beeler stated there is an article on the RIB site in tomorrow's paper and that there is plenty of capacity with spray back up.

Mr. Owen noted that the costs of the sewer site are already on the tax rate and are on the decline.

Mr. Bowers pointed out that more than half the taxes go to the school and they get less scrutiny.

### **Questions from the Press**

None.

*Being no further business before the Board, Chairman Silk entertained a motion to non-public session.*

**Member Dave Senecal moved the Wolfeboro Board of Selectmen to enter non-public session at 9:12 PM to discuss collective bargaining, litigation, and personnel. Dave Senecal seconded. Roll call vote: Sarah Silk-yes, Dave Senecal-yes, Dave Bowers-yes, and Linda Murray-yes, the motion passed.**

The Board re-entered public session at 10:08 PM.

Chairman Silk stated the non-public session minutes of December 7, 2011 were sealed by a 2/3<sup>rd</sup>'s vote as required by law.

**Member Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 10:09 PM. Member Linda Murray seconded. Being none opposed, the motion passed.**

Respectfully submitted,

**Amelia Capone-Muccio**

Recording Secretary