

**Wolfeboro Board of Selectmen
Meeting Minutes
Approved
March 21, 2012**

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

Members absent: Dave Senecal and Dave Bowers

Staff present: Town Manager David W. Owen, Director of Public Works Dave Ford, Finance Director Pete Chamberlin, 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 real estate and reputation of a person due to the inability to pay or poverty.

Consideration of Minutes

➤ ***March 7, 2012***

Member Chuck Storm moved the Wolfeboro Board of Selectmen to table the minutes of March 7, 2012. Linda Murray seconded. Members voted and being none opposed, the motion passed.

Public Comment

None.

**Public Hearings
Temporary Event permits**

A. Cystic Fibrosis Foundation to hold a Charity Walk event May 19, 2012 from 10:00 AM to 2:00 PM at Foss Field.

Chairman Silk opened the public hearing.

Sarah Foynes joined the Board and stated that this is a new event to benefit Cystic Fibrosis.

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

Mrs. Murray noted this event is on the same day as the Smith River Canoe race and there may be an issue with parking.

Mrs. Foynes replied that this will be a small event.

Member Chuck Storm moved the Wolfeboro Board of Selectmen approve the issuance of a temporary event permit to Cystic Fibrosis Foundation to hold a Charity Walk event May 19, 2012 from 10:00 AM to 2:00 PM at Foss Field. Linda Murray seconded. Members voted, all in favor, the motion passed.

- B. Kingswood Regional High School to hold the Prom Promenade on May 12, 2012 from 4:30 PM -7:00 PM at Cate Park.**

Chairman Silk opened the Public Hearing.

Maureen Wheeler joined the Board and stated they are requesting to have the Prom Promenade as in years past.

Being no others to speak for or against the permit, Chairman Silk closed the Public Hearing.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the issuance of a temporary event permit to the Kingswood Regional High School to hold the Prom Promenade on May 12, 2012 from 4:30 PM -7:00 PM at Cate Park. Linda Murray seconded. Members voted, all in favor, the motion passed.

- C. Kingswood Cross Country Team to hold the 13th Annual Muddy Moose Trail Races on April 29, 2012 (set up April 28th) from 7:00 AM to 3:00 PM with the start and finish at Kingswood Regional High School.**

Chairman Silk opened the Public Hearing.

Katie Petternel joined the Board and stated they plan to run the event the same as years past.

Being no others to speak for or against the permit, Chairman Silk closed the Public Hearing.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the issuance of a temporary event permit to the Kingswood Cross Country Team to hold the 13th Annual Muddy Moose Trail Races on April 29, 2012 (set up April 28th) from 7:00 AM to 3:00 PM with the start and finish at Kingswood Regional High School. Linda Murray seconded. Members voted, all in favor, the motion passed.

- D. Wolfeboro Lions Club to hold the 38th Annual Great Smith River Canoe and Kayak Race on May 19, 2012 from 9:00 AM to 4:00 PM starting at Albee Beach and ending at Dockside.**

Chairman Silk opened the public hearing.

Roger Murray joined the Board and stated this is the 38th annual event with no changes.

Being no others to speak for or against the permit, Chairman Silk closed the Public Hearing.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the issuance of a temporary event permit to the Wolfeboro Lions Club to hold the 38th Annual Great Smith River Canoe and Kayak Race on May 19, 2012 from 9:00 AM to 4:00 PM starting at Albee Beach and ending at Dockside. Sarah Silk seconded. Members voted. Linda Murray-abstained, all in favor, the motion passed.

Bulk Vote

- A. Property Tax Refunds/Abatements**

Denial

- i. 22 N. Keewaydin Shore Tax Map 157 Lot 4

B. Property Tax Credits/Exemptions

Approvals

- i. 3 Sunny Oaks Terrace Tax Map 177, Lot 10-17
- ii. 16 King Street Tax Map 203, Lot 36
(Disability exemption only)

Denials

- iii. 16 King Street Tax Map 203, Lot 36
(Regular Veteran's exemption)

C. Notice of Intent to Cut Wood or Timber

- i. Route 109A Tax Map 127, Lot 1

D. Raffle Permits

- i. The Village Player's
- ii. Cystic Fibrosis Foundation

E. Voucher for Transfer from Capital Reserve Funds

- i. \$142,930 from Public Safety Parking Lot Capital Reserve Fund

It was moved by Chuck Storm for the Wolfeboro Board of Selectmen to approve the Bulk Vote items listed above A-E. Linda Murray seconded. Members voted and being none opposed, the motion passed.

New Business

A. Request to use Clark Park for a Wedding

Valerie Spencer and Frank Custeau joined the Board and requested to use Clark Park for their wedding on July 28, 2012 from 10:00 AM to 1:00 PM. She stated that she understands it is a public park and will respect the abutters' driveways.

Chairman Silk questioned if she has discussed it with Parks and Recreation.

Ms. Spencer replied she has.

Chairman Silk noted they have received notice from the Historical Society stating they do not have a problem with such event.

Mrs. Murray suggested she contact All Saint's Church and Huggins Hospital and request use of their lots for the duration of the event to reduce the impact of parking around the park.

Ms. Spencer agreed she would do that.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the request of Valerie Spencer and Franck Custeau for the purposes of their wedding on July 28, 2012 from 10:00 AM to 1:00 PM. Linda Murray seconded. Members voted, all in favor, the motion passed.

B. Commercial Vessel Landing Permits

➤ *Winnepesaukee Belle*

Lucy Van Cleve joined the Board for discussion and stated they are requesting their annual permit for daily cruises and private charters.

Mr. Storm questioned if the schedule conflicts with the Mount.

Ms. Van Cleve replied it does not; they come in at 2:15 PM.

Mrs. Murray reminded them to provide the updated insurance in July.

Member Linda Murray moved the Wolfeboro Board of Selectmen to approve the issuance of a Commercial Vessel Landing Permit for the Winnepesaukee Belle to use the Town Docks in 2012. Chuck Storm seconded. Members voted, all in favor, the motion passed.

➤ *Millie B*

Allan Bailey and Robert Flanery joined the Board for discussion.

Mr. Bailey stated they are requesting to run the boat the same as in the past starting at the end of April.

Mrs. Murray reminded them to provide the updated insurance.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the issuance of a Commercial Vessel Landing Permit for the Mille B to use the Town Docks in 2012. Linda Murray seconded. Members voted, all in favor, the motion passed.

C. Monthly Budget Expenditures and Revenue Report

Pete Chamberlin joined the Board for discussion.

Chairman Silk stated she had several questions she sent to Mr. Chamberlin and he replied to them.

Mr. Chamberlin stated they have some overages in the Ski and Skate budget due to unexpected cost for padding the snowmaking guns and the Assessing expenditure of \$3,000 was from the prior year for fire proof file cabinets. He stated the overall budget is in good shape.

Mrs. Murray questioned the status of the mold removal for the Community Center.

Mr. Chamberlin replied he would need to check with the Parks and Recreation Director.

Mrs. Murray questioned the status of the way finding signs.

Mr. Owen replied those are in process.

D. Town Election results

Chairman Silk thanked the voters for their support as well as the Department Heads and fellow Board members. She noted the only Warrant Article that didn't pass was the Asset Management article.

Mr. Owen was pleased that the Operating Budget passed with 73.6% approval and was pleased that \$3.5 Million dollars in Capital Improvement projects passed for town roads, repairs to town hall and other projects.

Mrs. Murray stated she looked at how the voters responded to the citizen's questionnaire as follows:

- 56.1% of the voters supported the \$200,000 to repair Brewster Memorial Hall (BMH)
- 33.8% supported leasing space for town offices
- Future support: Restore BMH received 47.9% yes, Build new space received 40.6% yes and Lease space received 34.2% yes
- It was clear that the voters do not want to use only taxpayer's funds to restore BMH: 19.1% support only taxpayer funds, 45.1% support private funds and 50.9% support public/private funds.
- 53.9% of the voters did not support selling BMH and 46.1% did support selling BMH.
- The long-term plan for a multifunctional facility did not pass.

She continued to state that she also reviewed the letters to the Editor in the Granite State News since August and summarized those as follows:

- 17 letters to sell BMH
- 2 letters to establish new ownership with a trust
- 4 letters to vote no on the \$200,000 repairs
- 10 letters to correct the other sides errors
- 2 letters to be polite to each other
- 10 supporting BMH
- 2 letters to lease one for it and one against
- 13 Editorials

She stated that overall that is 60 letters discussing the topic and she feels they had an open discussion on the issue and such was debated. The results show the voters do not want to restore BMH, they don't want a new facility and they don't want to lease space, but they did agree to fund the \$200,000 repairs. It is clear that BMH gets constitutently higher support than the other options and that gives the Board approval to be proactive in a public/private venture to repair BMH.

Chairman Silk pointed out that 29% of the voters turned out for the election, out of 4,756 voters on the checklist, 1,390 voted.

E. Capital Project Updates

Mr. Ford provided an update on the Glendon Street project and that such project is moving forward due to the great weather. Several invasive species trees were removed and will be replaced with trees. He discussed the power line issues in that area with the Parks and Recreation Director and the Director of the Electrical Department. He stated the residents have been notified of the project and this project will continue through the summer.

Mrs. Murray questioned the trail area.

Mr. Ford replied they will be in that area over the next few weeks.

Chairman Silk questioned the area of the Community Center.

Mr. Ford replied they hope to have that are complete by the end of construction. He noted some concerns regarding ADA complaints regarding the US Department of Justice. He has been working on making upgrades to the area of Railroad Ave and needs to provide a plan for the Trolley and once that is done he will forward such to the US Department of Justice for review and approval.

Mrs. Murray questioned the area in front of Town Hall for the ADA spaces.

Mr. Ford replied that upgrade was part of the big town hall project, but they will have to figure something else out for that now. He noted the Public Safety Building will be moving forward over the next couple of weeks thanks to the voters.

Town Manager's Report

Mr. Owen stated the following:

- The Hawkers and Peddlers licenses were renewed to all incumbents, they received no new applicants.
- He announced the town has changed Contract Assessing Firms to Murdough Assessing Services.
- He will be participating in training at Primex on Friday for Town Manager's in Concord.

Committee Reports

Chairman Silk reported the following:

- She attended Hazard Mitigation Plan Update with LRPC.
- She attended the Hazardous Waste meeting to review 2011.
- March 23rd is the closing for applications for Boards and Committees.

Public Comment

Suzanne Ryan joined the Board and stated the survey gave two very clear answers regarding paying for Brewster Hall with a combination of funds and that the voters do not want to lease. The others did not provide a clear perspective. She stated at the last meeting she asked the Board to elaborate on the direction of Brewster Hall being postponed indefinitely and she would like them to address that comment (from the Granite State News).

Chairman Silk replied that they do not have control over what is reported in the paper.

Mrs. Ryan stated it was quoted as a comment made by the Board.

Tom Bickford joined the Board and read his statement regarding his resignation from the Fire Department as an On Call Firefighter on March 18, 2012. (See attached statement)

Questions from the Press

Tom Beeler, Granite State News stated he is surprised at the interpretation of his article (from the comments made in public comments).

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

Member Chuck Storm moved the Wolfeboro Board of Selectmen to enter non-public session at 7:28 PM to discuss litigation and the reputation of a person due to inability to pay or poverty. Linda Murray seconded. Roll call vote: Sarah Silk-yes, Chuck Storm-yes and Linda Murray-yes, the motion passed.

The Board re-entered public session at 8:31 PM.

Chairman Silk stated the non-public session minutes of March 21, 2012 were sealed by a 2/3rd's vote as required by law.

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

Member Chuck Storm moved the Wolfeboro Board of Selectmen to adjourn at 8:32 PM. Member Linda Murray seconded. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

Recording Secretary