

**Wolfeboro Board of Selectmen  
2013 Budget Hearing  
Meeting Minutes Approved  
October 11, 2012**

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

**Members absent:** None.

**Staff present:** Acting Town Manager Rob Houseman, Finance Director Pete Chamberlin, Wolfeboro Police Chief Stu Chase and Recording Secretary Amelia Capone-Muccio.

Chairman Murray opened the meeting at 6:00 PM.

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

Chairman Murray stated a non-public session is needed to discuss a personnel matter.

**2013 Budget Hearings**

➤ **Police**

Chief Chase noted as listed in his summary he has increased the hours of the Police Prosecutor line 1-42100.117 to more accurately reflect the hours he actually works (35 hours). He also provided a written statement from the Police Prosecutor stating his not wishing to receive any benefits and remain a part-time employee only.

Chairman Murray suggested they submit this proposal to the Labor Counsel for review.

Chief Chase stated in regards to line 1-42100.118 Summer Salaries that he is proposing a change of personnel to a part-time certified officer to replace the part-time traffic employees to have better versatility for the position as described in his detail summary. He stated in regards to line 1-42100.140 Overtime, he has provided an estimate of extra overtime that will be required if Governor Romney should become President of the US.

Mr. Bowers questioned if they will get compensation from the Government and if they plan to visit Kennebunk to see how they addressed' such.

Chief Chase replied no compensation is provided and he has spoken to the Chief in Kennebunk, but has not visited them to date.

Chairman Murray suggested they revisit this line at the end of the Budget Review as they will know who the President will be by then. (Line 1-42100.140 overtime)

Chief Chase noted an increase in line 1-42100.381 outside services vehicle maintenance to switch the Sergeants vehicle over to an unmarked vehicle and fix the tailgate that is rusted.

Ms. Silk questioned line 1-42100.690 K9 certifications and no expenditures to date.

Chief Chase replied he would check to see when they are done. He then moved to discuss lines 1-42100.740 Machinery & Equipment 1-42100.760 Vehicles and read the narratives to describe the new vehicle purchase and extra expenses as Ford is no longer making the Crown Victoria. He noted an increase in line 1-42100.820 Professional Development to cover travel expenses for the Lieutenant to attend the FBI Academy and the Lieutenant will cover his own clothing costs.

Ms. Silk questioned if they could skip the purchase of a chair in line 1-42100.750 to save on costs for the increases.

Chairman Murray replied she feels that this budget is under the Police Commission's discretion.

➤ **Communications**

Chairman Murray questioned the Health Insurance line 1-42990.210.

Mr. Chamberlin replied a one person is \$9,311, two people are \$18,621 and a family is \$25,139.

Chief Chase noted line 1-42990.740 Machinery & Equipment has an increase to purchase the chargers for the radios they received from a grant.

Ms. Silk questioned if they charge for the Fire Alarm service in the same line.

Chief Chase replied he does not know and such would be a question for the Fire Chief.

➤ **Animal Control**

Chief Chase stated that he is proposing a change for the Animal Control function next year and as outlined in his detail summary. He would like to switch from having two part-time employees to providing five officers with a stipend to be on call for Animal Control. He further proposes to provide them with professional training for the positions at UNH and also provide more of a wide range of services than just domestic animals. He stated that such proposal would provide a stipend to the employees and although this was proposed to him by staff, it is going to be forwarded to Labor Counsel for review.

Chairman Murray agreed such needs to be reviewed by Labor Counsel.

Chief Chase said that there will also be a cost to outfit one of the old cruisers to use for Animal Control in line 1-44140.680 Safety Equipment and line 1-44140.820 Professional Development for the training.

Mr. Bowers questioned the number of calls they receive requiring Animal Control.

Chief Chase replied it is very busy and have 172 calls to date.

*Being no further business, Chairman Murray entertained a motion to enter non-public session.*

**Member Sarah Silk moved the Wolfeboro Board of Selectmen to enter non-public session at 6:55 PM to discuss personnel. Dave Bowers 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 7:28PM.

Chairman Murray stated the non-public session minutes of October 11, 2012 were sealed by a 2/3<sup>rd</sup>'s vote as required by law.

*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 7:29 PM. Member Chuck Storm seconded. Being none opposed, the motion passed.**

Respectfully submitted,

**Amelia Capone-Muccio**

Recording Secretary