

**Wolfeboro Board of Selectmen
Meeting minutes
Approved
June 16, 2010**

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

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin and Recording Secretary Amelia Capone-Muccio

Chairman Murray called the meeting to order at 6:30 PM in the Wolfeboro Public Library.

Non-Public Session RSA 91-A: 3II

Mr. Owen stated a non-public session is needed to discuss Collective Bargaining.

Consideration of Minutes

➤ ***June 2, 2010***

Member Sarah Silk moved the Wolfeboro Board of Selectmen accept the minutes of June 2, 2010 as submitted. Marge Webster seconded. Members voted and being none opposed the motion passed.

Public Input

Josephine Amatucci joined the Board for discussion and stated she has come back with more information on her proposal to build a new Town Hall behind the Library. She provided a photo of the new Library built in East Kingston NH and the cost to build this 4,480 square foot building was \$681,000 without a basement. She explained she discussed the project with the builder and provided the following:

- Cost to build a 6,000 square foot building (size of Brewster Hall) is \$975,000 and add \$78,000 for a walk out basement.
- Add \$50,000 to the cost of the 4,480 square foot building to add a basement.
- She provided photos, blue prints and a letter from the builder of the East Kinston project.

Bulk Vote

A. Property Tax Abatements/Refunds

Approvals

- | | | |
|------|----------------------|---------------------|
| i. | Abatement/Refund #1 | Tax Map 191, Lot 68 |
| ii. | Abatement/Refund #10 | Tax Map 54, Lot 2 |
| iii. | Abatement/Refund #12 | Tax Map 57, Lot 7 |
| iv. | Abatement/Refund #13 | Tax Map 187, Lot 85 |
| v. | Abatement/Refund #40 | Tax Map 272, Lot 3 |

- vi. Abatement/Refund #59 Tax Map 237, Lot 6
- vii. Abatement/Refund #60 Tax Map 155, Lot 5

Denials

- viii. Abatement/Refund #6 Tax Map 151, Lot 21
- ix. Abatement/Refund #8 Tax Map 250, Lot 14
- x. Abatement/Refund #43 Tax Map 250, Lot 14

B. Notices of Intent to Cut Wood or Timber

- i. Jonathan Hersey Road Tax Map 96, Lot 1,2,4,5,6,7,9,12

C. Raffle Permits

- i. Great Waters Music Festival
- ii. Great Waters Music Festival
- iii. Friends of the Wolfeboro Public Library

Ms. Silk requested to remove Property Tax Abatement/Refund #10 & #8 due to a conflict of interest.

Member Marge Webster moved the Wolfeboro Board of Selectmen to remove Property Tax Abatement/Refund #10 and #8 from the Bulk Vote. Sarah Silk seconded. Members voted and being none opposed the motion passed.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the Bulk Vote as listed above with out Property Tax Abatement/Refund #10 & #8. Chuck Storm seconded. Members voted and being none opposed the motion passed.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve Property Tax Abatement/Refund #10 & #8 as listed above. Dave Senecal seconded. Sarah Silk-abstained and being none opposed the motion passed.

New Business

A. Renewal of Lease with the Cooperative Nursery School

Mr. Owen stated the Board has been provided with the copy of the proposed lease renewal with no changes. He stated the building would undergo repairs over the summer that is expected to be completed by September 7th.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve and sign the lease renewal with the Wolfeboro Cooperative Nursery School for the period of September 2010 to June, 2011. Chuck Storm seconded. Members voted and being none opposed the motion passed.

B. Acceptance and Placement of Bronze Plaque for National Registry of Historic Places on Town Hall

Joyce Davis, President of the Friends of Wolfeboro Town Hall, joined the Board for discussion and stated that they had started this process a year ago and now has the plaque and would like to hold a small dedication ceremony on June 28, 2010 at 10 AM with coffee and light refreshments in the meeting room. They propose to mount the plaque next to the arch doorways on the front of the building and they coordinated this installation with Rob Houseman. She noted that Judy Breuniger solicited the donations for the plaque.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the acceptance of the gift of a bronze plaque noting the placement of Brewster Memorial Hall on the National Historic Register of Historical Places and its placement on the exterior of the Town Hall. Dave Senecal seconded. Members voted and being none opposed, the motion passed.

Chairman Murray asked if she would like to provide an update from the Friends of Wolfeboro Town Hall.

Mrs. Davis replied they have since met with the Wolfeboro Energy Committee who expressed interest in solar energy and they agreed to have such discussed further between the architect and Bob Lamaire. She stated they are close to the final preliminary layout.

C. Intermunicipal Agreement for Milfoil Equipment & Services

Mr. Owen stated that this agreement follows up the grant to purchase the Milfoil DASH units that was accepted at the last meeting. He explained that once the Board signs this agreement it would be forwarded to Tuftonboro and Moultonborough for acceptance as well.

Ms. Silk suggested amending the date on page three, under 4.2 Budget from November 15 in order to meet the town's budget timeline.

The Board agreed to amend the date to October 30.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve entering into An Intermunicipal Agreement For the Provision of Aquatic Nuisance Plant Control between the Towns of Tuftonboro, Moultonborough and Wolfeboro, and to authorize the Board's chairman to sign the agreement on behalf of the Board. Marge Webster seconded. Members voted and being none opposed, the motion passed.

Chairman Murray provided an update on the events that took place over the last week for removing Milfoil from Wolfeboro Bay and Back Bay as follows: She provided pictures of a suction harvester and explain how the plants are pulled from the root system and they removed two dump trucks full of milfoil. She explained that they worked on Back Bay on the last day and that this area is now under control and they will revisit the area in August to pull any regrowth. She explained there is a large patch of Milfiol in the area of the Windrifter in Wolfeboro Bay that they have been working on it. She stated the Milfoil Committee is looking for any volunteers to help with the disposing of the milfoil from the harvester to the trucks. She provided Ken Marshner's email address and phone number if anyone is interested.

D. Assignment of Ambulance Services Contract

Mr. Owen stated that Brian Lord of Lakeside Ambulance is seeking to sell his business to Stewart's Ambulance and he has the current contract with the Town for Ambulance services, and the contract requires the Board's approval before he can transfer this contract.

Brian Lord joined the Board for discussion and explained that he was approached some time ago by Stewart's Ambulance to sell his business. He has thought about it and feels he has run his course in the business and has come to an agreement to sell to Stewart's.

Mr. Senecal questioned the length of the current contract.

Ms. Silk pointed out that the December 2013 date was on page one of the contract.

Mr. Owen replied we have a four and one-half year contract with Lakeside Ambulance and are one year into it.

Mr. Senecal questioned the number of ambulances Lakeside has.

Mr. Lord replied he has four, but is only required to have two.

Mr. Senecal questioned if Stewart's will have to conform to all the same certifications.

Mr. Lord replied yes and their employees are certified at a Paramedic's level.

Ms. Silk questioned if there is any change in price.

Mr. Lord replied no they have agreed to the contract at the current price.

Ms. Silk questioned the equipment requirements.

Mr. Lord replied he had replaced one ambulance in September.

Justin Van Etten, Stewart's Ambulance, replied they have just purchased a new ambulance that will be used for Wolfeboro which means they will have two new ambulances as required by the contract.

Mr. Senecal questioned the current location of Lakeside Ambulance.

Mr. Lord replied Stewart's has agreed to long term lease of his building that extends beyond the contract.

Ms. Webster asked Mr. Van Etten to explain the back ground of Stewart's Ambulance noting they have had issues in the past.

Mr. Van Etten replied he purchased the company two years ago when it was faltering and although he has a financial background the two other owners have Medical backgrounds. He explained they serve Meredith, Moultonborouh, Center Harbor and Sandwich and are a financially sound company.

Chairman Murray stated the Town Attorney had advised them to have a release that the town would be protected and Mr. Lord would step back in if anything should happen.

Mr. Lord agreed to such.

Chairman Murray also suggested that they include language that the contract can not be transferred to anyone else that if anything should happen it would have to go back to Mr. Lord.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the assignment of ambulance services from Lakeside Ambulance to Stewart's Ambulance subject to a letter of obligations as discussed this evening. Dave Senecal seconded. Members voted and being none opposed, the motion passed.

Mr. Lord thanked the town for its support and that it was a pleasure to serve them all those years.

E. Monthly budget Expenditures and Revenues Report

Pete Chamberlin joined the Board for discussion and stated that the budget is in good shape except for the Welfare Budget and that a strategy is being proposed to offset that budget.

Mr. Owen provided the Board with a copy of a memo that will be forwarded to the Department Heads placing a temporary freeze on non-critical expenditures. He explained that this would give them time to identify surpluses to offset the deficit in the Welfare budget.

Chairman Murray pointed out that they increased the Welfare budget by 50% last year and it still will not be enough funds to cover it and at this rate it looks that they will be \$75,000 over budget.

Mr. Owen stated that it seems to be tapering off for the summer months, which it has done in years past.

F. Reimbursement of Survey Cost

Mr. Owen stated the Cable TV Advisory Committee conducted a survey in November and received a large amount of responses, which was more than anticipated, and incurred \$350 in costs for which they would like to be reimbursed.

Ms. Silk questioned when the report would be available.

Mr. Owen replied the Committee is currently working with the data and will come before the Board at a Public Hearing later this summer.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve paying Wolfeboro Community TV for the \$350 cost incurred in compiling the results of the Cable TV Community Ascertainment Survey from the Selectmen's Miscellaneous Operating Expense account. Chuck Storm seconded. Members voted and being none opposed, the motion passed.

Any Other Business

Ms. Silk stated the following:

- The current issue of Town & City highlights a free online course for beaches and pools and questioned if anyone from Parks and Recreation would take advantage of it. She will forward the article pertaining to Agriculture to the Agricultural Commission. She noted an article that may be of interest to the Planning Department in which reasons of denial should be included in the written responses.
- At recent NRRA meeting Adam Tasker received an award for the most tonnage recycled for our town size for the third year in a row. She also noted that Wolfeboro recycled more per person than any other town.

- She stated 17 people from Wolfeboro would be attending the Herferd Junior Nationals for cows in Indiana and explained a fundraiser for these people to travel will be held at the Fryburg Fairgrounds and if anyone wished to donate they can contact Alan Freiderickson at 569-3137.

Town Manager's Report

Mr. Owen stated the following:

- He would be out of the office Thursday and Friday to attend the Manager's Conference in Portsmouth.
- He stated that Jeff Urquart has requested to hold the Employee Appreciation Day on the Winnepauskee Belle and has worked to negotiate a low cost per employee with the Wolfeboro Inn to make it affordable for the town.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve holding Employee Appreciation Day on the Winnepesaukke Belle and to pay for such out of the Board of Selectmen's Miscellaneous Operating Expense Account. Chuck Storm seconded. Members voted and being none opposed, the motion passed.

Committee Reports

Mr. Storm stated the Planning Board is aware the Clock Tower property (former location of Great Water's Bank) has not conformed to their requests and has made it clear such should be done by the end of the month.

Ms. Silk questioned if any bonding could be used for such.

Mr. Storm replied it would be if they do not comply by the end of the month. He also noted he attended the Police Commission meeting last week and they are seeking to apply for a grant to hire a Detective to be paid for by the grant for three years. He explained this would free up the patrol officers from investigations and allow them time to do the patrols and answer calls.

Chairman Murray stated the following:

- EDC met and reviewed workshop materials.
- She attended the WCTV meeting and the Chamber Executive meeting.
- She spent the last week with the Milfiol Committee in Back Bay and Wolfeboro Bay.
- The 250th Committee has been working on the parade, encampment and have the commemorative booklet almost complete.

Ms. Silk stated the following:

- The Agriculture Commission encourages people who do gardening or have animals to fill out their Survey listed on the Town website.
- The Friends of Abenaki are continuing work on fundraising for snowmaking.
- They held the NH Department of Agriculture Pesticide Control Division for markets and foods collection on June 12th from 7:30 AM to noon and were maxed out.
- The first Medicine Collection of the year will be this Saturday during Household Hazardous Waste Collection from 8:30 AM to noon. She stated that she notified the school that people can bring the currently recalled McNeil Company products to this collection which includes children's Tylenol, Motrin, Benadryl and Zyrtec.

Mr. Senecal stated that Carroll County Transit has had to delay the project to September 1st due to a problem with the State on ordering the busses. He stated Carroll County Coalition for Health has become active again and he will attend a seminar on Emergency Management tomorrow.

Questions from the Public

None.

Questions from the Press

None.

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

Member Marge Webster moved the Wolfeboro Board of Selectmen to enter non-public session at 7:41 PM to discuss Collective Bargaining. Member Dave Senecal seconded. Roll call vote: Marge Webster-yes, Sarah Silk-yes, Dave Senecal-yes, Chuck Storm-yes and Linda Murray-yes, the motion passed.

The Board re-entered public session at 9:23 PM.

Chairman Murray announced that the Board sealed the minutes of the June 16, 2010 non-public session by a 2/3rd 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 9:24PM. Member Sarah Silk seconded. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

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