

**Wolfeboro Board of Selectmen
Meeting minutes
Approved
June 2, 2010**

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

Staff present: Town Manager David W. Owen, Wolfeboro Police Chief Stu Chase, Tax Collector Brenda LaPointe, Billings & Collections Customer Service Representative Justin Martin and Recording Secretary Amelia Capone-Muccio

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

Non-Public Session RSA 91-A: 3II

Mr. Owen stated a non-public session is needed for review of non-public minutes.

The Board agreed to table such review to the next meeting.

Consideration of Minutes

➤ **May 19, 2010**

Ms. Silk amended page eight, the second bullet under Committee Reports, to correct the second Saturday in Alton to the second Saturday in September in Alton.

Ms. Silk amended page six, the fifth paragraph, to add as follows: *She stated she checked with the building official for permits and was concerned about continuing to hire contractors not meeting code. Thus the taxpayers pay for the job twice.*

Chairman Murray amended page two, the second paragraph, to change "intent" to "intended use"

Chairman Murray amended page seven, the last sentence in the last paragraph to read as follows: *She wondered if next year not applying as much surplus to the tax revenue would provide the town with more cash.*

Chairman Murray amended page nine, the second bullet, to correct the Milfoil hand-pulling date to June 7-11, 2010.

Member Sarah Silk moved the Wolfeboro Board of Selectmen accept the minutes of May 19, 2010 as amended. 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 a proposal for a Town Hall on the property that the Library currently sits on. She stated that she had done a little research and found that the town of East Kingston built a brand new Town Hall for \$850,000 and she feels they could provide a library addition with a new town hall on this property for less than a million dollars. She also expressed her concern of changing the parking at Brewster Hall and not letting the teachers park there anymore.

Wayne Ulwick joined the Board for discussion and provided the Board with a packet summarizing his correspondence with the town since last year regarding his complaint of smoke coming from campfires and/or portable fireplaces around his home. He explained that his wife has some health issues and this smoke entering his home is a problem and he questioned the legality of these fires. He explained that he started with the Fire Department last year who forward him to the Code department, but has yet to receive a response to his concern. He requested a written response of his complaint from the Board.

Chairman Murray stated the Board has heard his complaint and the Town Manager would provide a response.

Public Hearing(s)

- 1. Governor Wentworth Arts Council to hold "Paint the Town" event on September 11, 2010 (rain date September 18, 2010) from 8:00 AM-5:00 PM at various locations throughout Town.***

Chairman Murray opened the public hearing.

Madelyn Albee joined the Board for discussion and explained this is a new event for Wolfeboro where artists will paint outdoors around Wolfeboro all day with a silent auction held at the Congregational Church.

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

Ms. Silk noted the Department Head's comments on the permit.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the Temporary Event permit for the Governor Wentworth Arts Council to hold "Paint the Town" event on September 11, 2010 (rain date September 18, 2010) from 8:00 AM-5:00 PM at various locations throughout Town. Sarah Silk seconded. Members voted and being none opposed the motion passed.

- 2. New England Chapter of the Antique & Classic Boat Society to hold a Boat and Car Show on September 25, 2010 (set up September 24th) from 6:00 AM-4:00 PM at Cate Park, Wolfeboro Community Bandstand, Public Docks and Parking Lot.***

Chairman Murray opened the public hearing.

Geraldine Prusko joined the Board for discussion and explained this is the 14th event held bi-annually.

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

Ms. Silk noted the Department Head's comments on the permit.

Chairman Murray requested they inspect the boats coming in and out of the water for Milfoil.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the Temporary Event permit for the New England Chapter of the Antique & Classic Boat Society to hold a Boat and Car Show on September 25, 2010 (set up September 24th) from 6:00 AM-4:00 PM at Cate Park, Wolfeboro Community Bandstand,

Public Docks and Parking Lot. Sarah Silk seconded. Members voted and being none opposed the motion passed.

Acceptance of Grants

- A. A grant award of \$26,369 from the New Hampshire Lakes Association for the Diver-Assisted Suction Harvester (DASH) units for the management of variable milfoil in Lake Winnepesaukee in the Towns of Moultonborough, Tuftonboro and Wolfeboro.***

Chairman Murray opened the public hearing.

Ken Marshner joined the Board for discussion and stated that the Milfoil Committee appreciates the town's support to purchase these units. He stated they expect to have the units to do some late summer testing.

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

Member Marge Webster moved the Wolfeboro Board of Selectmen to the accept the grant award in the amount of \$26,369 from the NH Lakes Association for the purchase of two Diver-Assisted Suction Harvesting (DASH) units for controlling variable milfoil in Lake Winnepesaukee and adjoining waters. Sarah Silk seconded. Members voted and being none opposed the motion passed.

- B. Federal funds for Highway Safety Project #315-10B-091 entitled "Wolfeboro Enforcement Patrols" in the amount of \$5,456.25 from the New Hampshire Highway Safety Agency.***

Chairman Murray opened the public hearing.

Chief Chase joined the Board for discussion and stated that the Lieutenant prepared the grants and they will receive funding to patrol for speed enforcement, which was one of the major complaints received.

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

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the grant award in the amount of \$5,456.25 from the NH Highway Safety Agency for Highway Safety Project #315-10B-091 entitled "Wolfeboro Enforcement Patrols". Marge Webster seconded. Members voted and being none opposed the motion passed.

- C. Federal funds for Highway Safety Project #314-10B-006 entitled "Wolfeboro Pedestrian/Bicycle Patrols" in the amount of \$5,456.25 from the New Hampshire Highway Safety Agency.***

Chairman Murray opened the public hearing.

Chief Chase joined the Board for discussion and this would fund patrolling for the bike officer and another officer as well as the traffic/ parking enforcement officers. He stated they received an overwhelming response of the need for controlling "jaywalking" in the downtown area on their recent community survey and they plan to use these funds to monitor that.

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

Chairman Murray questioned if this included the Bike Path.
Chief Chase replied it does, as well some of the beaches.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the grant award in the amount of \$5,456.25 from the NH Highway Safety Agency for Highway Safety Project #315-10B-006 entitled "Wolfeboro Pedestrian/Bicycle Patrols". Marge Webster seconded. Members voted and being none opposed the motion passed.

D. Federal funds for Highway Safety Project #308-10B-114 entitled "Wolfeboro DWI Patrols" in the amount of \$5,335 from the New Hampshire Highway Safety Agency.

Chairman Murray opened the public hearing.

Chief Chase joined the Board for discussion and this would fund patrols for DWI enforcement at peak hours, which accounts for 10% of their arrests a year.

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

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the grant award in the amount of \$5,335 from the NH Highway Safety Agency for Highway Safety Project #308-10B-114 entitled "Wolfeboro DWI Patrols". Marge Webster seconded. Members voted and being none opposed the motion passed.

Bulk Vote

A. Property Tax Abatements/Refunds

Approvals

- | | | |
|------|-------------------------------|------------------------|
| i. | Abatement/Refund #18 | Tax Map 217, Lot 192-9 |
| ii. | Abatement/Refund #19 | Tax Map 241, Lot 42 |
| iii. | Abatement/Refund #25 (part 2) | Tax Map 244, Lot 1-3 |
| iv. | Abatement/Refund #32 | Tax Map 225, Lot 3 |
| v. | Abatement/Refund #36 | Tax Map 224, Lot 2 |
| vi. | Abatement/Refund #37 | Tax Map 245, Lot 2 |

Denials

- | | | |
|-------|------------------------------|--------------------------|
| vii. | Abatement/Refund #25(part 1) | Tax Map 244, Lot 1 |
| viii. | Abatement/Refund #27 | Tax Map 52, Lot 4 |
| ix. | Abatement/Refund #17 | Tax Map 215, Lot 41 |
| x. | Abatement/Refund #30 | Tax Map 199, Lot 12 |
| xi. | Abatement/Refund #38 | Tax Map 172, Lot 69 |
| xii. | Abatement/Refund #55 | Tax Map 232, Lot 2,4 & 5 |
| xiii. | Abatement/Refund #14 | Tax Map 259, Lot 33 |
| xiv. | Abatement/Refund #15 | Tax Map 126, Lot 39 |

B. Property Tax Credits/Exemptions

Approvals

- i. 5 White Pine Circle Tax Map 201, Lot 34-120

C. Timber Tax Levy

- i. \$935.88

D. Notices of Intent to Cut Wood or Timber

- i. North Line Road Tax Map 52, Lot 3
- ii. Brown's Ridge Road Tax Map 47, Lot 5

E. Raffle Permits

- i. Lakes Region Humane Society

Ms. Silk requested to remove Property Tax Abatement/Refund #18 due to a conflict of interest.

Chairman Murray requested to remove Property Tax Abatement/Refund #37 due to a conflict of interest.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the Bulk Vote as listed above excluding Property Tax Abatement/Refund #18 and #37. Marge Webster 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 #18. Dave Senecal seconded. Sarah Silk-abstained and being none opposed the motion passed.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve Property Tax Abatement/Refund #37. Marge Webster seconded. Linda Murray-abstained and being none opposed the motion passed.

Appointments

➤ Town Energy Committee

Mr. Owen stated the Committee has new members to be appointed as well as updating the appointment of some of the expired terms of the members he recommend appointing the following:

Nancy Hirschberg, Chairman	Term expires 2013
Barbara Laverick	Term expires 2011
Robert Lemaire	Term expires 2011
Josh Arnold	Term expires 2011
Robert Chatel	Term expires 2012
Steve Day	Term expires 2012
Jim Nupp	Term expires 2013

Jim Nupp joined the Board and stated Robert Chatel and Steve Day are new members.

Robert Chatel joined the Board and noted he is a new member to the Committee and is very passionate about the environment and has been coming to Wolfeboro since 1948, but now is full time resident.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to appoint the members to the Town Energy Committee as follows, Nancy Hirschberg, Chairman, Term expires 2013; Barbara Maverick Term expires 2011; Robert Lemaire Term expires 2011; Josh Arnold Term expires 2011; Robert Chatel Term expires 2012; Steve Day Term expires 2012; and Jim Nupp Term expires 2013. Marge Webster seconded. Members voted and being none opposed the motion passed.

New Business

A. Town Investment Policy

John Burt joined the Board for discussion and stated he has provided the Town Investment Policy recommendation with no changes.

Chairman Murray questioned if the town should get a line of credit for short term borrowing if needed.

Mr. Burt replied the town used to use a tax anticipation note authority in the past but that was done away with by the Budget Committee. He stated he feels comfortable with the cash on hand to date.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve and sign the Town Investment Policy as presented by the Town Treasurer John Burt. Marge Webster seconded. Members voted and being none opposed the motion passed.

B. Grant Agreement with NHDES Household Hazardous Wastes Collection Grant

Ms. Silk stated this grant covers the fiscal year July 1, 2010 to June 30, 2011 and they do receive the highest allotment because they have a permanent site.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to accept Household Hazardous Wastes Collection grant funds and to enter into a grant contract with the NH Department of Environmental Services, and further to authorize the Town Manager to execute any documents which may be necessary for this grant contract. Marge Webster seconded. Members voted and being none opposed, the motion passed.

C. Online Payment of Tax Bills

Brenda LaPointe and Justin Martin joined the Board for discussion.

Mrs. LaPointe stated she would like to provide a brief presentation of how the online tax payments would be done. They provided a PowerPoint presentation summarizing how a third party would assist the town in making the payments and in return the customer would pay 2.75% fee for credit card transactions or a flat fee of \$2.95 for electronic check transactions. Customers can access this feature on the home page of the town website at www.wolfeboronh.us.

Chairman Murray questioned if those with multiple lots could pay them in one transaction.

Mrs. LaPointe replied yes there is a spot to add notes and you could list the other lots you are paying in that section. She noted these payments would be entered manually by staff.

Old Business

Ms. Webster stated that she would like to thank the Fire Chief for his response to her question regarding call firefighters from the last meeting.

Any Other Business

Chairman Murray noted that Jeff Urquhart will be receiving a certificate on June 11, 2010 at 2 PM and noted she will attend the ceremony.

Ms. Silk noted she would be attending also.

Town Manager's Report

Mr. Owen stated the following:

- Donna Lane was chosen to develop the Community Block Grant Application for the Harriman Hill Project.
- The town held the pre-bid conference for the ADA modifications at the Public Safety Building and Pop Whalen Ice Arena and the bid openings will be June 10th.
- They have received the bids for fuel oil and gas as follows: Heating Oil from Fred Fuller is \$2.375, Propane from Eastern Propane is \$1.76 and Gas, Diesel and K1 from Wolfeboro Oil will be rack plus price.
- He stated that tomorrow he would be going to Concord with the Town Attorney to meet with the US Department of Justice to discuss the settlement agreement.

Committee Reports

Mr. Storm stated the Planning Board approved the plan for the Clock Tower property (former location of Great Water's Bank) and he explained that the property will be filled in with sand, seeded and fenced in as soon as possible. He noted the Town Hall Committee would be meeting with the Town Energy Committee tomorrow.

Chairman Murray stated the following:

- The 250th Anniversary Committee has put ads in the Molly the Trolley brochure and the Chamber of Commerce brochure. She stated the tickets for the barn dance are on sale, which is on June 12 at the Moody Barn. Tickets are available at Avery Insurance, Chamber of Commerce, Town Hall and Black's Gift Shop.
- The Milfoil Committee met last week in a joint meeting with the three towns purchasing the harvesters, which she and Mr. Owen attended.
- The NH Lakes Association meets 6/25 at which she will give a report on Wolfeboro's Milfoil efforts.

Questions from the Public

None.

Questions from the Press

Tom Beeler, Granite State News, questioned the work on Brewster Hall's front door, noting Richard O'Donnell contacted him and advised they would be painting the doors.

Mr. Owen concurred that they have decided to just paint the door.

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

Member Marge Webster moved the Wolfeboro Board of Selectmen to adjourn at 7:44PM. Member Sarah Silk seconded. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

Amelia Capone-Muccio