

**Wolfeboro Board of Selectmen
Meeting Minutes-Unapproved
April 1, 2015**

Members present: Chairman Linda Murray, Dave Bowers, Brad Harriman, Dave Senecal and Luke Freudenberg.

Staff present: Town Manager David W. Owen and Recording Secretary Amelia Capone-Muccio.

Chairman Murray opened the meeting at 6:30 PM.

Non-Public Session

Chairman Murray stated a non-public session is not needed.

Announcement

Chairman Murray welcomed new Board member Luke Freudenberg.

Mr. Owen requested to add a New Business item for the generator at the Town Hall, noting he would normally wait until the next Board meeting, but time is of the essence due to the anticipated cost of generators going up and the Town would like to take advantage of the current savings. The Board agreed to add the item to the agenda.

Consideration of Minutes

➤ **3/18/15 Meeting**

Chairman Murray amended page 13, the third bullet to change Moultonborough to Tuftonboro. She amended page 12 to remove the vote from the 3rd motion.

Member Dave Bowers moved the Wolfeboro Board of Selectmen approve the minutes of the March 18, 2015 meeting as amended. Brad Harriman seconded. Members voted and being all others in favor, the motion passed.

Reorganization of the Board of Selectmen

Linda Murray nominated Dave Senecal as Chairman of the Board of Selectmen.

Member Dave Bowers moved the Wolfeboro Board of Selectmen appoint Dave Senecal as the Board's Chairman for the coming year. Brad Harriman seconded. Members voted and being all others in favor, the motion passed.

Linda Murray nominated Brad Harriman as Vice-Chairman of the Board of Selectmen.

Member Dave Bowers moved the Wolfeboro Board of Selectmen appoint Brad Harriman as the Board's Vice-Chairman for the coming year. Dave Senecal seconded. Members voted and being all others in favor, the motion passed.

The Board reviewed and updated the list of committee assignments of the Board of Selectmen.

Chairman Murray stated at the last Board meeting the Board proposed to amend the Board of Selectmen's Rules of Procedure by amending Section IV-B Agenda and removing the public input at the end of the meeting and she referred to that motion in the March 18th minutes. She stated if there are no further amendments she entertained a motion to accept that amendment.

It was moved by Dave Senecal and seconded by Dave Bowers to ratify the decision to amend Section IV-B Agenda of the Selectmen's Rules of Procedures by eliminating No. 12, the second public input at the end of meetings. Members voted and being none opposed, the motion passed.

Public Input

Joyce Davis, representing the Friends of the Town Hall, addressed the Board to announce the new fundraising initiative by the Friends of the Town Hall. She stated that no funds were included in the budget to furnish the Great Hall of the Town Hall and the Friends are proposing a campaign called "Take a Seat" with a goal of \$40,500 to purchase 200 chairs for the great hall. She provided a picture of the type of chair that will be purchased as well as a sample of the upholstery of the chairs that will be stackable as well as having the ability to lock together for straight rows. They are looking for donations of \$200 per chair.

Mr. Bowers stated he suggested naming rights of the chairs.

Mrs. Davis replied that the Friend's voted not to have naming rights for the chairs because they will be stackable and because they had donors who donated much more than \$200 who will not have any naming rights. She thanked him for the suggestion.

Josephine Amatucci addressed the Board and stated that they left off the last time where Linda was telling the people that the May 7th event was already reviewed by the courts, which it wasn't, because they have not ruled on it yet and you said that the Attorney General has reviewed it, which they didn't and they don't have jurisdiction to do so. So the point is where do we go from here, Linda?

Chairman Murray replied that it isn't her, it is the Board and the statement she read came from the Town Attorney who has reviewed the cases and provided the response.

Ms. Amatucci replied it was a lie, Linda. I want you to tell the people it was a lie.

Chairman Murray replied she is not going to comment and she can go on telling it how you want, but you are not going to call us liars.

Ms. Amatucci questioned when are they going to investigate the Police? That is the point, Linda. Do you know what I am going through, Linda? It's not even ended. You have no idea what I am going through with the courts for something I never did. Have you ever gone before

a Judge about a Cop, try to go before a Judge and try to tell them a Police Officer did something wrong, try it. But so far the Judges know they don't get away with nothing from me. The Judges already know and I have already had two Judges recuse themselves and one walked out last week. He walked out because he doesn't want to face the truth. Now, what are you going to do, Linda? We can't not do anything, it's very sad all the way around. Don't think I feel sad for the Police, I do but they did what they did and I want justice. I deserve it. Now I am saying let the Police Chief resign, because really what he did if it ever gets before the FBI, this is a Federal case, this is Federal. Kidnapping, he could go to prison, kidnapping. You know what kidnapping is? Moving a person from place to place who's innocent. He grab me and took me to jail and he knew I did nothing wrong. That's kidnapping, he can go to prison. I don't want him to go to prison, I want him to step down. Something's got to happen. I mean what are we going to do? Make him walk around as if he did nothing. When I went to him to report about James O'Brien, which thank god he's gone, he made James O'Brien meet me at the door, the second I went with his hand near his gun threatening me. That's how he is about the Police.

Chairman Murray noted she is just about at the 3 minute limit.

Ms. Amatucci stated so what are you going to do, Linda? I have to know?

Chairman Murray replied she has nothing further to say.

Ms. Amatucci asked what that means, they are not going to do anything about the Police? She stated she wants the people to know that these people are not going to do anything about the Police.

Chairman Murray called order to the meeting and stated that her 3 minutes are up and to please sit down.

Ms. Amatucci stated this is not going to go away. This is a criminal matter what they are doing.

Public Hearings

Temporary Event Permits

A. American Cancer Society to hold its Relay for Life event on June 20th 2015 from 10:00 AM to 11:00 PM at the Nick.

Chairman Murray opened the public hearing.

Wayne McBrien addressed the Board to state this is an annual event to raise money for research and aid for cancer patients, but noted the one change to the event this year is it is not an overnight event.

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

It was moved by Brad Harriman and seconded by Dave Bowers to issue a Temporary Event Permit to the American Cancer Society to hold its Relay for Life event on June 20th 2015 from 10:00 AM to 11:00 PM at the Nick. Members voted and being all in favor the motion passed.

Chairman Murray stepped down from the next three permits and did not participate in voting or discussion.

B. Wolfeboro Lions Club to hold the 41st Annual Great Smith River Canoe and Kayak Race on May 16, 2015 from 9:00 AM to 4:00 PM beginning and ending at Albee Beach and ending at Dockside.

Dave Senecal opened the public hearing.

Roger Murray addressed the Board to request the annual permit to hold the canoe and kayak race the same as in years past.

Being no others to speak for or against the request, Dave Senecal closed the public hearing.

It was moved by Dave Bowers and seconded by Brad Harriman to approve a Temporary Event permit for the Wolfeboro Lions Club to hold the 41st Annual Great Smith River Canoe and Kayak Race on May 16, 2015 from 9:00 AM to 4:00 PM beginning and ending at Albee Beach and ending at Dockside. Members voted and being all in favor the motion passed. (Linda Murray did not vote)

C. Wolfeboro Area Children's Center, Inc. to hold the Fairy House Tour & Children's Craft Fundraiser on July 11, 2015 from 9:00 AM – 3:00 PM at Cate Park.

Dave Senecal opened the public hearing.

Susan Whiting, Director, addressed the Board to request a permit for this popular event and noted it would be the 5th year holding this event.

Being no others to speak for or against the request, Dave Senecal closed the public hearing.

Chairman Murray noted the notes on the permit.

It was moved by Brad Harriman and seconded by Luke Freudenberg to approve the request for a Temporary Event permit for the Wolfeboro Area Children's Center, Inc. to hold the Fairy House Tour & Children's Craft Fundraiser on July 11, 2015 from 9:00 AM – 3:00 PM at Cate Park. Members voted and being all in favor the motion passed. (Linda Murray did not vote)

D. Wolfeboro Area Children's Center Inc., to hold the Touch-A-Truck Fundraiser event on September 20, 2015 from 11:00 AM – 5:00 PM at the Nick.

Dave Senecal opened the public hearing.

Susan Whiting, Director, addressed the Board and stated this is the second annual event and last year they had 30 vehicles from the Town of Wolfeboro, the Wright Museum and numerous local contractors.

Being no others to speak for or against the request, Dave Senecal closed the public hearing.

It was moved by Brad Harriman and seconded by Dave Bowers to approve a Temporary Event permit for the Wolfeboro Area Children's Center Inc. to hold the Touch-A-Truck Fundraiser event on September 20, 2015 from 11:00 AM – 5:00 PM at the Nick. Members voted and being all in favor the motion passed. (Linda Murray did not vote)

Linda Murray re-joined the discussion.

E. Stacey Burns Memorial Fund to hold a 5K run/walk scholarship fundraiser on May 9, 2015 from 8:00 AM- 12:00 Noon beginning at Carpenter School and ending at Crescent Lake School.

Chairman Murray opened the public hearing.

Peg Hart, Jacki Grasso and Sonya Lapar addressed the Board to request this annual event that benefits a scholarship in honor of Stacey Burns. The event runs rain or shine.

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

It was moved by Dave Bowers and seconded by Dave Senecal to approve a Temporary Event permit to the Stacey Burns Memorial Fund to hold a 5K run/walk scholarship fundraiser on May 9, 2015 from 8:00 AM- 12:00 Noon beginning at Carpenter School and ending at Crescent Lake School. Members voted and being all in favor the motion passed.

F. Wolfeboro Area Chamber of Commerce to hold its Moonlight Madness event June 19, 2015 from 5:00-9:00 PM on Main and Center Streets, Railroad and Central Avenues, and Dockside egress.

Chairman Murray opened the public hearing.

Mary DeVries addressed the Board to request this annual event and noted a change in the event that came up with discussions from the Economic Development Committee to incorporate this event with Bike Week and encourage those who visit the area for the event to stop and visit Wolfeboro. She stated along with the usual businesses that participate, that they plan to have a motorcycle parade and are currently looking to have local musicians provide entertainment. She stated the NH Magazine has reported that 200,000 riders visit the State during this week long event and bring in over \$1 million dollars in revenue statewide. She pointed out that the Parks & Recreation Department's summer movie night begins on that evening as well and they plan to incorporate that event into their program.

Being no others to speak for or against the request, Chairman Murray closed the public hearing. She noted the notes on the permit.

It was moved by Dave Senecal and seconded by Brad Harriman to approve a Temporary Event permit for Wolfeboro Area Chamber of Commerce to hold its Moonlight Madness event June 19, 2015 from 5:00-9:00 PM on Main and Center Streets, Railroad and Central

Avenues, and Dockside egress. Members voted and being all in favor the motion passed.

G. Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 28-29, 2015 from 9:00 AM-5:00 PM on Main and Center Street Railroad and Central Avenue, and Dockside egress.

Chairman Murray opened the public hearing.

Mary DeVries addressed the Board to request this annual event.

Being no others to speak for or against the request, Chairman Murray closed the public hearing. She noted the notes on the permit request.

It was moved by Dave Senecal and seconded by Dave Bowers to approve a Temporary Event permit request for the Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 28-29, 2015 from 9:00 AM-5:00 PM on Main and Center Street Railroad and Central Avenue, and Dockside egress. Members voted and being all in favor the motion passed.

Bulk Vote

A. Weekly Manifests:

1. Manifest dated March 27, 2015
2. Manifest date April 3, 2015

B. Property Tax Refunds/ Abatements

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|-------------------------------------|----------------------|
| i. Refund/Abatement #33 (2014) | Tax Map 17, Lot 1 |
| ii. Refund/ Abatement #40 (2014) | Tax Map 217, Lot 148 |
| iii. Refund/ Abatement #103 (2014) | Tax Map 164, Lots 6 |
| iv. Refund/ Abatement #103 (2013) | Tax Map 164, Lots 6 |
| v. Refund/ Abatement #103 (2014) | Tax Map 243, Lot 2-4 |
| vi. Refund/ Abatement #103 (2013) | Tax Map 243, Lot 2-4 |
| vii. Refund/ Abatement #108 (2014) | Tax Map 217, Lot 140 |
| viii. Refund/ Abatement #108 (2013) | Tax Map 166, Lot 8 |
| ix. Refund/ Abatement #60 (2014) | Tax Map 224, Lot 3 |
| x. Refund/ Abatement #60 (2013) | Tax Map 224, Lot 3 |
| xi. Refund/ Abatement #62 (2014) | Tax Map 191, Lot 12 |
| xii. Refund/ Abatement #62 (2013) | Tax Map 191, Lot 12 |
| xiii. Refund/ Abatement #102 (2014) | Tax Map 243, Lot 2-2 |
| xiv. Refund/ Abatement #102 (2013) | Tax Map 243, Lot 2-2 |
| xv. Refund/ Abatement #63 (2014) | Tax Map 153, Lot 5 |
| xvi. Refund/ Abatement # 65 (2014) | Tax Map 206, Lot 27 |
| xvii. Refund/ Abatement #65 (2013) | Tax Map 206, Lot 27 |
| xviii. Refund/ Abatement #65 (2014) | Tax Map 206, Lot 28 |
| xix. Refund/ Abatement #65 (2013) | Tax Map 206, Lot 28 |
| xx. Refund/ Abatement #57 (2014) | Tax Map 206, Lot 3 |
| xxi. Refund/ Abatement #57 (2013) | Tax Map 206, Lot 3 |
| xxii. Refund/ Abatement #64 (2014) | Tax Map 252, Lot 49 |

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|-------------------------------------|---------------------|
| xxiii. Refund/ Abatement #64 (2013) | Tax Map 164, Lot 36 |
| xxiv. Refund/ Abatement # 64 (2014) | Tax Map 164, Lot 36 |
| xxv. Refund/ Abatement #115 (2014) | Tax Map 191, Lot 13 |
| xxvi. Refund/ Abatement #115 (2013) | Tax Map 191, Lot 13 |

C. Property Tax Credits/ Exemptions

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|-----------------------------|-----------------------|
| i. 8 Partridge Drive | Tax Map 215, Lot 16 |
| ii. 9 Mountain West Dr. | Tax Map 252, Lot 17-5 |
| iii. 350 Gov. Wentworth Hwy | Tax Map 151, Lot 21 |
- Denials

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|----------------------|--------------------|
| iv. 66 Penn Air Road | Tax Map 33, Lot 11 |
| v. 61 Whitegate Road | Tax Map 215, Lot 3 |

D. Notices of Intent to Cut Wood or Timber

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|-------------------|--------------------|
| i. Pine Hill Road | Tax Map 144, Lot 3 |
| ii. Tibbetts Road | Tax Map 85, Lot 1 |

E. Acceptance of Grants Under \$5,000

- i. Highway Safety Project #304-15B-010 entitled "Wolfeboro Join the NH Clique Seat Belt Campaign" in the amount of \$2,340.

F. Yield Tax Levies for Timber Cut

- i. \$1,734.51

Chairman Murray stated she needs to vote on B ii separately due to a conflict.

Mr. Owen requested to remove B xi and xii and send them back to the Assessing Department for more clarity.

It was moved by Linda Murray and seconded by Dave Senecal to remove Property Tax Refunds/ Abatements B xi and xii. Members voted and being none opposed, the motion passed.

It was moved by Linda Murray and seconded by Dave Senecal to remove Property Tax Refunds/ Abatements B ii and vote on it separately. Members voted and being none opposed, the motion passed.

It was moved by Dave Bowers and seconded by Dave Senecal to accept Bulk Vote items A through F. (not including items removed) Members voted and being none opposed, the motion passed.

It was moved by Luke Freudenberg and seconded by Dave Bowers to approve Property Tax Refunds/ Abatements B ii. Members voted, Linda Murray-abstained and being none opposed, the motion passed.

New Business

A. Approval Commercial Vessel Landing Permit

Margaret Wood addressed the Board to request the annual permit for the Millie B.

It was moved by Brad Harriman and seconded by Dave Senecal to approve the issuance of a Commercial Vessel Landing Permit for 2015 to the New Hampshire Boat Museum for the Millie B. Members voted and being none opposed, the motion passed.

B. Discussion of Vacancies on Town Boards and Committees

Mr. Owen stated that the Town Boards and Committees with openings have been noticed in the Granite State News and the item will be on the next meeting Agenda.

C. Possible Sale of Tax-Deeded Property off South Main St.

Mr. Owen stated that in February of 2012 the Town took a parcel of land off South Main Street for non-payment of taxes. He stated an adjacent landowner has expressed interest in purchasing the parcel since then and the Town's procedure is to hold the property for three years before selling it and that three years have now expired and he is looking to see how the Board wish to proceed with the sale of this parcel. He has provided the tax map of the 3.5 acre parcel that is assessed at \$62,800.

Chairman Murray stated she would like to get three local brokers opinions vs. just one.

Mr. Owen stated the sale of this parcel would not take place until the summer months.

The Board agreed to sell the parcel according to the policy which is the sealed bid process.

D. EMPG Grant for Emergency Generator at the Wolfeboro Town Hall

Mr. Owen stated he received the documents in the mail today from the State regarding the grant award for the emergency generator at the Town Hall. He stated normally he would wait until the Board's next meeting but because the cost of generators is supposed to go up he would like to get this paperwork filed and the process moving before then. He is requesting the Board to accept the grant terms as presented.

Chairman Murray stated she is excited about this and such is great news to have an emergency generator at the Town Hall to be used in emergency situations.

It was moved by Dave Senecal and seconded by Dave Bowers to approve accepting the EMPG grant agreement terms as presented for a grant not to exceed \$60,000 toward the cost of procuring and installing an emergency generator at the renovated Town Hall for which the local match requirement will be the amount of \$60,000 (to be taken from the \$1,347,060.24 cost to renovate the first floor of Town Hall) and to enter into a grant agreement with the NH Department of Safety, Homeland Security and Emergency Management for these purposes, and further to authorize the Town Manager to execute any documents which may be necessary for this grant contract. Members voted and being all in favor the motion passed.

Town Manager's Report

Mr. Owen stated the following:

- The Fire Department Command Vehicle has been purchased by the Town and is scheduled to be outfitted with lettering and lights.
- He has contacted Senator Bradley for support on the Utility Pole legislation.
- The closing was held for the properties on Lehner Street, the asbestos abatement has begun and the Public Works Department is scheduled to demolish the buildings in April.
- The Auditors are finishing up the field work this week.
- The Assessing Department has sent out a form to area business with regards to the revaluation and the Town has received several calls regarding this form. He noted it is a voluntary form that is in regards to income, such as rental buildings.
- The Municipal Electric Department has begun disconnection of service for non-payment.
- He provided an update on the Town Hall renovation project including the current financial status of the project. He stated the Town has received a revised construction schedule and CCI reports the project to be completed by early September.

Chairman Murray questioned if the staff purchasing furniture has chosen what will be purchased.

Mr. Owen replied that process has not started but he would address it at the next staff Department Heads meeting.

Committee Reports

Mr. Harriman stated he attended a Planning Board work session.

Chairman Murray stated the following:

- She participated in the EDC Business Retention and Expansion survey interviews.
- She attended the Election coverage.
- She attended Milfoil Board meeting and New England Milfoil (provides the diver services) has indicated they would provide the communication needed between the boat and the diver as required by OSHA.
- She attended the Chamber Social.
- She attended the Town Hall Team meeting.

Mr. Freudenberg reported he attended the Chamber Social.

Public Comment

None.

Questions from the Press

None.

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 Luke Freudenberg seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio
Recording Secretary