

**Wolfeboro Board of Selectmen
Special Meeting Minutes
Unapproved
February 5, 2013**

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

Members absent: None.

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin, Director of Public Works Dave Ford, Town Counsel Mark Puffer and Recording Secretary Amelia Capone-Muccio.

Chairman Murray opened the meeting at 6:00 PM in room 128 of the Kingswood Art Center.

Non-Public Session RSA 91-A: 3II

Mr. Owen stated a non-public session is not needed.

New Business

A. Discussion: Warrant Articles regarding Public Works Garage Upgrades and Public Works Vehicles.

Chairman Murray stated the purpose of this special meeting is to hear discussion regarding the recent fire at the Public Works Garage and to update the Warrant Article for such. She noted Budget Committee members Stan Stevens and Bob Tougher are present to hear the discussion.

➤ **Article #7**

Mr. Ford provided an overview of the fire that occurred last week at the Public Works Garage in which severe damage to the building occurred as well as the loss of one vehicle and a sidewalk plow. He explained that an employee left early at 11:00 AM and parked his vehicle in the garage and another employee reported smoke coming from the vehicle at 1:00 PM. He stated although it is not confirmed it appears that the fire started in a fuse box of the truck and it seems that other incidents have happened around the State in other International trucks. He stated that there was significant damage to the three- bay garage and heavy smoke damage to the attached two-bay garage as well as the loss of the truck and sidewalk plow. He stated they feel at this time the building needs to be demolished but are currently negotiating the loss with the insurance company. He reviewed summary documents provided outlining the estimated costs of loss as well as what he recommends for changes to the Warrant Article.

Mr. Owen stated that they also met with a Public Insurance Adjuster to discuss negotiating the claim with the Town's insurance carrier Primex to get the best settlement. He noted that this Public Insurance Adjuster will be at the Board's regular meeting tomorrow evening.

Ms. Silk noted this same thing happened in Hopkinton and they used a Public Insurance Adjuster and it took some time to negotiate it.

Chairman Murray summarized that Mr. Ford is looking to add \$60,000 to the cost of the Warrant Article with the hopes of getting enough from the insurance settlement, when combined with the Warrant Article funds, to rebuild the three-bay garage and possibly the two-bay garage.

Mr. Owen replied yes and such will need to be done as an amendment.

Mr. Ford replied yes, he is removing the upgrades to the salt shed and the hangers for one year.

Chairman Murray asked if anyone had any further questions on Article #7.

Attorney Puffer reminded the Board they will need to vote to recommend the Article after the Deliberative session.

It was moved by Chuck Storm for the Wolfeboro Board of Selectmen to support the changes to Article #7 as presented. Sarah Silk seconded. Being none opposed, the motion passed.

➤ **Article #16**

Chairman Murray stated the purpose of discussion on this article is to explain the change of how they will spend the funds.

Mr. Ford replied that is correct, because of the loss to HD-3 in the fire and the back-up sidewalk plow, he has amended his plans for replacement of those vehicles and post-poned the replacement of HD-20.

Chairman Murray stated that this meeting was held for informational purposes and thanked Mr. Ford for gathering the information to get the Board and public up to speed on the incident.

Attorney Puffer explained the RSA regarding voting on amendments to Warrant Articles and any binding votes by the Board or Budget Committee will have to occur after the Deliberative Session.

Being no further discussion before the Board, Chairman Murray entertained a motion to continue the meeting until after the Deliberative Session.

It was moved by Chuck Storm for the Wolfeboro Board of Selectmen to continue the meeting until after the Deliberative Session immediately following this meeting. Sarah Silk seconded. Being none opposed, the motion passed.

Chairman Murray re-opened the Board of Selectmen meeting at 11:01 PM.

It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to recommend Article #7 as amended. Chuck Storm seconded. Being none opposed, the motion passed unanimously.

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

Member Dave Bowers moved the Wolfeboro Board of Selectmen to adjourn at 11:03 PM. Member Linda Murray seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio
Recording Secretary