

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

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

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

Chairman Senecal opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A:3

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

Consideration of Minutes

➤ **6/17/15 Meeting**

Chairman Murray amended page one, to add RSA 91-A: 3, 2 e. She amended page three under the Use Policy for the Great Hall, the second paragraph she amended it as follows; put a period after committee's in the second sentence and add "Mrs. Murray proposed adding a bullet for other government agencies under the Town boards and committees". She noted that D. for the Bond certification was left out and needs to be put back in (just above the motion).

Member Dave Bowers moved the Wolfeboro Board of Selectmen approve the minutes of the June 17, 2015 meeting as amended. Linda Murray seconded. Members voted and being all others in favor, the motion passed.

Public Input

Josephine Amatucci addressed the Board and stated the court in criminal prosecution by Chief Chase against me found me not guilty. Therefor I'm demanding Chief Chase termination and if Chief Chase does not resign I will have him criminally prosecuted for the crime of kidnapping by unlawfully confining me in jail, unlawfully accusing me of a crime I didn't commit, for false arrest, unlawful detention, and slander. I am proud to announce I just won this baseless, malicious prosecution by Chief Chase when he accused me of a bogus traffic violation and a crime of disobeying a Police Officer by not stopping when he was chasing my car with his lights and sirens on and I did not stop. I proved I did not stop because I was in fear of my safety which is direct evidence of my state of mind confirmed by Ann Marble who is Mr. Owen's Secretary. The order of the court was not guilty as the court agreed that with evidence before them that I was not speeding and that Chief Chase was chasing me, not because I was speeding, but to stop me from reaching the Sheriff's office when I was heading to accuse him of criminally threatening me minutes earlier in the Police Station and not because I was speeding. The history of events: on May 7th, 2014 I had gone inside the Police Station to ask Chief Chase to do an investigation Officer Dean Rondeau who had accused me of a bogus and serious

traffic violation and he had contacted the Department of Safety telling them I was a threat to the public because of my erratic driving at the Lake Wentworth State Park on August 21st, 2013. He was trying to have my license revoked. In retaliation for my demanding an investigation of Officer James O'Brien. I proved to the Department of Safety that I was not in Wolfeboro that day and I was able to prove that because I was in two banks in Newburyport Massachusetts and I can be seen in the lobby from the video cameras in the bank. So instead of taking my complaint Chief Chase lounged at me and criminally threatened me and he told me "if you ever accuse my men again of misconduct I will get you and arrest you on the spot". I told him I was going to tell the Selectmen that he threatened me but they were in Concord that day so I told the employees of the Town I was going to tell the Sheriff. Ann Marble called the Police Chief and warned him that I was going to the Sheriff's office and the Police Chief chased me to the Sheriff's office stopped me before I got there and he put me in jail by accusing me of speeding where I was never speeding as the court found I was not guilty and he accused me of disobeying a Police Officer. I did not stop when he put on his lights and sirens I was afraid for my safety.

Chairman Senecal called for order and stated that she is beyond her three minute limit and questioned how much more she needs to go.

Ms. Amatucci screamed that she thinks people should be able to do one page and if people tell you that have one page they have to say it. Now even though I was found not guilty the Judges are corrupt to the core....

Chairman Senecal called for order to the meeting and told Ms. Amatucci to stop and if she doesn't they will have to have her removed.

Ms. Amatucci continued to scream that they cannot have her removed because this is her first amendment right to address Police misconduct. She stated "don't you want this, honey? Don't you want to see everything? It's all over!" She threw the document she had at Chairman Senecal.

Sarah Silk, Site Coordinator from the Lakes Region Household Hazardous Product Facility addressed the Board to state the last collection on June 20th, which included a medicine collection, had 97 households attend from seven different towns. She stated 95 gallons of unwanted medicine was collected and of those 7 gallons were controlled medicines. She stated this is an extraordinary amount compared to previous collections and noted the next collection is July 18th, but it will not include medicine.

Public Hearings

Temporary Event Permits

A. Wolfeboro Historical Society to hold a Civil War Encampment on June 27, 2015 from 11:00 AM – 6:00 PM and on June 28, 2015 from 10:00 AM – 2:00 PM at Clark Park.

Chairman Senecal opened the public hearing.

Mr. Owen stated he would present the request on behalf of Jim Rodgers who could not attend due to a conflicting meeting. He stated that this permit came in after the last Board meeting and is now a retroactive request.

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

It was moved by Linda Murray and seconded by Luke Freudenberg to issue a Temporary Event Permit to the Wolfeboro Historical Society to hold Civil War Encampment on June 27, 2015 from 11:00 AM – 6:00 PM and on June 28, 2015 from 10:00 AM – 2:00 PM at Clark Park. Members voted and being all in favor the motion passed.

Bulk Vote

A. Weekly Manifests:

1. Manifest dated June 26, 2015
2. Manifest dated July 3, 2015

B. Property Tax Abatements/Refunds

- i. Abatement/Refund #2 (2015) Tax Map 101, Lot 8

C. Notice of Intent to Cut Wood or Timber

- i. Youngs Road Tax Map 62, Lot 1

Appointments

A. Energy Committee

Mr. Owen stated that he and Barry Muccio of the Municipal Electric Department were invited to an Energy Committee meeting and he was surprised they had enough members to make a full Committee and those persons have been forwarded to the Board for appointment. They are as follows; Jeff Ouellette-3 year term, Jim Rouillard-3 year term, Bruce McCracken-2 year term and Douglas Smithwood-2 year term.

It was moved by Dave Bowers and seconded by Brad Harriman to appoint Jeff Ouellette and Jim Rouillard to the Wolfeboro Energy Committee for terms of three years and Bruce McCracken and Douglas Smithwood to the Wolfeboro Energy for terms of two years. Members voted and being all in favor, the motion passed.

B. Fisherville Committee

Mrs. Murray stated that Caleb Gagne and Don Muscavitz have indicated they wish to be alternates to the Committee.

It was moved by Linda Murray and seconded by Luke Freudenberg to appoint Caleb Gagne and Don Muscavitz as alternate members of the Fisherville Committee. Members voted and being none opposed, the motion passed.

Mrs. Murray noted the next meeting is scheduled for August 4th at 6:30 PM at Nolan's Restaurant.

New Business

A. Commercial Vessel Landing Permit-Dive Winnepesaukee/ Mail Boat

Sandy McKenzie, Captain of the Mail Boat, addressed the Board to request the permit as in years past.

Mrs. Murray questioned how many days a week he goes out.

Mr. McKenzie replied six times per week for 13 weeks.

It was moved by Linda Murray and seconded by Brad Harriman to approve and sign a Commercial Vessel Landing Permit for the mail boat operated by Dive Winnepesaukee for the 2015 boating season. Members voted and being none opposed, the motion passed.

B. Proclamation RE: 25th Anniversary of the Americans with Disabilities Act (ADA).

Mr. Owen stated it is the 25th anniversary of the Americans with Disabilities Act (ADA) in late July and across the nation local governments are signing proclamations to acknowledge the anniversary and he felt it would be appropriate for Wolfeboro to acknowledge the anniversary.

Mrs. Murray read the attached Proclamation. (See attachment)

It was moved by Linda Murray and seconded by Brad Harriman to approve and sign the Proclamation to Recommit to Full Implementation of the ADA. Members voted and being none opposed, the motion passed.

C. Abenaki Lodge Project-Changes in Design to Reduce Costs

Ethan Hipple addressed the Board and introduced Friends of Abenaki members present, Bill Swaffield and Sarah Silk. He provided a slide show presentation on the need to make revisions to the original design of the lodge as it was discovered when they hired Construction Management Company Bauen Corp., that the current design will put them over budget. He presented the amended design which keeps everything as planned but the building layout will only be one story vs. two, eliminating foundation work and an elevator. He noted the exterior of the building will remain primarily the same except for some decorative trim and ceiling height. The estimated cost is \$622, 501.

Mr. Swaffield stated that he and Chip Maxfield discussed these proposed revisions with the top 10 donors of the project and all have agreed to such changes.

Mrs. Murray stated she is sorry they received an incorrect estimate, but felt they have done a good job adjusting the design to stay within cost.

Mr. Owen stated that it is his intent to sign the contract with a change order for this design with Bauen Corp. for a reduced-scope project.

It was moved by Dave Senecal and seconded by Linda Murray to approve the revised plan for the Abenaki Loge as presented. Members voted and, being none opposed, the motion passed.

Mr. Senecal stated he understands this project will have some local contractors working on it.

D. Agreement for the Withdrawal of the Town of Moultonborough from the Intermunicipal Agreement for the Provision of Aquatic Nuisance Plant Control

Mr. Owen stated that originally Wolfeboro, Tuftonboro and Moultonborough entered into an Intermunicipal Agreement to share resources to combat Milfoil and purchased assets such as the DASH boats (one of which has been sold). He stated that Moultonborough wishes to withdraw from the agreement leaving Wolfeboro and Tuftonboro to continue on. He stated that part of the withdrawal will be to pay Moultonborough 1/3 of the balance of the special revenue account and 1/3 of the value of the DASH boat. He stated that the plan is to allow Moultonborough to withdraw before the expiration of the current agreement on September 30th, 2015 before which time Wolfeboro and Tuftonboro will renew the Intermunicipal Agreement.

Mrs. Murray questioned the balance of the special revenue account.

Mr. Owen replied it is \$45,372.48 and after some outstanding invoices are paid will be approximately \$44,000. He expects Moultonborough to receive about \$14,000 from the special revenue fund plus \$4,000 for the value of the DASH boat.

Mrs. Murray pointed out the reason Moultonborough wishes to withdraw is they are going to look into different methods to combat Milfoil because of the large amount of rocky shoreline; they will still have a good relationship with Moultonborough.

It was moved by Linda Murray and seconded by Dave Bowers to approve the Agreement for the Withdrawal of Moultonborough from the Intermunicipal Agreement for the Provision of Aquatic Nuisance Plant Control between the Towns of Tuftonboro, Moultonborough & Wolfeboro, and to authorize the Board's Chairman, David Senecal, to sign the Agreement on behalf of the Board. Members voted and being none opposed, the motion passed.

E. Preliminary Discussion-Financial Guidelines for FY 2016 Budget Process

Mr. Owen stated the 2016 Department Budgets will be due at the end of August and they need to have a preliminary discussion on guidelines. He noted that there will be an increase to debt service for the Town Hall project, Center Street project, Libby Museum project, and Stonehenge Road. He stated they are projecting a 13% increase in Health Insurance but noted this will only affect the second half of the 2016 budget. They do not expect any increases to the retirement contributions, fuel cost increases or worker compensation increases. He noted they have received notice from Primex of holiday premiums that will positively affect the 2015 budget.

Mr. Bowers questioned if the Town has a liaison to the School Board and questioned enrollment and if any discussion has taken place to consolidate schools.

Mr. Owen replied he communicates with the Superintendent of Schools and the District will be picking up Middleton at the High School this year and he was informed enrollment for Kindergarten is up.

Tom Beeler noted that Wakefield has also inquired on joining Governor Wentworth but the District suggested they discuss it after they accept Middleton to see if they have the room.

Mrs. Murray stated with the 0% increase guideline she likes to have the list of priorities numbered in importance in reviewing the budget.

Town Manager's Report

Mr. Owen reported the following:

- The Assessing Department has issued a notice they are photographing properties as part of the revaluation process.
- They have advertised the Tax Sale property and are scheduled to open the bids on July 9th.
- The Trustees of the Josiah Brown Trust Fund have indicated they have provided another \$5,000 additional dollars to add to the available funds for this round of scholarships.
- He met with the Superintendent of Schools to discuss pick up and drop off at Carpenter School and advised them that when the Town Hall re-opens in September to continue with pick up and drop off in the front of the school as to not clog the parking lot behind the Town Hall.
- He stated that with regards to this year's Town Employees appreciation day, it has been presented to change to a cruise on the Winnepesauke Belle in October during prime foliage season vs. Albee Beach and he questioned the Board's opinion. The Board discussed the idea and felt that Albee Beach provides a better location for the event.
- He provided the Department of Public Works quarterly report as required under the administrative order by consent.

Committee Reports

Mr. Harriman stated the Friends of the Libby are hosting a Moose Day on July 19 at the Libby Museum from 11:00 AM to 3:00 PM.

Mrs. Murray attended the following: two Town Hall construction meetings, the Milfoil Joint Board meeting, the Historical House meeting about a house in Town and the Toe Jam Puppet Band at Cate Park to kick off the Library's summer reading event.

Mr. Freudenberg attend the Police Commission meeting and reminded the public that the Hands Free law took effect and the Police Department will be out educating the public on that new law. The Police Department also reminded the public they will be enforcing the state liquor requirements.

Mr. Bowers visited the Town Hall for an updated tour as well as the meeting about a historical home in Wolfeboro.

Questions from the Press

Tom Beeler from the Granite State News noted they will need to take into consideration the revaluation in the budget for next year.

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

Member Dave Bowers moved the Wolfeboro Board of Selectmen to enter non-public session at 7:37 PM to discuss non-public minutes. Brad Harriman seconded. Roll call vote: Luke Freudenberg-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes, and Linda Murray-yes, the motion passed.

The Board re-entered public session at 7:43 PM.

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

Member Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 7:44 PM. Member Linda Murray seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio
Recording Secretary



Town of Wolfeboro

www.wolfeboronh.us

PROCLAMATION TO

RECOMMIT TO FULL IMPLEMENTATION OF THE ADA

BOARD OF SELECTMEN
David A. Senecal, Chairman
Brad Harriman, Vice Chairman
Linda T. Murray
Q. David Bowers
Luke Freudenberg

TOWN MANAGER
David W. Owen

WHEREAS, on July 26, 1990, President George H.W. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities. This legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities. On July 26, 2015, we will celebrate the 25th anniversary of the signing of the ADA.

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, and increasing full participation in community life. However, the full promise of the ADA will only be reached if we remain committed to continue our efforts to fully implement the ADA.

WHEREAS, on the 25th anniversary of the Americans with Disabilities Act, we, the Board of Selectmen of Wolfeboro, New Hampshire celebrate and recognize the progress that has been made by reaffirming the principles of equality and inclusion and recommitting our effort to reach full ADA compliance.

NOW, THEREFORE, we, the Board of Selectmen of Wolfeboro, New Hampshire do hereby reaffirm to continue to work toward full ADA compliance.

Date: July 1, 2015

David A Senecal, Chairman

Brad Harriman, Vice-Chairman

Linda T. Murray

Q. David Bowers

Luke Freudenberg

84 South Main Street Post Office Box 629 Wolfeboro, New Hampshire 03894

(603) 569-8161

Fax (603) 569-8167



Handwritten notes: 11/1/2015 BOS Attachment