

Wolfeboro Board of Selectmen
Public Meeting Minutes-Unapproved
July 6, 2016

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

Staff present: Town Manager David W. Owen, Public Works Director Dave Ford, Fire Chief James Pineo, Police Chief Stuart Chase, Finance Director Pete Chamberlin, Parks and Recreation Director Christine Collins and Recording Secretary Michele Chamberlain.

Chairman Harriman opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A:3, II (e)

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

It was moved by Linda Murray and seconded by Luke Freudenberg to move the Public Input to after the Questions from the Press because there is a large agenda and many people have come from a long distance to speak tonight. Members voted and being none opposed, the motion passed.

It was moved by Linda Murray and seconded by Luke Freudenberg to suggest to permanently move the Public Input to after the Questions from the Press. Members voted and being none opposed, the motion passed.

Josephine Amatucci asked if there was anyone else here to speak for the Public Input. Ms. Amatucci stated she wanted to speak now and she only had 2 pages.

Chairman Harriman stated with the length of public inputs from the past and the fact that the Board just voted to move the public input session to after the questions from the press you will have to wait.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the June 15, 2016 Regular Meeting Minutes.

It was moved by Linda Murray and seconded by Dave Bowers to accept the minutes of the June 15, 2016 Regular Meeting with amendments. Members voted and being none opposed, the motion passed.

Chairman Harriman asked for approval from the Board of the June 28, 2016 Special Meeting Minutes.

It was moved by Linda Murray and seconded by Dave Bowers to accept the minutes of the June 28, 2016 Special Meeting as written. Members voted and being none opposed, the motion passed.

Public Input

Limited to 3 Minutes per resident, not to exceed 15 minutes in total

A motion was passed to move Public Input to the end of the meeting after questions from the press.

Public Hearings

A. Application for Permit to Serve or Offer for Sale Beer & Wine on Town Property

- i. New England Chapter-Antique & Classic Boat Society, Inc. seeks this permit for an event that will be held in the Great Hall in conjunction with their Boat Show on July 30th from 5:00 PM – 7:00 PM.**

Chairman Harriman opened the public hearing.

Philip Spencer, Co-Chairman of the New England Chapter-Antique & Classic Boat Society, addressed the Board. He stated the event is open to the public and we will probably have about sixty boats on display. He stated they have 25 boats registered right now but expect from forty to sixty in total.

Chairman Harriman questioned if this permit was for the Awards Dinner.

Mr. Spencer stated yes. He stated the Awards Dinner is scheduled at the Great Hall for 5:00 PM – 7:00 PM on July 30th after the Boat Show.

Chairman Harriman closed the public hearing.

Linda Murray stated she was glad they were using the Great Hall because it was exactly the type of event the Board envisioned when they built the Great Hall. Ms. Murray stated she hoped they had a great time.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the issuance of a permit pursuant to Town Code Chapter 5 to the New England Chapter-Antique & Classic Boat Society for the service and sale of beer and wine in the Great Hall at their event on July 30, 2016 from 5:00 – 7:00 PM. Members voted and being none opposed, the motion passed.

Mr. Owen stated he had a late notice from a logger for an intent to cut which he had sent by email to the Board of Selectmen for approval.

It was moved by Linda Murray and seconded by Dave Senecal to add in the intent to cut into the Bulk Vote. Members voted and being none opposed, the motion passed.

Linda Murray stated she would like to make a comment. She stated there were three separate Abatements for one person. Two Abatements were granted and one was denied and there was only one explanation. It took her a long time to find where all the pieces were so she would like to request that the next time on the sheet of explanation when it comes to the amounts it should say Abatement, Abatement and Abatement with the amounts and state which one is the denial.

Bulk Vote

A. Weekly Manifests

June 24, 2016

July 1, 2016

July 8, 2016

B. Property Tax Credits/Exemptions: Approvals:

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|--------|-------------------------------|------------------------|
| i. | Abatement/Refund #10 | Tax Map 236, Lot 2-39 |
| ii. | Abatement/Refund #12 | Tax Map 217, Lot 34-1 |
| iii. | Abatement/Refund #18 | Tax Map 5, Lot 5 |
| iv. | Abatement/Refund #58 | Tax Map 251, Lot 3 |
| v. | Abatement/Refund #61 | Tax Map 158, Lot 28-33 |
| vi. | Abatement/Refund #73 | Tax Map 236, Lot 2-2 |
| vii. | Abatement/Refund #75 | Tax Map 236, Lot 2-21 |
| viii. | Abatement/Refund #83 | Tax Map 158, Lot 20 |
| ix. | Abatement/Refund #84(part 1) | Tax Map 236, Lot 2-22 |
| x. | Abatement/Refund #84(part 2) | Tax Map 217, Lot 182 |
| xi. | Abatement/Refund #110(part 1) | Tax Map 220, Lot 4 |
| xii. | Abatement/Refund #110(part 2) | Tax Map 220, Lot 5 |
| xiii. | Abatement/Refund #111 | Tax Map 236, Lot 2-13 |
| xiv. | Abatement/Refund #116 | Tax Map 142, Lot 52 |
| xv. | Abatement/Refund #117 | Tax Map 218, Lot 44 |
| xvi. | Abatement/Refund #119 | Tax Map 205, Lot 16 |
| xvii. | Abatement/Refund #122(part 1) | Tax Map 259, Lot 34 |
| xviii. | Abatement/Refund #123 | Tax Map 177, Lot 37 |
| xix. | Abatement/Refund #124(part 1) | Tax Map 215, Lot 52 |
| xx. | Abatement/Refund #124(part 2) | Tax Map 215, Lot 46 |
| xxi. | Abatement/Refund #126 | Tax Map 218, Lot 109 |

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| xxii. | Abatement/Refund #127 | Tax Map 204, Lot 9 |
| xxiii. | Abatement/Refund #128 | Tax Map 217, Lot 34-32 |
| xxiv. | Abatement/Refund #130(part 1) | Tax Map 260, Lot 55 |
| xxv. | Abatement/Refund #130(part 3) | Tax Map 218, Lot 113 |
| xxvi. | Abatement/Refund #131 | Tax Map 142, Lot 37 |
| xxvii. | Abatement/Refund #134 | Tax Map 191, Lot 3 |
| xxviii. | Abatement/Refund #140 | Tax Map 148, Lot 1 |
| xxix. | Abatement/Refund #141 | Tax Map 133, Lot 20-W1 |

Denials:

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|--------|-------------------------------|-----------------------|
| i. | Abatement/Refund #31 | Tax Map 125, Lot 1 |
| ii. | Abatement/Refund #100(part 1) | Tax Map 264, Lot 18 |
| iii. | Abatement/Refund #100(part 2) | Tax Map 258, Lot 14 |
| iv. | Abatement/Refund #100(part 3) | Tax Map 265, Lot 14 |
| v. | Abatement/Refund #100(part 4) | Tax Map 265, Lot 17 |
| vi. | Abatement/Refund #100(part 5) | Tax Map 265, Lot 18 |
| vii. | Abatement/Refund #100(part 6) | Tax Map 265, Lot 22 |
| viii. | Abatement/Refund #100(part 7) | Tax Map 257, Lot 3 |
| ix. | Abatement/Refund #100(part 8) | Tax Map 259, Lot 1 |
| x. | Abatement/Refund #115(part 1) | Tax Map 222, Lot 9 |
| xi. | Abatement/Refund #115(part 2) | Tax Map 222, Lot 10 |
| xii. | Abatement/Refund #118(part 1) | Tax Map 227, Lot 37 |
| xiii. | Abatement/Refund #118(part 2) | Tax Map 227, Lot 38 |
| xiv. | Abatement/Refund #121(part 1) | Tax Map 259, Lot 47 |
| xv. | Abatement/Refund #121(part 2) | Tax Map 259, Lot 69 |
| xvi. | Abatement/Refund #122(part 2) | Tax Map 259, Lot 82 |
| xvii. | Abatement/Refund #124(part 3) | Tax Map 215, Lot 53 |
| xviii. | Abatement/Refund #125 | Tax Map 217, Lot 66 |
| xix. | Abatement/Refund #129 | Tax Map 217, Lot 34-6 |
| xx. | Abatement/Refund #130(part 2) | Tax Map 86, Lot 5 |
| xxi. | Abatement/Refund #133 | Tax Map 133, Lot 2 |

C. Property Tax Credits/Exemptions

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|----|---------------|---------------------|
| i. | 98 Clark Road | Tax Map 243, Lot 38 |
|----|---------------|---------------------|

D. Notices of Intent to Cut Wood or Timber

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|------|----------------|--|
| i. | Pine Hill Road | Tax Map 177, Lot 10 & Tax Map 176, Lot 19 |
| ii. | Cowper Road | Tax Map 74, Lots 3 & 4 Tax Map 61, Lots 1 & 2 |
| iii. | Youngs Road | Tax Map 62, Lot 1 |

E. Yield Tax Levy Warrant \$2,162.41

F. PA-28 Form-Not to Use

G. Group II Certification Forms

- i. Firefighter Timothy P. O'Keefe
- ii. Fire Chief James S. Pineo

It was moved by Dave Senecal and seconded by Linda Murray to approve the items A through G in the Bulk Vote. Members voted and being none opposed, the motion passed.

New Business

A. Contribution Assurance Program-Property & Liability Insurance

Carl Weber of Primex, addressed the Board. Primex is offering the Town the option of participating in its Contribution Assurance Program (CAP) for our Property & Liability Insurance coverage. The proposed cap for two years beginning July 1, 2017 is a maximum increase of 9% per year. Pete Chamberlin advised that, with all the fires, accidents and other losses that we have had claims for in the past 5 years, we should take advantage of the 9% CAP.

Ms. Linda asked if he had the percentage of increase we had over the last contract.

Carl Weber stated it varied with the Workers Compensation Program and last year the Town hit the CAP which was at 10%, the year before there was a - 8% and the year before that the Town had hit 6%. The Liability Insurance has a CAP of 7 % which the Town has hit over the last four years. The Town had a large vehicle and building loss.

Chairman Harriman asked how long the vehicle and building loss would affect the policy.

Carl Weber stated the policies run for 5 years. He stated the Town would drop off 2010 and add 2015 which would show some savings because the amount for 2015 was a lot less than for 2010.

It was moved by Dave Senecal and seconded by Linda Murray to hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Property & Liability Contribution Assurance Program (CAP) as of the date of the terms and conditions of Primex risk management pool membership during the term of the Property & Liability Contribution Assurance Program (CAP). The coverage provided by Primex in each year of membership shall be as then set forth in the Coverage Documents of Primex. Members voted and being none opposed, the motion passed.

Josephine Amatucci stated she had a right to ask Mr. Weber a question under the right to know law.

Chairman Harriman stated Ms. Amatucci this is not a public hearing so you are not allowed to speak at this time.

Ms. Amatucci continued to question Mr. Weber. She stated who takes care of the lawsuit.

Chairman Harriman told Ms. Amatucci she was out of line.

Ms. Amatucci yelled I have a right to ask a question. She stated Sir if someone files a lawsuit against the Town do you Primex pay for these expenses.

Mr. Weber declined to comment.

Ms. Amatucci questioned why he was not answering her.

Chairman Harriman stated it is not a public hearing that is why he isn't answering you.

Ms. Amatucci stated she had a right to address her grievances.

Chairman Harriman stated Ms. Amatucci you do not have the floor. You will get your chance to speak during the Public Input session. You will have your three minutes to talk then.

Ms. Amatucci continued to yell over Chairman Harriman.

Chairman Harriman asked her to take her seat and be quiet.

Ms. Amatucci continued to yell what about the lawsuits.

B. Contribution Assurance Program-Workers Compensation Program

Carl Weber of Primex, addressed the Board. He stated Primex is also offering to extend our current CAP Agreement on their Workers Compensation insurance program, which is set not to exceed a 10% increase in 2017, for another two years at the same not to exceed 10% increase level for 2018 and 2019.

It was moved by Dave Bowers and seconded by Linda Murray to accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Workers Compensation Contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Workers' Compensation Contribution Assurance Program (CAP). The coverage provided by Primex in each year of membership shall be as then set forth in the

Coverage Documents of Primex. Members voted and being none opposed, the motion passed.

C. Commercial Vessel Landing Permit-Dive Winnepesaukee Mail Boat

The Dive Winnepesaukee Mail Boat has made an application for a permit to use the Town Docks. The application appears to be complete with the exception of an insurance certificate.

There was no representative to address this application to the Board.

Ms. Murray questioned if the insurance certificate had been completed yet.

Mr. Owen stated no.

It was moved by Linda Murray and seconded by Dave Senecal to table the issuance of a Commerical Vessel Landing Permit to Dive Winnepesaukee Corp. for the mailboat operated by Sandy McKenzie until the insurance certificate was completed. Members voted and being none opposed, the motion passed.

D. Town Hall Open House on July 30th

Joyce Davis, Friends of Wolfeboro Town Hall addressed the Board. She stated they had several requests to have an Open House similar to the event that had taken place in November of 2015. She stated it will be scaled back compared to the last event. She stated there will be no refreshments served and no program, just a tour of the Town Hall. The Friends of Town Hall would like that event to take place on Saturday, July 30th from 9:00 AM to 12:00 Noon.

It was moved by Linda Murray and seconded by Dave Senecal to approve the request of the Friends of Town Hall to hold an Open House event at the Town Hall on Saturday July 30, 2016 from 9:00 AM – 12:00 Noon and to waive the fee. Members voted and being none opposed, the motion passed.

Joyce Davis stated the Friends of Town Hall had a gift for the Town. She was pleased to announce that check number 1132 was for \$3,335.00 and that it could be applied to the landscaping costs for planting. She stated this check would be for the cost of planting and it was an estimate from Carroll County Landscaping. She stated there are other costs that the Town will have to pay for but this should cover the cost of planting.

Chairman Harriman thanked the Friends of Town Hall.

It was moved by Dave Bowers and seconded Linda Murray to accept the generous gift of \$3,335.00 from the Friends of Town Hall for contributing to the planting of the Town Hall. Members voted and being none opposed, the motion passed.

E. Ice-Time Rates for Pop Whalen Arena

Christine Bowers, Director of Parks and Recreation, addressed the Board. She stated she was requesting an increase of 7.5% in ice-time rates and some in ice program rates for 2017. She stated these rates have not been raised since 2014. The goal of these proposed increases is to increase the surpluses generated by Pop Whalen Enterprise Fund and to grow the Unreserved Fund Balance of the enterprise so that it will be able to pay for some anticipated major capital expenditures in the future, like buying a new Zamboni. Ice time rental fees are proposed to increase \$10/hour, and the cost of season passes, both resident and non-resident, are proposed to be increased by \$20, and a new type of limited season pass, called a punch pass, is proposed to be created. Even with these rate changes, the Pop Whalen Arena will remain among the most affordable ice rinks in the State.

Linda Murray stated she was looking at the Hockey Budget and how it will be affected. She stated with the proposal we would be lowering the number of stick practice times and charge them more. She stated she had a hard time with charging them more if they had less practice times and she questioned whether Christine had taken into account the money that would be lost due to the fact of less rental time.

Christine Collins stated she had taken that into account. She stated it looked like a decrease in rentals but after all the rentals that had been requested were plugged in she divided the time that was left. She stated the season pass can be used for stick practice, public skate and lap practice.

Linda Murray questioned whether we should also raise the rate of the daily passes.

Christine Collins stated we are one of the only Towns that offer a season pass and most towns offer the daily rate at \$5 or \$6 so that is why she was staying with that rate.

Linda Murray stated in the past sometimes the rate increase was for two years but it was not stated that way so she questioned if the rate increase was just for next year without a commitment to not raise rates the following year.

Christine Collins stated that was correct.

It was moved by Dave Senecal and seconded by Dave Bowers to approve the revised schedule of ice-time and ice-program rates for use of the Pop Whalen Arena effective with the beginning of the 2016-2017 ice season. Members voted and being none opposed, the motion passed.

F. Budget Guidelines for 2016

Mr. Owen discussed the memorandum he passed out. (See attachment)
He stated the increases would be to the state retirement contributions, health insurance costs and other insurance costs. He stated there would be a decrease in energy costs and

debt service costs. He stated collective bargaining costs were undetermined at this time and he hoped the Pay and Classification Study would provide insight.

Dave Bowers asked about the Library.

Mr. Owen stated the Library is budgeted for two years out.

Linda Murray stated she liked the guidelines. She stated some Department Heads do an outstanding job ranking and putting their proposals in cap, ranking their proposals in order and she stated she would like to see that take place not only in the budget but also in the Cap Outline in the CIP because it makes it a lot easier when they are going over with the different budgets and amounts.

It was moved by Linda Murray and seconded by Dave Bowers to approve the Budget Guidelines for 2017 as proposed. Members voted and being none opposed, the motion passed.

Dave Ford asked the Board to discuss the Bridge Study first and change the order of the agenda.

G. Pleasant Valley Road Bridge Study Recommendation

Dave Ford presented the Draft Engineering Study for the replacement of the Pleasant Valley Road over Heath Brook, and the various alternatives. Lisa Martin and Lee Eddins , Quantum Construction Consultants, addressed the Board. Ms. Martin stated the NH DOT will pay for 80 % of the project and the Town will have to pay the remaining 20%. The bridge is programmed for construction in fiscal year 2026 through the NHDOT's Municipally Managed Bridge Aid Program. Quantum Construction Consultants explained the different alternatives for replacing the bridge. The engineers recommended Alternative III-B, which is Replacement with a prestressed Concrete Deck Slab founded on steel H-pipes with a concrete pile cap and butterfly wingwalls.

Linda Murray questioned putting a temporary bridge in a prime wetland location. She asked to table this until she could read the full report.

Dave Ford stated all the alternatives will require a bypass road. Mr. Ford stated he would give Ms. Murray a copy of the full report and suggested having a workshop to explain to The Lake Wentworth Association and any abutters the impact the project will have on the wetlands.

Linda Murray stated it was a good idea. She stated people needed to have the correct information and having the workshop would be a good idea.

Dave Ford stated he would post this power point presentation on the Town web page and will talk to the Lake Wentworth Association about the workshops. He suggested August since there are more summer residents around then.

Dave Bowers stated this is a straight forward project and wetlands renew themselves very quickly. He thought it might not be a good idea to draw too much attention to the project because it might have a negative impact.

Brad Harriman stated the project was not going to be completed until the fiscal year of 2026 but the engineers wanted to have a plan in place by 2017. He thought they had enough time to explain the project and it could only be a win-win situation.

Dave Ford stated a well educated public is the best thing.

Dave Bowers stated he loved wetlands and just wanted to see the project move forward. He stated he was concerned with the public input part because of people discussing the project and not knowing what they are talking about.

Lisa Martin stated the structure of the bridge was not historic but they were going to preserve the stone walls that run parallel to the road.

Luke Freudenberg questioned the difference between option number 2 and 3. He stated there was a financial difference of \$70,000 but wanted to know what the life span difference was.

Lisa Martin stated both projects were expected to exceed 75 years with regular maintenance.

H. Sewer Use Ordinance Update/Proposed Fats, Oils & Grease (FOG) Program

Dave Ford stated the Sewer Use Ordinance and Proposed Fats, Oils & Grease (FOG) Program really were a combined issue. He wanted to pilot the FOG Program for one year as a voluntary program and have lots of education for the public on the program. He stated after the one year pilot program then hopefully they would have some idea of the cost of the program. Mr. Ford asked the Board if he used the Sewer Use Ordinance as a draft to send to NH DES by August although it wasn't required until September.

The FOG Program was explained by Woodard & Curran with a slide presentation.

Linda Murray stated they would send the Ordinance to NH DOT but not the fees. She stated we will tell DES that we are running a pilot.

Brad Harriman asked if we have the FOG Program in our restaurants in Town is our facility equipped to handle disposing of it or will we have to ship it out to Plymouth or somewhere else.

Dave Ford stated that he just wanted to send the draft to NH DES.

Chairman Harriman stated a motion was not needed and thanked Mr. Ford.

I. Operations Contract at Wastewater Treatment Plant Facility

Dave Ford explained that originally he was going to try to take the contract back but with losing Scott Pike he didn't think it was feasible at this time. He proposed to renew the contractual service arrangement with Woodard & Curran for the operation of the Town's Wastewater Treatment Facility. Woodard & Curran have been operating the Wastewater Treatment Plant for the Town for many years now without issue, and has kept prices increases for their service quite modest. The proposed 5 year contract proposes to keep the contract's cost to the Town level with the current year's contract cost for the first two years, and then it bumps up about 3% per year for the last 3 years of the contract.

Woodard & Curran presented a slideshow.

Linda Murray questioned if the Town pays for the electricity.

Woodard & Curran representative stated the Town has paid for the electricity for the last ten years.

Linda Murray stated she went over there two years ago with the CIP Committee and they were very impressed with the look of the facility.

It was moved by Linda Murray and seconded by Dave Senecal to authorize the Town Manager to enter into a new 5-year contract agreement with Woodard & Curran for the Operations and Maintenance of the Town's Wastewater Treatment Facility. Members voted and being none opposed, the motion passed.

J. Center Street Reconstruction Project

Dave Ford updated the Board on the Center Street Project. He stated the project had been delayed but he is still hopeful that they can get out to bid by the end of this month. There are budget issues but it does look like the our authorization we had done back in 2013 for \$2.1 billion which we are capped at \$700,000 still can work within those parameters but DOT may not have as much money on their side. We are still working with them on ways to reduce scope on areas that may not be needed, such as poor road base from Grove Street out to the Wright Museum. This section is not as bad so we may not have to rebuild it and it would be a cost savings that could bring the project back into budget. There is a concern with soil contamination. Mr. Ford stated we are hopeful to get the contract out to bid by the end of July and award the contract by September.

K. Agreement with NHDOT to Maintain a Flashing Beacon Recommendation

Dave Ford addressed the Board. He stated the State requires that a flashing beacon be installed at any mid-block crosswalk. Mr. Ford explained that the State would pay for 2/3 of the project but the Town would be responsible for maintenance and providing the electricity for the flashing beacon.

Chairman Harriman asked if the funds would come out of the \$2.1 billion.

Mr. Ford stated it was included in the construction costs.

Dave Bowers asked the cost.

Mr. Ford stated for the flashing beacon would be about \$25,000. He stated it will be costly but the State is paying for 2/3 of the cost and it would look nice when it is finished. The light will provide for extra safety as well.

Linda Murray questioned whether this crosswalk was the dangerous one. She asked if we made the request for this or if we were being told to do it.

Mr. Ford stated it was no longer grandfathered. He stated if it was not a NH DOT project then we would not have to follow the regulations.

Linda Murray stated the light only provides for about 80 to 90 percent of people abiding the law not 100 percent. She stated she knows he have to do it, that they are ugly and it is way over kill and she has way more concerns about other crosswalks in Town.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve entering into a Traffic Signal Maintenance Agreement between the Town of Wolfeboro and the New Hampshire Department of Transportation for the Pedestrian Rectangular Rapid Flashing Beacons System in conjunction with the Center Street Reconstruction Project, and to authorize the Town Manager to sign the Agreement on behalf of the Town. Linda Murray abstained. Members voted and none being opposed, the motion passed.

L. Establish Committee to Cate General Trust Funds

Mr. Owen stated at the last regular Board meeting, it was proposed to establish a 3-member committee, which he was proposing to be named the Cate Memorial Events Committee. We have one volunteer, Rev. Gina Finocchiaro but we need two additional volunteers.

Dave Bowers suggested a member of the Chamber.

Linda Murray suggested someone from the Friends of Town Hall.

Mr. Owen stated he would approach those two groups.

Linda Murray questioned if we had received the money.

Mr. Owen stated we have it.

It was moved by Luke Freudenberg and seconded by Dave Senecal to establish a 3 member committee, pursuant to the Trust established under the will of Edward F. Cate, to be named the Cate Memorial Events Committee with the authority to pay funds from the Cate Trust to independent, non-profit organizations for equipment, concerts, lectures and entertainment in the Town Hall public meeting rooms or other venues for the benefit of those living in the Wolfeboro area.

Old Business

None

Other Business

Linda Murray stated she had a lot of complaints about the tree cutting the day after 4th of July on South Main Street. She hoped that the Town could be a little more sensitive to a day when there is a lot of traffic.

Brad Harriman agreed.

Town Manager's Report

Mr. Owen stated the following:

The contract for the Sewall Road Voltage Conversion Project has been awarded to Utility Service and Assistance from Hooksett, NH for the amount of \$347,750.59.

The Tennis Hut down on Foss Field is complete and is a nice improvement over what we had previously.

The Josiah Brown scholarship funds are available with a deadline of July 15th. Mr. Owen encouraged scholar students to apply for the assistance.

The Departmental Goals and Objectives have been submitted by a most of the Department Heads. Mr. Owen is in the process of meeting with the departments to go over these goals and objectives. He stated at some point he will have these for the Board to review.

The Freight House purchase and sale agreement to buy the Old Railroad Freight House contained a condition that the owner must remove the oil tanks removed by July 1, 2016. He stated that condition has not been met and it seemed like the owner has no intention of complying with this agreement.

Chairman Harriman asked if Mr. Owen knew why the tanks had not been removed yet.

Mr. Owen stated he believed it was a cost issue.

There is a proposed Amendment to Town Code Chapter 36, Docks and Wharves relative to the handicap space.

It was moved by Dave Senecal and seconded by Linda Murray to change the handicapped position to 25 feet from Cate Park out with the first boat slip being nearest the shore and the rest just be open at this point until we change the ordinance at a later date. Members voted and being none opposed, the motion passed.

Linda Murray questioned whether there was a sign for a drop off space at the docks.

Luke Freudenberg stated there was a spot.

Linda Murray asked if you had to be with your boat.

Dave Senecal stated they needed to research the matter before they made a motion.

Mr. Owen stated he would be away for two weeks beginning the last week of July and the first week in August. He stated Mr. Housemen had agreed to cover the first Board meeting in August. He stated his son is coming next week so he would be out of the office some on Tuesday and Wednesday.

Committee Reports

Luke Freudenberg stated he had attended a Police Commission Meeting where Captain Dean Rondeau received an award for his continued efforts on the Drug Take Back Program.

Dave Senecal stated he had nothing to report at this time.

Linda Murray attended the Public Restrooms Committee Meeting and the Open House at the Public Safety Building.

Chairman Harriman attended a Planning Board Meeting and the Friends of Libby Meeting.

Dave Bowers attended the Open House at the Public Safety Building and did some museum hopping.

Questions from the Press

Tom Beeler questioned whether they were going to move the 25 foot Handicap space closer to Cate Park.

Public Input

Josephine Amatucci addressed the Board.

Ms. Amatucci stated:

My name is Josephine Amatucci and before I read what I came here to read I would like to say the things that went on before, the things that went on this meeting before are things I would like to address. Now, I was told that I wanted to talk to Primex Insurance and I was told that this is not the right forum or time to address my grievances. Can you please tell me what is the right forum to address my grievances?

Chairman Harriman asked the forum to address your grievances of what.

Ms. Amatucci stated well you wouldn't let me talk to Primex because you said it was not the right forum to readdress my grievances. She stated she wanted to under the right to know law she wanted to know what government was doing with Primex. She stated you told me it was not the right forum. She asked what is the right forum.

Chairman Harriman stated the right procedure under the right to know law is that you put in writing what your requesting and the Town has 5 days to provide you with that information.

Ms. Amatucci stated you don't know the right to know law. She stated under the right to know law that she could walk in anywhere where government is and she can ask for information that is available according to what government is doing. She stated she can ask anywhere what government is doing. She stated she can ask for any information just by walking in. She stated she did not need no appointment. She stated now another thing she stated is she wrote the Town a letter under the right to know law, it was a petition asking what policy the Town has addressing the violations of people's civil rights. She questioned if the Board had the answer.

Chairman Harriman stated no.

Ms. Amatucci asked when she could expect an answer and reminded the Board they have 5 days to answer that.

Chairman Harriman stated the Board had 5 days to respond if it fell under the right to know law.

Ms. Amatucci stated she is asking what government is doing. She stated do you have a policy. She stated that she needed to know that and the people have a right to know your policies, your ordinances, and how the Board addresses violations. She stated she has a right to know what government is doing. She asked the Board if they were going to address that. She stated why does the Board not want to address how you, what policy you have, do you follow State Law which tells you due process violations of civil rights. She asked if the Board is going to sit there and do nothing. She asked if that was what the Board was saying.

Chairman Harriman stated all the comments that you have made Ms. Amatucci have been responded to you through the Town's attorney and all of these cases have been taken to you by court.

Ms. Amatucci interrupted.

Chairman Harriman asked Ms. Amatucci to let him finish.

Ms. Amatucci stated you are avoiding my question.

She yelled and pointed her finger at Police Chief Stu Chase. She stated she needed to know how to get rid of this guy right here. She stated in order to do that she needed to know what procedure she had to follow. She wanted to know what procedure the Town had for addressing criminal civil rights violations.

Chairman Harriman tried to say the Police Commission.

Ms. Amatucci interrupted him. She yelled you have the authority to address the Police according to the union contract. She stated Linda said you do.

Linda Murray tried to say I neverbut Ms. Amatucci cut her off.

Ms. Amatucci stated he said he did an investigation and he ask Chief Chase questions so he did the investigation which means he has the authority to do the investigation. She stated so know it is in black and white. She stated she wanted to know if they have a procedure. She stated she wanted to know how to investigate to get this man terminated.

Chairman Harriman stated that has to be with the Police Commission only, nothing to do with here.

Ms. Amatucci yelled the Town Manager and Police have abused me when I go before them. He told me that when they see me to have no Public Hearing so because they abuse me I'm coming to you for answers. She stated she can't go in front of them because they abuse her. She stated so now according to the newspaper by Beeler I fear the officials so I have a right to come to you with my grievances.

Chairman Harriman stated we answered that.

Ms. Amatucci stated then you don't want to answer that.

Linda Murray stated her three minutes are up.

It was moved by Linda Murray and seconded by Luke Freudenberg to adjourn the meeting at 8:54 PM. Members voted and being none opposed, the motion passed.

Ms. Amatucci continued to yell as everyone packed there materials to leave.

Ms. Amatucci continued to speak with Mr. Beeler as the Board left the room.

The Board entered the conference room.

It was moved by Linda Murray and seconded by Luke Freudenberg to re-convene the meeting at 8:55 PM. Members voted and being none opposed, the motion passed.

It was moved by Linda Murray and seconded by Dave Senecal to enter into non-public session under RSA 91:3 II (e) to discuss litigation. Roll call vote, Chairman Harriman – yes, Linda Murray – yes, Luke Freudenberg – yes, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed, the motion passed.

The Board re-entered public session at 9:08 PM.

Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the July 6, 2016 non-public meeting. Dave Bowers seconded. Roll call vote, Chairman Harriman – yes, Linda Murray – yes, Luke Freudenberg – yes, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed, the motion passed.

It was moved by Dave Bowers and seconded by Luke Freudenberg to adjourn at 9:09 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain