

**Wolfeboro Board of Selectmen  
Meeting Minutes  
Unapproved  
June 19, 2013**

**Members present:** Chairman Sarah Silk, Vice-Chairman Linda Murray, Dave Senecal, Brad Harriman, and Dave Bowers.

**Members absent:** None.

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

Chairman Silk opened the meeting at 6:30 PM.

**Non-Public Session**

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

**Consideration of Minutes**

➤ **6/05/13**

Mrs. Murray amended page four, the fifth paragraph to add the following: She requested the sign not interfere with the DeVlyder's signs already located at that site.

**Member Linda Murray moved the Wolfeboro Board of Selectmen to accept the minutes of June 5, 2013 as amended. Dave Senecal seconded. Members voted, Brad Harriman abstained and being all others in favor, the motion passed.**

**Public Input**

Rick Mader of Wolfeboro addressed the Board and stated in regards to the recent posting limits for Lang Pond Road many of the local trucking companies have been to the Tuftonboro Selectmen's meetings to express their concern about posting weight limits on the road. He stated as they explained to the Board members of Tuftonboro, the trucks are not causing the dust and it also seems the situation has been managed with the treatment and future plans to pave the road. He stated that the trucks do use the road as it provides a quick short cut for them. He noted they do not travel more than 20/25 mph and they also pay more taxes than everyone else. He thought Dave Ford would be at the meeting to explain the recent events that have taken place with Tuftonboro.

Steve Hunter of Tuftonboro addressed the Board and agreed with Mr. Mader's comments and noted they have been very disappointed with the limits and that they do pay a lot of taxes.

Dave Joubert addressed the Board and stated that they understand the dust issues, but implying it is all made by the trucks he disagrees. He understands that Tuftonboro plans to pave the road and that should help those with health issues on the road.

Chairman Silk noted the Board received an e-mail from Selectman Sunquist of Tuftonboro that they plan to discuss the matter further on Friday.

Mrs. Murray reviewed the Board's May 1<sup>st</sup> minutes in which they met with the Town of Tuftonboro and noted that Tuftonboro made the decision to post the limits and Wolfeboro supported that, but Wolfeboro will be paving its portion.

Chairman Silk suggested the Town Manager invite Tuftonboro back to discuss the matter.

Mr. Bowers stated he would like to include Wolfeboro stakeholders as well.

Mrs. Murray noted they may need to hold a special meeting before their next meeting on July 17<sup>th</sup>.

Mr. Senecal stated they could agree to lift the limits contingent upon Tuftonboro lifting them. He stated Wolfeboro already plans to pave its portion anyway.

Mr. Harriman agreed with Mr. Senecal they have already committed to paving the road as well as treating it; he has no problem lifting the limit.

**It was moved by Brad Harriman and seconded by Dave Senecal to lift the weight restrictions on Lang Pond Road based on the fact that the road has been treated with magnesium chloride and has been committed to be paved.**

#### **Discussion:**

Chairman Silk stated she would like it contingent upon Tuftonboro.

Mr. Senecal replied that Wolfeboro is already committed to paving the road; the issue has been addressed and he doesn't feel it should be restricted.

Mr. Bowers stated he is opposed to such, as those who live in the area are not present to express their opinion.

Mr. Senecal noted they have had many meetings discussing the issue and it's time to resolve the matter.

**Members voted: Dave Bowers opposed, all others in favor, the motion passed.**

### **Public Hearings**

#### **Temporary Event Permits**

- i. **Clark House Museum (Wolfeboro Historical Society) to hold Walking Tours on July 5, 2013 from 11:00 AM-12:00 PM, July 11, 2013 from 11:00 AM-12:00 PM, August 2, 2013 from 2:00 PM-3:00 PM, August 16, 2013 from 2:00 PM-3:00 PM and August 31, 2013 from 11:00 AM-12:00 PM.**

Chairman Silk opened the public hearing.

Louise Horskin addressed the Board and stated the thought is to have the Downtown Historic Walking Tour guided and along the way have people in Colonial dress.

Being no others to speak for or against the request, Chairman Silk closed the public hearing. She questioned the insurance.

Mrs. Horskin replied that she was told such was not needed.

**Member Dave Bowers moved the Wolfeboro Board of Selectmen to approve the issuance of a Temporary Event Permit for Clark House Museum (Wolfeboro Historical Society) to hold Walking Tours on July 5, 2013 from 11:00 AM-12:00 PM, July 11, 2013 from 11:00 AM-12:00 PM, August 2, 2013 from 2:00 PM-3:00 PM, August 16, 2013 from 2:00 PM-3:00 PM and August 31, 2013 from 11:00 AM-12:00 PM. Dave Senecal seconded. Members voted and being none opposed, the motion passed.**

- ii. **Wolfeboro Area Recreation Association to hold the First Moona Loona Nalu Paddle Classic on July 27, 2013 from 7:00 AM-11:00 AM at Albee Beach.**

Chairman Silk opened the public hearing.

Holly Williams and Michelle Clarke addressed the Board.

Ms. Williams explained that such is an expansion to the Chunky Dunk and will include a 3 mile paddle as well as a kid's paddle.

Chairman Silk questioned the location of the paddle on the map.

Mrs. Clarke replied weather depending it will be the green route noted on the map included with the permit totaling 3 miles and the 1 mile will be the same as the swim.

Ms. Silk noted the insurance was not included.

Ms. Williams noted she would forward such.

Being no others to speak for or against the permit, Chairman Silk closed the public hearing.

**Member Brad Harriman moved the Wolfeboro Board of Selectmen to approve the issuance of a Temporary Event Permit for the Wolfeboro Area Recreation Association to hold the First Moona Loona Nalu Paddle Classic on July 27, 2013 from 7:00 AM-11:00 AM at Albee Beach. Linda Murray seconded. Members voted and being none opposed, the motion passed.**

### **Bulk Vote**

#### **A. Weekly Manifests:**

1. Manifest dated June 14, 2013
2. Manifest dated June 21, 2013

## B. Property Tax Abatements/Refunds

### Approvals

i.	193 Springfield Point Road	Tax Map 259, Lot 21
ii.	193 Springfield Point Road	Tax Map 259, Lot 21
iii.	193 Springfield Point Road	Tax Map 259, Lot 21
iv.	17 Stephenson Lane	Tax Map 244, Lot 19
v.	19 Railroad Avenue #2	Tax Map 217, Lot 42-2
vi.	2 Farm House Lane #6	Tax Map 188, Lot 63-6
vii.	38 Amely Way	Tax Map 251, 23
viii.	7 Lark Street	Tax Map 126, Lot 47
ix.	210 McManus Road	Tax Map 219, Lot 15
x.	1 Parker Island (Part1)	Tax Map 239, Lot 1
xi.	2 Parker Island (Part2)	Tax Map 239, Lot 2
xii.	678 North Main Street #8	Tax Map 142, Lot 10-8
xiii.	1 Campfire Lane	Tax Map 214, Lot 15
xiv.	179 Kingswood Road	Tax Map 250, Lot 16
xv.	278 Sewall Road	Tax Map 241, Lot 25
xvi.	680 North Main St. #11	Tax Map 142, Lot 10-11
xvii.	115 Spruce Road	Tax Map 227, Lot 5
xviii.	70 Churchill Road	Tax Map 221, Lot 9
xix.	12 Lloyd Road	Tax Map 186, Lot 17
xx.	Bay Street	Tax Map 203, Lot 68-45

### Denials

i.	2 Village Corner Road	Tax Map 63, Lot 13
ii.	9 Fairway Drive	Tax Map 243, Lot 60
iii.	51 Spruce Road	Tax Map 228, Lot 27
iv.	103 Holden Shores Road	Tax Map 206, Lot 3 (part 1)
v.	Holden Shores Road	Tax Map 206, Lot 27 (part 2)
vi.	Holden Shores Road	Tax Map 206, Lot 28 (part 3)
vii.	65 Heath Trail	Tax Map 220, Lot 13

## C. Property Tax Credits/ Exemption

### Approval

i.	14 Harvey Brook Road	Tax Map 177, Lot 10-128
----	----------------------	-------------------------

## D. Notice of Intent to Cut Wood or Timber

i.	Route 28	Tax Map 32, Lot 1
----	----------	-------------------

**It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to remove items i, ii, iii, vi, xv, xiv and xvii from A and vote on it separately. Linda Murray seconded. Members voted and being none opposed, the motion passed.**

**It was moved by Dave Senecal for the Wolfeboro Board of Selectmen to approve the Bulk Vote items as submitted (not including items removed above). Brad Harriman seconded. Members voted and being none opposed, the motion passed.**

**It was moved by Sarah Silk for the Wolfeboro Board of Selectmen to approve the Bulk Vote items i,ii,iii,vi and xv. Dave Senecal seconded. Members voted, Linda Murray abstained and being none opposed, the motion passed.**

**It was moved by Linda Murray for the Wolfeboro Board of Selectmen to approve the Bulk Vote items xiv and xvii. Dave Senecal seconded. Members voted, Sarah Silk abstained and being none opposed, the motion passed**

## **New Business**

### **A. Discussion on Parks & Recreation Maintenance Building**

Ethan Hipple addressed the Board and stated he is here to provide an updates status on the project as the bids were received last week. He stated the Warrant Article was for \$200,000 and the lowest bid was just under \$200,000. He noted that some revisions to the specifications such as based on the soil testing they will need to have footings rather than a slab and he will need to consider purchasing and installation of a propane tank.

Mr. Harriman noted that in Ossipee they were able to get a free tank if they contracted with a Propane Company.

Mr. Hipple replied he would explore that option. He noted that the drop ceiling with insulation is also in addition to the original specifications and feels they could get his project done under \$220,000 and would cut costs in other areas to account for the overage.

Mr. Owen stated that he did feel not cutting the scope was a good idea or delaying the project to go back to the voters to ask for additional funds. He was agreeable to expending the funds to cover the project and offset the costs by cutting in other areas such as the cemetery.

Mr. Senecal stated he is not prepared to make a decision on this tonight as they just received the information.

Mr. Hipple replied he understands, but they just received the bids last week and would like to get the project done over the summer with a target completion date of Oct. 1<sup>st</sup>.

Mrs. Murray stated she would like to see some other areas in the department's operating budget they could cut from rather than just the cemetery project as it would give them some options.

Chairman Silk stated she is opposed to cutting any programs and doesn't really have a problem with cutting the funds for the cemetery project, but would agree to see some other options.

Mr. Senecal noted that by not doing the drop ceiling this year and contracting for propane rather than buying a tank it would cut almost \$12, 000 right off the cost. He would like to review the information and is not in favor of cutting any scope.

Chairman Silk clarified they would like the following information:

- Discuss with Finance options for the propane tank
- Hold off on the drop ceiling
- Locate other lines to offset the overage

Mr. Owen questioned if they would like this by the next meeting.

Chairman Silk noted they may need to have a special meeting to discuss this.

Mr. Hipple agreed he would like to meet sooner rather than later.

## **B. Economic Development Committee Focus Group Update and Next Step**

Mary DeVries addressed the Board on behalf of the EDC and Chamber of Commerce to provide an update to the 2011 Focus Group sessions. She stated the sessions were held to discuss the local economy and the results were discussed at a subsequent public meeting in October of 2012. She stated a marketing campaign was done including a billboard sign on Route 16 and upgrades to the town website for economic development. She stated that the Codes Department is working to streamline the permitting process and is holding an annual public informational forum. Revitalization zones have been designated and the EDC is always looking for input. She noted the next public update will be in October of 2013.

## **Any Other Business**

Chairman Silk noted that John Vatalaro completed 25 contact hours for the Roads Scholar Program for Road Scholar 1.

Mrs. Murray noted that at a recent Chamber meeting she was advised of difficulty to access meeting minutes and agendas on the town website and getting a code error 404.

Mary DeVries replied that she doesn't have a problem going through the minutes and agenda section but does in the individual departments.

## **Town Manager's Report**

Mr. Owen reported the following:

- The clock faces for Brewster Memorial Hall have been restored and Mr. Houseman has replaced the bulbs in the lights.
- They received three estimates for painting the rest of the windows green and are currently checking the references; the low bid was \$1,350.
- The Town received a letter inquiring on purchasing a parcel of land on Alpine Meadows owned by the town and this parcel was previously put out for tax sale at \$12,000 (2009) and is assessed for \$14,500 as a non-buildable lot. **It was moved by Dave Senecal**

**and seconded by Dave Bowers to direct the Town Manager to arrange for the disposition of the parcel at Tax Map 273 Lot 13. Members voted being none opposed, the motion passed.**

- He provided an update on the insurance settlement at the Public Works Garage and such is ongoing. The insurer, Primex, offered \$220,844 and the public insurance adjuster estimates the value at \$260,000 and he feels they will negotiate somewhere in between there.
- An issue has come up with the signage for the Commercial Landing Vessels at the Town Docks and Mr. Houseman is recommending the Board amend the permits relative to the signage.
- The Tax Collector's office will be closed on July 26<sup>th</sup> for their software conversion as they will not have access to the accounts until Monday.

Discussion:

Chairman Silk stated with regards to the signs at the docks she discussed the issue with Mr. Houseman and the Codes office and it appears they just need to formally address it.

Mrs. Murray agreed it came up because when the Mount Washington went to put out their sign there wasn't any room and she feels if they discuss it amongst all three they can resolve it.

### **Committee Reports**

Mrs. Bowers stated he attended the EDC meeting which heard a presentation on making Wolfeboro more bike friendly.

Mr. Harriman attending the Planning Board workshop which discussed the commercial district and the storm water plans. He noted they will be holding a public hearing on July 2<sup>nd</sup> for the Church upgrade project.

Linda Murray stated the following:

- The Milfoil Committee is completing their last day harvesting Milfoil at Back Bay and thanked Kathy Barnard, Kurt Dietzer, Skip Loromor, Mark Martin, Susan Goodwin, Ken Marschner, Tom Wacsmuth, Stacy Joe Pope, and Adam Tasker.
- She attended the GI Plasteks ground breaking with Dave Bowers and was surprised at the number of local people who have worked there for 10 years or more.
- She attended the Chamber's quarterly meeting and the Chamber Social.
- She attended the EDC meeting.

Chairman Silk stated the following:

- She attended the Conservation Commission meeting.
- She attended a Hazardous Waste meeting.
- She noted the Hazardous Waste Collection Saturday included medicine collection and they collected 48 gallons including 2 gallons of controlled medicine.
- She noted a recent article about the Town of Conway purchasing an incinerator to dispose of unwanted medicine, but NH DES has advised such has not had adequate testing and shouldn't be used.

- From 2:00 PM on Saturday June 22, 2013 to 2:00 PM on Sunday, Lakes Region Repeater Association will be holding their field day on Pleasant Valley Road for Emergency Management exercises.
- She attended the Police Commission meeting at which it was noted RSA 265:35 & 36 address the pedestrian rights and reminded the public that the pedestrians have the responsibility to make sure no cars are coming before they cross the street and to use the crosswalks.

### Chamber of Commerce

None.

### Public Comment

Josephine Amatucci addressed the Board and requested Ms. Silk to get her the information she requested a month ago, the employment records and termination letter. She would like her to bring it to the Police Commission meeting tomorrow and noted that by law they have to keep these records for fifty years.

Peter Cook addressed the Board with Jake Alden of Wolfeboro Jet Skis in regards to an application for a commercial vessel landing permit. He provided an alternative location to the area behind Bradley's Hardware and would be agreeable to being formally heard on July 17<sup>th</sup> or earlier if they can as the summer season is so short.

Mr. Owen provided the revised application.

Mrs. Murray questioned whether a license agreement would be better served vs. the Commercial Vessel Landing permit similar to what is done with the Farmer's Market.

Mr. Cook replied they would be fine with either one.

Mary DeVries noted that Wolfeboro Jet Skis is a great business to see as it is young people from Wolfeboro who come back to run their businesses. She noted that is great to see and saw the same thing when at GI Plasteks with local employees.

### Questions from the Press

None.

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

**Member Dave Senecal moved the Wolfeboro Board of Selectmen to enter non-public session at 8:01 PM to discuss litigation and non-public minutes. Dave Bowers seconded. Roll call vote: Dave Bowers-yes, Dave Senecal-yes, Brad Harriman-yes, Sarah Silk-yes, and Linda Murray-yes, the motion passed.**

The Board re-entered public session at 8:14 PM.



Chairman Silk stated the non-public session minutes of June 19, 2013 were sealed by a 2/3rds vote as required by law.

*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 8:15 PM. Member Linda Murray seconded. Being none opposed, the motion passed.**

Respectfully submitted,  
**Amelia Capone-Muccio**  
Recording Secretary