

**Wolfeboro Board of Selectmen
Meeting minutes
Approved
June 2, 2010**

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

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

Chairman Murray called the meeting to order at 6:30 PM at the Wolfeboro Public Library.

Non-Public Session RSA 91-A: 3II

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

Consideration of Minutes

➤ ***June 2, 2010***

Member Sarah Silk moved the Wolfeboro Board of Selectmen accept the minutes of June 2, 2010 as submitted. Marge Webster seconded. Members voted and being none opposed the motion passed.

Public Input

Josephine Amatucci joined the Board for discussion and stated she has come back with more information on her proposal to build a new Town Hall behind the Library. She provided a photo of the new Town Hall built in East Kingston NH and the cost to build this 4,480 square foot building was \$681,000 with out a basement. She explained she discussed the project with the builder and provided the following:

- Cost to build a 6,000 square foot building (size of Brewster Hall) is \$975,000 and add \$78,000 for a walk out basement.
- Add \$50,000 to the cost of the 4,480 square foot building to add a basement.
- She provided the blue prints of the East Kinston project and a letter from the builder.

Bulk Vote

A. Property Tax Abatements/Refunds

Approvals

- | | | |
|------|----------------------|---------------------|
| i. | Abatement/Refund #1 | Tax Map 191, Lot 68 |
| ii. | Abatement/Refund #10 | Tax Map 54, Lot 2 |
| iii. | Abatement/Refund #12 | Tax Map 57, Lot 7 |
| iv. | Abatement/Refund #13 | Tax Map 187, Lot 85 |
| v. | Abatement/Refund #40 | Tax Map 272, Lot 3 |

- vi. Abatement/Refund #59 Tax Map 237, Lot 6
- vii. Abatement/Refund #60 Tax Map 155, Lot 5

Denials

- viii. Abatement/Refund #6 Tax Map 151, Lot 21
- ix. Abatement/Refund #8 Tax Map 250, Lot 14
- x. Abatement/Refund #43 Tax Map 250, Lot 14

B. Notices of Intent to Cut Wood or Timber

- i. Jonathan Hersey Road Tax Map 96, Lot 1,2,4,5,6,7,9,12

C. Raffle Permits

- i. Great Waters Music Festival
- ii. Great Waters Music Festival
- iii. Friends of the Wolfeboro Public Library

Ms. Silk requested to remove Property Tax Abatement/Refund #10 & #8 due to a conflict of interest.

Member Marge Webster moved the Wolfeboro Board of Selectmen to remove Property Tax Abatement/Refund #10 and #8 from the Bulk Vote. Sarah Silk seconded. Members voted and being none opposed the motion passed.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve the Bulk Vote as listed above with out Property Tax Abatement/Refund #10 & #8. Chuck Storm seconded. Members voted and being none opposed the motion passed.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve Property Tax Abatement/Refund #10 & #8 as listed above. Dave Senecal seconded. Sarah Silk-abstained and being none opposed the motion passed.

New Business

A. Renewal of Lease with the Cooperative Nursery School

Mr. Owen stated the Board has been provided with the copy of the proposed lease renewal with no changes. He stated the building would under go repairs over the summer that is expected to be completed by September 7th.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve and sign the lease renewal with the Wolfeboro Cooperative Nursery School for the period of September, 2010 to June, 2011. Chuck Storm seconded. Members voted and being none opposed the motion passed.

B. Acceptance and Placement of Bronze Plague on Town Hall National Registry of Historic Places

Joyce Davis, President of the Friends of Wolfeboro Town Hall, joined the Board for discussion and stated that they has started this process a year ago and now have the plaque and would like to hold a small dedication ceremony on June 28, 2010 at 10 AM with coffee and light refreshments in the meeting room. They propose to mount the plaque next to the arch doorways on the front of the building and they coordinated this installation with Rob Houseman.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the acceptance of the gift of a bronze plaque noting the placement of Brewster Memorial Hall on the National Historic Register of Historical Places and its placement on the exterior of the Town Hall. Dave Senecal seconded. Members voted and being none opposed, the motion passed.

Chairman Murray asked if she would like to provide an update from the Friends of Wolfeboro Town Hall.

Mrs. Davis replied they have since met with the Wolfeboro Energy Committee who expressed interest in solar energy and they agreed to have such discussed further between the architect and Bob Lamaire. She stated they are close to the final preliminary layout.

C. Intermunicipal Agreement for Milfoil Equipment & Services

Mr. Owen stated that this agreement follows up the grant to purchase the Milfoil DASH units that was accepted at the last meeting. He explained that once the Board signs this agreement it would be forwarded to Tuftonboro and Moultonborough for acceptance as well.

Ms. Silk suggested amending the date on page three, under 4.2 Budget from November 15 in order to meet the town's budget timeline.

The Board agreed to amend the date to October 30.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to approve entering into An Intermunicipal Agreement For the Provision of Aquatic Nuisance Plant Control between the Towns of Tuftonboro, Moultonborough and Wolfeboro, and to authorize the Board's chairman to sign the agreement on behalf of the Board. Marge Webster seconded. Members voted and being none opposed, the motion passed.

Chairman Murray provided an update on the events that took place over the last week for removing Milfoil from Wolfeboro Bay and Back Bay as follows: She provided pictures of a suction harvester and explain how the plants are pulled from the root system with this system and they removed two dump truck full of milfoil during this last week. She explained that they worked on Back Bay on the last day and that this area is now under control and they will revisit the area in August to pull any regrowth. She explained there is a large patch of Milfiol in the area of the Windrifter in Wolfeboro Bay that they have been working on. She stated the Milfoil Committee is looking for any volunteers to help with the disposing of the milfoil from the harvester to the trucks. She provided Ken Marshner's email address and phone number if anyone is interested.

D. Assignment of Ambulance Services Contract

Mr. Owne stated that Brian Lord of Lakeside Ambulance is seeking to sell his business to Stewart's Ambulance and he has current contract with the Town for Ambulance services which requiries the Board's approval before he can transfer this contract.

Brian Lord joined the Board for discussion and explained that he was approached some time ago by Stewart's Ambulance to sell his business. He has thought about it and feels he has run his course in the business and has come to an agreement to sell to Stewart's.

Mr. Senecal questioned the length of the current contract.

Mr. Owen replied they have a four year contract with Lakeside Ambulance and are one year into it.

Mr. Senecal questioned the number of ambulances Lakeside has.

Mr. Lord replied he has four, but is only required to have two.

Mr. Senecal questioned if Stewart's will have to conform to all the same certifications.

Mr. Lord replied yes and their employees are certified at a Paramedic's level.

Ms. Silk questioned if there is any change in price.

Mr. Lord replied no they have agreed to the contract at the current price.

Ms. Silk questioned the equipment requirements.

Mr. Lord replied he had replaced one ambulance in September.

Justin Van Etten, Stewart's Ambulance, replied they have just purchased a new ambulance that will be used for Wolfeboro which means they will have two new ambulances as required by the contract.

Mr. Senecal questioned the current location of Lakeside Ambulance.

Mr. Lord replied Stewart's has agreed to long term lease of his building that extends beyond the contract.

Ms. Webster asked Mr. Van Etten to explain the background of Stewart's Ambulance noting they have had issues in the past.

Mr. Van Etten replied he purchased the company two years ago when it was faltering and although he has a financial background the two other owners have Medical backgrounds. He explained they serve Meredith, Moultonborough, Center Harbour and Sanwich are a financially sound company.

Chairman Murray stated the Town Attorney had advised them to have a release that the town would be protected and Mr. Lord would step back in if anything should happen.

Mr. Lord agreed to such.

Chairman Murray also suggested that they include language that the contract can not be transferred to anyone else that if anything should happen it would have to go back to Mr. Lord.

Member Marge Webster moved the Wolfeboro Board of Selectmen to approve the assignment of ambulance services from Lakeside Ambulance to Stewart's Ambulance subject to letter of obligations as discussed this evening. Dave Senecal seconded. Members voted and being none opposed, the motion passed.

Mr. Lord thanked the town for their support and that it was a pleasure to serve them all those years.

Old Business

Ms. Webster stated that she would like to thank the Fire Chief for his response to her question regarding call firefighters from the last meeting.

Any Other Business

Chairman Murray noted that Jeff Urquhart will be receiving a certificate on June 11, 2010 at 2 PM and noted she will attend the ceremony.

Ms. Silk noted she would be attending also.

Town Manager's Report

Mr. Owen stated the following:

- Donna Lane was chosen to develop the Community Block Grant Application for the Harriman Hill Project.
- The town held the pre-bid conference for the ADA modifications at the Public Safety Building and Pop Whalen Ice Arena and the bid openings will be June 10th.
- They have received the bids for fuel oil and gas as follows: Heating Oil from Fred Fuller is \$2.375, Propane from Eastern Propane is \$1.76 and Gas, Diesel and K1 from Wolfeboro Oil will be rack plus price.
- He stated that tomorrow he would be going to Concord with the Town Attorney to meet with the US Department of Justice to discuss the settlement agreement.

Committee Reports

Mr. Storm stated the Planning Board approved the plan for the Clock Tower property (former location of Great Water's Bank) and he explained that the property will be filled in with sand, seeded and fenced in as soon as possible. He noted the Town Hall Committee would be meeting with the Town Energy Committee tomorrow.

Chairman Murray stated the following:

- The 250th Anniversary Committee has put ads in the Molly the Trolley brochure and the Chamber of Commerce brochure. She stated the tickets for the barn dance are on sale, which is on June 12 at the Moody Barn. Tickets are available at Avery Insurance, Chamber of Commerce, Town Hall and Black's Gift Shop.
- The Milfoil Committee met last week in a joint meeting with the three towns purchasing the harvesters, which she and Mr. Owen attended.
- The NH Lakes Association meets 6/25 at which she will give a report on Wolfeboro's Milfoil efforts.

Questions from the Public

None.

Questions from the Press

Tom Beeler, Granite State News, questioned the work on Brewster Hall's front door, noting Richard O'Donnell contacted him and advised they would be painting the doors.

Mr. Owen concurred that they have decided to just paint the door.

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

Member Marge Webster moved the Wolfeboro Board of Selectmen to adjourn at 7:44PM. Member Sarah Silk seconded. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

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