

**Wolfeboro Board of Selectmen
Meeting Minutes – Unapproved
March 2, 2016**

Members present:

Chairman Dave Senecal, Brad Harriman, Linda Murray,
Dave Bowers, Luke Freudenberg

Staff present:

Town Manager David W. Owen, Police Chief Stu Chase, Public
Works Director David Ford, Finance Director Pete Chamberlin and
Recording Secretary Michele Chamberlain.

Chairman Senecal opened the meeting at 6:00 PM.

Non-Public Session RSA 91-A3

It was moved by Chairman Senecal and seconded by Linda Murray to go into non-public session at 6:01 PM. Members voted and none being opposed, the motion passed. Roll call vote, Chairman Senecal – yes, Linda Murray – yes, David Bowers – yes, Brad Harriman – yes, and Luke Freudenberg – yes. Being none opposed, the motion passed.

The Board re-entered public session at 6:29 PM.

Chairman Senecal opened the regular public meeting at 6:30 PM.

Member Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the March 2, 2016 non-public meeting. Luke Freudenberg seconded. Roll call vote, Chairman Senecal – yes, Linda Murray – yes, David Bowers – yes, Brad Harriman – yes, and Luke Freudenberg – yes. Being none opposed, the motion passed.

Non-Public Session RSA 91-A3

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

Consideration of Minutes

Chairman Senecal asked for approval from the Board of the February 17, 2016 minutes.

It was moved by Dave Senecal and seconded by Brad Harriman to accept the minutes of February 17, 2016 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

Josephine Amatucci brought a paper to the podium.

Chairman Senecal asked if she was going to read that paper.

Josephine nodded her head.

Linda Murray questioned where is the microphone for her? Linda Murray stated we need the microphone so we can hear her.

Ryan Noonan stated he had a microphone for her to use.

Linda Murray offered one of the Selectmen's microphones for her to use.

Linda Murray gave Luke Freudenberg her microphone for Ms. Amatucci.

Luke Freudenberg moved the podium so the microphone would reach Ms. Amatucci.

Ms. Amatucci questioned if you will be able to see my face?

Ms. Amatucci questioned, Where is Ryan?
Ryan, can you see me?

Ryan Noonan brought a microphone from downstairs for Ms. Amatucci.

Luke Freudenberg moves podium back.

Ms. Amatucci stated she wanted the people to be able to see her face, not the back of her head.

Ryan Noonan stated they can see your profile.

Ms. Amatucci stated that I want them to see my face. Don't you have several cameras? When Linda came over here the camera went on her face, with me it just was the side of my face. Why is that?

Ryan Noonan stated it depends how you stand.

Ms. Amatucci asked Ryan how should I stand? Right here? Tell me when to start Ryan.

Ms. Amatucci questioned whether Ryan had the equipment turned on.

Chairman Senecal stated it is already on. The camera is facing there.

Ms. Amatucci picked up her paper and read, "OK, my name is Josephine Amatucci. I found out recently that the Town Planner, Rob Houseman has the intention of replacing Dave Owen as the Town Manager and with your refusal to investigate his actions against me in the Town Hall, May

7, 2014 I took this great opportunity of having him investigated by the Municipal Resources who are the people who are conducting a search for a new Town Manager. I asked them to do an investigation on Rob Houseman about his criminal acts against me and told them he cannot be a candidate for the job as he is a criminal and a felon. I told them my story that in the Town Hall on May 7, 2014 Rob Houseman attacked me when I was complaining about the criminal threatening and verbal assault of Police Chief Stuart Chase and in retaliation because I was accusing Chief, Chief Chase. Rob Houseman grabbed me, assaulted me and took me inside the courtroom of the Town Hall where he restrained me until the police arrived. He had called the police and together in a conspiracy they they accused me of a disturbance in the Town to have me arrested. I was able to get away from him but before I left I told Rob Houseman that I was going to the sheriff's office to lodge a complaint against Chief Chase. How, the police then Police Officer James O'Brien arrived in the Town Hall and together with Houseman in a conspiracy they set me up in a pursuit by calling the sheriff's office from the Town Hall. They were asking for assistance in my pursuit to stop me from reaching the sheriff's office. This pursuit led to an unlawful arrest, incarceration and prosecution by Police Chief Stuart Chase. All of this because of the actions of Rob Houseman. Rob Houseman is a felon, a criminal and because I ... and he is accused of an assault on me, an unlawful restraint, a bogus traffic violation which led to an unlawful arrest, incarceration and prosecution when Chief Chase had no probable cause and no warrant. You cannot arrest anyone without a warrant unless the crime is a felony or disturbance of the peace. Also, under a different note I have other great news to tell you about Chief Chase. Hello, Finally I found the video showing criminal threatening and verbal abusing me at the Town Hall that the judge had been concealing in the courthouse. I am going after you, Chief Chase with the intentions of having you terminated from this town along with Houseman and Rondeau.

Chairman Senecal asked if anyone else would like to speak at this time.

Gene Denu, Director & Archivist of the Wolfeboro Historical Society, addressed the Board. He stated that a Warrant Article was approved by the Board of Selectmen to establish a Heritage Commission. He wanted the Board to be aware that it might be hard to find volunteers for these seven positions but he felt a lot of the work had been completed. He stated the Heritage Commission should use the 1980 Master Plan and the WHS 2016 Additions to the 1980 Master Plan as the basis for any preservation activity.

Chairman Senecal thanked Mr. Denu for the work he had completed.

Public Hearings

A. Temporary Outdoor Event Permits

- i. **Kingswood Cross Country Team and Granite Foundation to hold the 17th Annual Muddy Moose Race on April 24, 2016 (set up April 23rd) from 7:00 AM—3:00 PM starting and ending at Kingswood Regional High School.**

Chairman Senecal opened the public hearing.

Fergus Cullen addressed the Board. He stated he was the former cross country running coach at Kingswood Regional High School and it would be his 13th year directing the Muddy Moose. It is a trail race that starts and ends at Kingswood Regional Highschool and it will be it's 17th year.

Chairman Senecal closed the public hearing.

It was moved by Luke Freudenberg and seconded by Brad Harriman to approve the issuance of a Temporary Event Permit to Kingswood Cross Country Team and Granite Foundation to hold the 17th Annual Muddy Moose Race on April 24, 2016 (set up April 23rd) from 7:00 AM – 3:00 PM starting and ending at Kingswood Regional High School. Members voted and none being opposed, the motion passed.

- ii. **New England Lyman Group to hold a Boat Show on June 4, 2016 from 9:00 AM—3:00 PM at the Town Docks, including use of three finger docks, Wolfeboro Community Bandstand, and two parking places adjacent to the bandstand.**

Chairman Senecal opened the public hearing.

Rick Fitiau, Director for New England Lyman Group, addressed the Board. He stated that I am from Pelham, NH. This will be our 17th year and the event will take place on the 4th of June. It usually is a small crowd with around twenty boats that set up.

Chairman Senecal stated he went every year.

Linda Murray stated a reminder to coordinate the event with the Police Department and Fire Department and to turn in your insurance binder.

Mr. Fitiau stated the insurance binder was faxed to the Town Hall.

Chairman Senecal closed the public hearing.

It was moved by Brad Harriman and seconded by Dave Senecal to issue a Temporary Event Permit to the New England Lyman Group to hold a Boat Show on June 4, 2016 from 9:00 AM – 3:00 PM at the Town Docks, including use of three finger docks, Wolfeboro Community Bandstand, and two parking places adjacent to the bandstand subject to approval of all requirements being met. Members voted and none being opposed, the motion passed.

- iii. **Wolfeboro Area Recreation Association to hold a Family Event on July 16, 2016 from 11:00 AM—4:00 PM at Monument Field.**

Chairman Senecal opened the public hearing.

Rhonda Alden addressed the Board. She stated it is an annual event that benefits the Nick. It will be its 10th year. The event is sponsored by local businesses and is attended by local citizens and visitors.

Linda Murray questioned if she knew that it would be on the same day as the All Saints Fair.

Rhonda stated it is the standard weekend we hold the event.

Chairman Senecal closed the public hearing.

It was moved by Dave Bowers and seconded by Brad Harriman to issue a Temporary Event Permit to the Wolfeboro Area Recreation Association to hold a Family Event on July 16, 2016 from 11:00 AM – 4:00 PM at Monument Field. Members voted and none being opposed, the motion passed.

Linda Murray questioned the time Dave Bowers stated.

Chairman Senecal stated the event is at 11:00 AM not 10:00 AM.

Bulk Vote

A. Weekly Manifests

February 26, 2016

March 4, 2016

B. Property Tax Refunds/Abatements Approvals:

Approvals:

- | | | |
|-------|-----------------------------|-----------------------|
| i. | Abatement/Refund #57 part 1 | Tax Map 273, Lot 8 |
| ii. | Abatement/Refund #57 part 2 | Tax Map 273, Lot 12 |
| iii. | Abatement/Refund #60 | Tax Map 214, Lot 17 |
| iv. | Abatement/Refund #65 part 1 | Tax Map 203, Lot 62 |
| v. | Abatement/Refund #65 part 2 | Tax Map 203, Lot 63 |
| vi. | Abatement/Refund #65 part 3 | Tax Map 203, Lot 64 |
| vii. | Abatement/Refund #65 part 4 | Tax Map 203, Lot 65 |
| viii. | Abatement/Refund #77 | Tax Map 188, Lot 63-3 |

C. Property Tax Credits/Exemptions:

Approvals:

- | | | |
|------|--------------------------|---------------------|
| i. | 58 Pine Street | Tax Map 218, Lot 41 |
| ii. | 58 Pine Street | Tax Map 218, Lot 41 |
| iii. | 1 Storytelling Rock Road | Tax Map 214, Lot 12 |
| iv. | 1 Storytelling Rock Road | Tax Map 214, Lot 12 |

v. 5 Loon Street

Tax Map 142, Lot 55

D. Application for Current Use

i. 145 Waumbeck Road Tax Map 159, Lot 21

E. Yield Tax Levy Warrant \$14,622.27

E. Raffle Permits

i. Rotary Club of Wolfeboro Ice-Out Raffle

It was moved by Linda Murray and seconded by Brad Harriman to approve the Bulk Vote items A – F. Members voted and being none opposed, the motion passed.

New Business

A. License Agreement-Wolfeboro Area Farmers' Market

Fred Martin, President of Wolfeboro Area's Farmers' Market, addressed the Board. He stated it was their 13th year holding the event.

Dave Bowers stated that the name should be changed from local farmers to regional farmers.

Linda Murray questioned the parking lot agreement.

Dave Owen stated it could be included in the vote.

Linda Murray wanted the sketch to be included in the motion.

It was moved by Linda Murray and seconded by Brad Harriman to approve the license agreement with the Wolfeboro Area Farmers' Market and that the agreement include the parking sketch which we will call Appendix A. Members voted and none being opposed, the motion passed.

B. Solarize Wolfeboro Report

Barbara Laverick, Town Energy Committee Member and member of Solarize Wolfeboro, stated she wanted to update the Board of Selectmen on the support of the project of Solarizing Wolfeboro. After interviewing three companies the committee decided to hire Kim Fraize to complete the work on the project. On Sunday, February 28, 2016 we had more than 90 people attend the event and on Monday, February 29, 2016 we had about 35 – 40 people attend. The Committee would like to thank Barry Muccio, Director of Operations and Dave Owen, Town Manager for their support in attending the program. Barbara would like to also thank Anne Marble and Rob Houseman. The Committee was able to generate 51 site visit requests from this project. They are planning on offering some workshops about solar energy to the

community.

C. Friends of Wolfeboro Town Hall Advisory Member

Joyce Davis, Member of Friends of the Wolfeboro Town Hall, requested the Board of Selectmen consider having a member of the Board serve as an advisory member on the Friends' Board. She stated it would be similar to the practice of the Friends of Abenaki and the Friends of the Libby. The Friends are working on a brochure about the Town Hall. The meetings would be once a month.

Linda Murray asked to be appointed to the Committee.

It was moved by Brad Harriman and seconded by Chairman Senecal to approve Linda Murray to serve as an advisory member on the Friends Board. Members voted and none being opposed, the motion passed.

D. Capital Projects Update Report

Dave Ford, Director of Public Works addressed the Board. He stated the various capital improvement projects being handled by the Public Works Department (see attached sheet).

Dave Owen, Town Manager addressed the Board. He stated (see attached sheet) the Supplemental Capital Project Summary has been updated. Also, he wanted the Board to know that a claim was put in with the Town's insurance company due to damages to the Town clock faces during the construction process.

E. Wastewater Effluent Disposal Administrative Order

Dave Ford, Director of Public Works addressed the Board. He asked if the Board would like him to explain the Engineering Report or just answer any questions from the Selectmen.

Chairman Senecal stated, "Are there any questions?"

Linda Murray questioned the Wastewater Effluent Disposal Screening Phase of February 26, 2016 Summary Report. She stated her question was on page 12 of the report. She wanted to know which Smith River they were talking about. Whether it was Smith River by Back Bay or Smith River between Crescent Lake and Lake Wentworth because they are both called Smith River. It will not be the section of Smith River by Crescent Lake. This will happen during the spring when the river is flowing and won't break our agreement with the State about the levels of Crescent Lake and Lake Wentworth.

Dave Ford stated when the river is open and flowing (spring) is when we will do the discharge. The discharge will be clean.

F. Posting of Weight Limits on Town Roads

Dave Ford stated that Town roads needed to be posted. Ossipee roads were posted yesterday and Alton posted their roads today. Dave Ford stated he would like the roads to be posted for Monday, March 7th and that he would have the newspaper post it in tomorrow's edition upon agreement from the Board.

Brad Harriman asked that the Town work with local businessmen when posting the roads.

Dave Ford agreed.

It was moved by Linda Murray and seconded by Brad Harriman to approve the request of the Public Works Director, Dave Ford to post the listed town roads with a ten ton weight limit effective March 7, 2016. Members voted and none being opposed, the motion passed.

G. Town Election Arrangements

Dave Owen stated that the Town Clerk wanted to make sure that BOS members would all be there all day on Tuesday. Everyone agreed that they would be there.

H. Town Manager Recruitment Process

It was moved by Linda Murray and seconded by Chairman Senecal to table this discussion until our next meeting. Members voted and none being opposed, the motion passed.

Old Business

None

Other Business

None

Town Manager's Report

Mr. Owen stated the following:

As I stated earlier in the meeting, the Town has put in a claim to our insurance company about the damage to the town clock faces.

We met yesterday with the number one candidate for the Fire Chief position. We discussed his terms of employment and are waiting for the background checks to be cleared.

The Town Reports are in from the printers.

The Voters Guide appeared in the newspaper last week.

New Hampshire Municipal Association's Local Officials Workshops are being offered. Chairman Senecal is signed up to attend. Linda Murray and Brad Harriman also will attend the May 25th workshop.

We met with our consultant for Electric Power Supply to begin the process of locking in our energy prices. It should be a good time to do this since energy prices are lower than they have been in many years.

Committee Reports

Chairman Senecal stated he has an Agriculture Commission meeting tomorrow night.

Linda Murray stated she attended a Public Restrooms Committee meeting today. We discussed heating the restrooms at dockside so that the pipes won't freeze. We agreed that the Foss Field will be the first on the docket.

Brad Harriman attended a Planning Board meeting.

Luke Freudenberg attended a Police Commission meeting and two Conservation Commission meetings.

Questions from the Press

None were noted.

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

Chairman Senecal moved the Wolfeboro Board of Selectmen to adjourn at 7:39 PM. Member Luke Freudenberg seconded. Being none opposed, the motion passed.

Respectfully submitted,
Michele Chamberlain,
Recording Secretary

