

**Wolfeboro Board of Selectmen
Meeting Minutes
Unapproved
March 5, 2014**

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

Members absent: None.

Staff present: Town Manager David W. Owen 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 non-public minutes.

Consideration of Minutes

➤ **2/19/14**

Member Linda Murray moved the Wolfeboro Board of Selectmen to approve the minutes of February 19, 2014 as submitted. Dave Bowers seconded. Members voted, and being all in favor, the motion passed.

Public Input

None.

Public Hearings

➤ ***Temporary Event Permits***

A. Brewster Academy to hold On the Green 1 Arts & Crafts Festival on July 11-13, 2014 from 10:00 AM to 5:00 PM (Sunday 4:00PM) at Monument Field.

Chairman Silk opened the public hearing.

Christine Brown addressed the Board and stated this is an annual event with craft vendors and food vendors that benefits the day student scholarships.

Being no others to speak for or against the request, Chairman Silk closed the public hearing. She noted the notes on the permit.

It was moved by Dave Bowers and seconded by Brad Harriman to approve the issuance of a Temporary Event Permit to Brewster Academy to hold On the Green 1

Arts & Crafts Festival on July 11-13, 2014 from 10:00 AM to 5:00 PM (Sunday 4:00PM) at Monument Field. Members voted and being none opposed, the motion passed.

B. Brewster Academy to hold On the Green 2 Arts & Crafts Festival on August 8-10, 2014 from 10:00 AM to 5:00 PM (Sunday at 4:00PM) at Monument Field.

Chairman Silk opened the public hearing.

Christine Brown addressed the Board and noted this is the same event as above, just different dates.

Being no one to speak for or against the request, Chairman Silk closed the public hearing. She noted the notes on the permit.

Mrs. Murray questioned if they have done three in the past.

Ms. Brown replied they have, but 4th of July falls on a Friday this year, so they just decided to do the two.

It was moved by Dave Bowers and seconded by Brad Harriman to approve the issuance of a Temporary Event Permit to Brewster Academy to hold On the Green 2 Arts & Crafts Festival on August 8-10, 2014 from 10:00 AM to 5:00 PM (Sunday at 4:00PM) at Monument Field. Members voted and being none opposed, the motion passed.

C. Abenaki Water Ski Club (Back Bay Water Skiers, Inc.) to hold Water Ski Tournaments at Back Bay Town Park on June 28, July 26, August 9 and September 6, 2014 from 8:00 AM to Sunset.

Chairman Silk opened the public hearing.

Bill Swaffield addressed the Board and stated that this is the 34th annual event of four tournaments throughout the summer in Back Bay behind the Railroad Station.

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

Mrs. Murray thanked the Back Bay Water Skiers for helping with Milfoil in Back Bay. It is appreciated.

It was moved by Brad Harriman and seconded by Dave Senecal to approve the issuance of a Temporary Event Permit to Abenaki Water Ski Club (Back Bay Water Skiers, Inc.) to hold Water Ski Tournament at Back Bay Town Park on June 28, July 26, August 9 and September 6, 2014 from 8:00 AM to Sunset. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests:

1. Manifest dated February 27, 2014

2. Manifest dated March 7, 2014

B. Tax Abatements/ Refunds

Approvals

- i. 12 Lloyd Road (2012) Tax Map 186, Lot 17
- ii. 12 Lloyd Road (2013) Tax Map 186, Lot 17

C. Acceptance of Gifts or Grants of Less than \$5,000

- i. Abenaki Water Ski Club-\$500 for the Lake Host Program

D. Raffle Permits

- i. Kingswood Golf Club-Ladies Niners Raffle
- ii. Wolfeboro Rotary Club-First Annual Ice Out Contest 50/50 Raffle
- iii. Wolfeboro Senior Meals-weekly 50/50 Raffle

It was moved by Linda Murray for the Wolfeboro Board of Selectmen to approve the Bulk Vote as listed. Dave Senecal seconded. Members voted, all in favor, the motion passed.

New Business

A. Commercial Vessel Landing Permit for the Mount Washington

Captain Morash addressed the Board and stated he would like to request the annual Commercial Vessel landing permit. He provided their 2014 schedule and a copy of the design for the sign at the Town Docks as well. He thanked Mrs. Murray for hearing his comments on such. He stated as always they look forward to coming to Wolfeboro and starting the season with the Kingswood Regional High School Prom.

Mrs. Murray questioned if they will come to Wolfeboro during Bike Week.

Captain Morash replied no, they remain dockside at the Weirs for Bike Week.

Chairman Silk noted the insurance will expire in October.

Captain Morash replied it does and they always submit the new one when it comes in.

It was moved by Linda Murray and seconded by Dave Bowers to approve and sign the Commercial Vessel Landing Permit for Winnepesaukee Flagship Corp. (DBA Mt. Washington Cruises) for the 2014 season. Members voted, all in favor, the motion passed.

B. License Agreement with the Farmers Market

Fred Martin addressed the Board and stated the Farmers Market is looking forward to the 2014 season that will start 6/19 and run through 10/9th.

Mrs. Murray questioned the parking on the inside of the circle and no parking on the left-hand side.

Mr. Martin replied correct, the vendors park off-site and they put up signs on the property owner's side of the road for "no parking".

It was moved by Dave Senecal and seconded by Linda Murray to approve and sign the 2014 License Agreement with the Wolfeboro Area Farmers Market, Inc. including the "no parking" signs for the left hand side of the road. Members voted and being none opposed, the motion passed.

C. Friends of Town Hall status report

Joyce Davis addressed the Board to provide a status report on what the Friends have been doing leading up to this year's vote. She provided a copy of a flyer that was mailed out today to the Wolfeboro residents summarizing the Friends of Town Hall and their mission. They have created a Facebook site with 200 friends in addition to their website. She noted they have not been actively seeking pledges since the Deliberative Session but have received \$5,000 additional pledges. The last Town Hall tour will be Saturday from 11:00 AM to 1:00 PM. They have put out roadside signs asking to support Article 7 and have had many positive letters sent to the Granite State News supporting the project.

Chairman Silk noted it is wonderful to hear they have received additional pledges and the amount of money raised is above and beyond any other public/private project ever done.

Any Other Business

Mrs. Murray provided a letter supporting House Bill 292 which is a \$2 increase to the boat registration towards milfoil eradication and noted she drafted the letter as she is not able to attend the hearing.

Town Manager's Report

Mr. Owen reported the following:

- The 2013 Annual Town Report is available at the Town Hall and the Library.
- He provided an update from the Contract Assessor on the cyclical data for 2013 and such has been completed. The deadline for abatements was 3/1 by which 88 were received. He noted 26 of those abatements were for Winnepesaukee Drive in which the property owners are seeking abatements for the condition of their road.
- The Town is receipt of a letter from the Carroll County Registry of Deeds regarding the selling copies of Deeds and that they feel as the formal record keepers, the Town cannot sell those documents. He stated this does conflict with the Right to Know Law in making the files available to the public.
- All four past applicants for the Hawkers & Peddlers licenses have been received and there are no open spots. Ms. Silk noted her concern that one vendor has two spots and does not use the other spot and would like to address that in the future.
- He stated there was a vote on the increase to the gas tax yesterday in the Seneate Committee and it will move to the House.

- The Towns of Tilton and Sanbornton have contacted the town with regards to a growing concern of Welfare “benefit shopping” and would like to hold a meeting to discuss these concerns if anyone would like to attend. Mr. Owen will attend the meeting.
- Town vote is March 11, 2014 from 8:00 to 7:00 PM at All Saints Episcopal Church.

Committee Reports

Dave Bowers stated he visited the Town of Middleton, which is also looking to raise funds to refurbish their Town Hall, with Cheryl Ross of the Wolfeboro Historical Society and he felt it was a nice interface between Wolfeboro and Middleton.

Mr. Harriman attended the Planning Board meeting which was a work session and noted that NH DOT will be working on a portion of Browns Ridge Road.

Mrs. Murray attended the Chamber Social, Milfoil Joint Board and noted she has a video about the Milfoil eradication she would like to show them at a future meeting. She also attended the Friends of Abenaki pancake breakfast.

Mr. Senecal stated he attended a ZBA meeting last night for two applications.

Chairman Silk attended the Friends of Abenaki pancake breakfast and well as the Winter Carnival events and attended a Conservation Commission Dredge and Fill meeting Monday.

Chamber of Commerce

None.

Public Comment

None.

Questions from the Press

None.

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

Member Dave Bowers moved the Wolfeboro Board of Selectmen to enter non-public session at 7:04 PM to discuss non-public minutes. Brad Harriman seconded. Roll call vote: Sarah Silk-yes, Dave Bowers-yes, Brad Harriman-yes, Dave Senecal-yes and Linda Murray-yes, the motion passed.

The Board re-entered public session at 7:40 PM.

Chairman Silk stated the non-public session minutes of March 5, 2014 were sealed by a 2/3rds vote as required by law.

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

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

Respectfully submitted,
Amelia Capone-Muccio
Recording Secretary