

Wolfeboro Board of Selectmen
Public Meeting Minutes-Unapproved
May 18, 2016

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

Members absent: Luke Freudenberg

Staff present: Town Manager David W. Owen, Police Captain Dean Rondeau, Public Works Director Dave Ford, Finance Director Pete Chamberlin and Recording Secretary Michele Chamberlain.

Chairman Brad 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 a litigation matter.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the May 4, 2016 Regular Meeting Minutes.

It was moved by Dave Senecal and seconded by Linda Murray to accept the minutes of the May 4, 2016 Regular 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

Josephine Amatucci brought a paper to the podium.

Ms. Amatucci stated:

My name is Josephine Amatucci.

Chairman Harriman asked Ms. Amatucci to stand facing toward the Board since you are addressing them.

Ms. Amatucci stated she wanted the Public to see her. The People can't see my face.

Chairman Harriman stated the Board cannot hear you.

Ms. Amatucci stated she talks loud.

Chairman Harriman stated you are addressing the Board.

Ms. Amatucci stated Hello, Hello. I am looking at you.

Ms. Amatucci continued with:

My name is Josephine Amatucci. This is two and a half pages. This is re-addressing my grievances. Now, this is a response to the Town allowing me a hearing regarding their issuance of a No Trespass Law against me refusing me the right to enter the Town Hall and the Police Station. I want a hearing. I am asking for a public hearing to defend myself. I am requesting this hearing. I want this hearing to be made Public, in front of the People of this Town because the people want to know what is going on. The hearing will include all the facts that occurred on May 7, 2014 in the Town Hall and the Police Station. The hearing will give me my rights, which were denied me before before you issued a No Trespass Order, that is under the State and Federal Law and the Town's personnel policy. I had a right to a hearing before this Town issued the No Trespass Order. Before. And because of this inpropriety of the Town this unlawful act of denying me rights of due process of the State and Federal Law for a hearing before they took my grievances into the Town Hall and the Police Station with a No Trespassing Order. The Order is tainted, unlawful and opened to be reversed. It means nothing. I, I can walk in that Town Hall. I dare you to do anything. It's reversed under procedural, under due process of the law. Which according to the rulings of the United States of Freedom Court. Under reciting the case, the case of Pelkey vs the city of Brisk Islands. New Hampshire is not a home state therefore this Town is limited in their actions and they must conform to State Law and within this limitation there is a United States Constitution under due process of the Law. This Town violated the law when they issued a No Trespass Order before they allowed me a hearing to defend myself. And in doing so they ruined my reputation with all Town employees and they are guilty of defamation and liable. They cannot remove the harm they have done to me by allowing me this hearing. But I still want it. This hearing will have some effect to make the Public aware of the crimes that the employees of this Town have committed and let the People know how these public officials are abusing their office against victims of police misconduct. When they refused to follow the law of the land and they denied the public their constitutional rights under the First and Fourteenth Constitutional Amendments. Therefore, Yes, I accept the right to have a hearing. A transparent hearing before all the public of the events that occurred on May 7, 2014 involving all the Town employees that were involved in this event and who are responsible for the issuance of the No Trespass Order. On another note, when I asked the Selectmen to investigate Police Chase, Dean Rondeau, James O'Brien, and Robman. The Town Manager respectfully, with all respect declined. The Town claimed that they spoke to the employees involved and they were satisfied that the employees did not break any rules. This is called Ex-i- ate the communications and this is a violation of due process as it interferes with the rights of the party of an opportunity to address the efforts in which the Board considers in rendering its decision. This is called a grievous procedural due process violation. This is arbitrary and ferocious. According to the law every party has the right to present the party's case or to defend orally. Orally and my document evidence to submit this vital evidence and to conduct any cross examination that is required that are full disclosure of the events. Ex-par-te communication interferes with this right. New Hampshire is not a home rule state. Therefore, this Town does not have the ability to govern themselves and their actions. They are an arm of the State and under State Law they cannot deny any person their equal protection of the laws. Where an individual has been treated, an individual that has been treated in the same manner as others in a similar situation.

Public Hearings

A. Temporary Outdoor Event Permits

- i. **Wolfeboro Area Children's Center to hold Touch a Truck on September 11, 2016 from 8:00 AM-3:00 PM at the Nick.**

Linda Murray asked to step down to present this event.

Chairman Harriman opened the public meeting.

Linda Murray, Member of the Board of Selectmen, addressed the Board. The Wolfeboro Area Children's Center would like to hold a Touch a Truck event on September 11, 2016. Linda Murray stated this event was held two years ago and we would like to hold the event again. It is a fundraising event. It is a community wide event where children and adults have the opportunity to see, touch, interact and learn about a dozen cool vehicles like fire trucks, motorcycles, cement trucks, police cars, UPS trucks and garage trucks.

Chairman Harriman closed the public meeting.

It was moved by Dave Senecal and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Children's Center to hold Touch a Truck on September 11, 2016 from 8:00 AM-3:00 PM at the Nick. Linda Murray stepped down. Members voted and being none opposed, the motion passed.

- ii. **Calvary Church of Wolfeboro to hold a Church Service from 10:00 AM-12:00 Noon and a Concert from 7:00 PM-10:00 PM on July 3, 2016 at 43 Mill Street.**

Chairman Harriman opened the public meeting.

Steve Pacsay, Representative of the Calvary Church of Wolfeboro, addressed the Board. He stated it is an outdoor musical event on July 3, 2016 on the property of 43 Mill Street. This event is family friendly and free to the public. The Church is hoping to draw people to the Town for a safe environment that would be good for children and as well as family interacting. Mr. Pacsay stated it is an alcohol free event that will be held from the hours of 7:00 PM to 10:00 PM with live music.

Chairman Harriman closed the public meeting.

It was moved by Dave Senecal and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Calvary Church of Wolfeboro to hold a Church Service from 10:00 AM-12:00 Noon and a Concert from 7:00 PM-10:00 PM on July 3, 2016 at 43 Mill Street. Members voted and being none opposed, the motion passed.

- i. **Wolfeboro Area Chamber of Commerce to hold Moonlight Madness on June 17, 2016 from 5:00-9:00 PM at various locations throughout the Town.**

Chairman Harriman opened the public meeting.

Mary DeVries, Executive Director of the Wolfeboro Area Chamber of Commerce, addressed the Board. She stated this is an annual event that will be on June 17, 2016 where registered businesses will set up tables on the sidewalks to sell merchandise and services; including non-profit organizations. There will be entertainment throughout the event featuring a Motorcycle Tour, Live Music, Sundown Sundaes Photo and many more events. The Sundown Sundaes Photo is a new event that will have participants purchase an ice cream at their favorite ice cream parlor and have a group picture taken at Foss Field.

Linda Murray reminded Mrs. DeVries that they needed to maintain a means of egress from buildings.

It was moved by Linda Murray and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Moonlight Madness on June 17, 2016 from 5:00-9:00 PM at various locations throughout the Town. Members voted and being none opposed, the motion passed.

Chairman Harriman closed the public meeting.

- i. **Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 25-August 27, 2016 from 9:00 AM-5:00 PM at various locations throughout the Town.**

Chairman Harriman opened the public meeting.

Mary DeVries, Member of the Wolfeboro Area Chamber of Commerce, addressed the Board. She stated this is a two day event from 9:00 AM to 6:00 PM each day. It is an annual event that our local businesses depend on.

Linda Murray stated there is the same condition of the entrances of the buildings being accessible.

It was moved by Linda Murray and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 25-August 27, 2016 from 9:00 AM-5:00 PM at various locations throughout the Town. Members voted and being none opposed, the motion passed.

Chairman Harriman closed the public meeting.

- ii. **Kingswood Youth Center to hold a Chili Cooking Contest on August 20, 2016 from 11:30 AM-2:30 PM at Durgin Stables.**

Chairman Harriman opened the public meeting.

Mara Mishno, Director of the Kingswood Youth Center, addressed the Board. She stated this is our 7th annual fundraiser event. This is a Chili Cooking Contest that restaurants and local citizens

provide chili samples to attendees for judgment of the best chili. Ms. Mishno stated many Kingswood Youth Center Members will be on the judgment panel.

Dave Senecal offered to be one of the judges.

Ms. Mishno accepted his offer.

Chairman Harriman closed the public meeting.

It was moved by Dave Senecal and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to Kingswood Youth Center to hold a Chili Cooking Contest on August 20, 2016 from 11:30 AM-2:30 PM at Durgin Stables. Members voted and being none opposed, the motion passed.

B. Town Code Chapter 5, Alcoholic Beverages, Section 5-1 Consumption on Town Property, Violations and Penalties, Proposed Revision to Locations to serve and offer for sale beer and wine on Town Property.

Chairman Harriman opened the public meeting.

Chairman Harriman asked Mr. Owen if he was going to address this issue.

Mr. Owen asked Mr. Harriman to read the Public Hearing Notice.

Chairman Harriman read as follows:

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 18, 2016 at 6:35 PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, NH to consider the following amendment to the Wolfeboro Town Code:

The Selectmen propose to revise the Town Code Chapter 5, Alcoholic Beverages, 5-1 Consumption on Town Property, Violations and Penalties, 5. To amend its provisions relative to the use of the Abenaki Lodge, so that it will read as follows: "Abenaki Lodge and, during the months of June through August only, its outside patio and adjoining area, in accordance with the Town's Abenaki Lodge Use Policy."

Mr. Owen stated this was noticed for public hearing to accommodate the beer festival that Lisa Beverage wants to hold at the Abenaki Lodge this summer. As noticed, it proposes to add the outdoor patio at the Abenaki Lodge and its adjoining area as being added to the list of Town properties at which beer and wine may be sold and consumed, subject to getting a permit for such from the Board. Since it was publicly noticed, it has been suggested by the Director of Parks and Recreation that the time period for such outdoor events at the Abenaki Lodge could be expanded to include the months of May and September, in addition to the summer months. Also, it has been suggested that "the adjoining area" might want to be defined a little better since it is loose and undefined. Mr. Owen stated he spoke with the Parks and Recreation Director and they have mapped out a 5,000 square foot area that includes the patio but is more specific to the area in question.

Chairman Harriman questioned if the Board adjusts or amends the order from June to August for May to September will we have to have new notices.

Mr. Owen stated he consulted Town Counsel about this question and this is a public hearing and the Board had the ability to make those changes and does not require any further notice.

Dave Bowers suggested eliminating the square footage and just make an example of 100 to 200 radius of the lodge.

Christine Collins, Director of Parks and Recreation, addressed the Board. She stated she measured the edge of the building (right in front of the building) to right before the base of the mountain where we have markers. Therefore, everyone would be visible from the lodge and no one would be going onto the trails. She stated if anyone wanted to rent the lodge they would be shown the area where they would be permitted before the event took place.

Mr. Owen asked Ms. Collins if the area she measured was 64 feet by 82 feet.

Ms. Collins stated that was correct.

Mr. Owen stated this is a little more than 5,000 feet.

Ms. Collins stated it measured 5,274 square feet.

Linda Murray stated she wanted the motion to read events could not happen when children's activities were taking place at the lodge or surrounding areas like the Pop Whalen Ice Arena.

Dave Senecal stated he would like the wording of its outside patio and adjoining area to read its outside patio and adjoining area not to exceed 5,000 square feet.

Linda Murray agreed but also wanted to add at the end of the motion the following: when children's programs are not going on in the area.

Mr. Owen stated that is already in the Abenaki Use Policy.

Linda Murray stated it makes it very clear here and she would like the motion to be as clear as possible.

Chairman Harriman closed the public meeting.

It was moved by Dave Senecal and seconded by Dave Bowers to amend the provisions of Town Code Chapter 5, Alcoholic Beverages, Section 5-1 Consumption on Town Property, Violations and Penalties, No. 5 relative to the use of the Abenaki Lodge, so that it reads as follows: "Abenaki Lodge and, during the months of May through September only, its outside patio and adjoining area not to exceed 5,000 square feet, in accordance with the Town's Abenaki Use Policy when children's programs are not going on in that area. Members voted and being none opposed, the motion passed.

C. Town Code Chapter 164 Vehicles and Traffic to amend Section 19, Parking Violations, and to add a new Section 25, Improper Operations and Parking.

Chairman Harriman opened the public meeting.

Chairman Harriman read the following:

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 18, 2016 at 6:35 PM at the Wolfeboro Town Hall, Great Hall, 84 South Main Street, Wolfeboro, NH to consider the following amendments to the Wolfeboro Town Code:

1. Chapter 164-19, Parking Violations to change the penalty from \$15 to \$20.
2. To add a new Chapter 164:25, Improper Operations & Parking As follows: Any person who operates or parks a motor vehicle on any Town way or Town property in a manner that would violate a State Statutes, or which would cause a hazard or substantial risk of harm to any other person, to another vehicle or to Town property shall be subject to a fine of \$20 for each offense.

Police Captain, Dean Rondeau, addressed the Board. He stated nothing has really changed since the last meeting but he would be happy to answer any questions from the Board or public.

Chairman Harriman asked Police Captain Dean Rondeau to address the second portion entitled Improper Operations and Parking.

Police Captain, Dean Rondeau, addressed the Board. He stated the purpose of this is to wrap a number of individual statutes that mirrored and sounded a lot like State Statutes. This wraps it up in a one-time ordinance violation so it would make it cleaner and easier for prosecution at the District Court.

Chairman Harriman closed the public meeting.

It was moved by Linda Murray and seconded by Dave Senecal to amend Town Code Chapter 164, Vehicles and Parking, Section 19, Parking Violations, to change the penalty from \$15 to \$20, and to add a new Section 25, entitled Improper Operations and Parking, to read as follows: "Any person who operates or parks a motor vehicle on any Town way or Town property in a manner that would violate a State Statute, or which would cause a hazard or substantial risk of harm to any other person, to another vehicle or to Town property shall be subject to a fine of \$20 for each offense." Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

May 13, 2016

May 20, 2016

B. Property Tax Credits/Exemptions:

Approvals:

i. Abatement/Refund #24

Tax Map 177, Lot 10-11

ii. Abatement/Refund #34

Tax Map 190, Lot 114

- iii. Abatement/Refund #79 Tax Map 229, Lot 46
- iv. Abatement/Refund #81 Tax Map 201, Lot 21
- v. Abatement/Refund #86 Tax Map 236, Lot 3
- vi. Abatement/Refund #90 Tax Map 226, Lot 5
- vii. Abatement/Refund #91 Tax Map 259, Lot 19
- viii. Abatement/Refund #96 Tax Map 227, Lot 3

Denials:

- ix. Abatement/Refund #36 Tax Map 206, Lot 9
- x. Abatement/Refund #38 Tax Map 145, Lot 22
- xi. Abatement/Refund #39 Tax Map 158, Lot 22
- xii. Abatement/Refund #97 Tax Map 266, Lot 8

C. Property Tax Credits/Exemptions

Approvals:

- i. 61 Whitegate Road Tax Map 215 Lot 3
- ii. 3 Cricket Hill Tax Map 202 Lot 102
- iii. 20 Harvey Brook Road Tax Map 177 Lot 10-124

D. Notice of Intent to Cut Wood or Timber

- i. Tibbetts Road Tax Map 69, Lot 2
- ii. Bryant Road Tax Map 152, Lot 3
- iii. Trask Mountain Road and Haines Hill Tax Map 45, Lot 1
Tax Map 35, Lot 2
Tax Map 16, Lot 2
Tax Map 25, Lot 3
Tax Map 26, Lot 1

E. Yield Tax Levy--\$476.20

Chairman Harriman stated some Abatements needed to be pulled out of the Bulk Vote because some Board Members couldn't vote on them. Linda Murray stated she needed Abatement #86 pulled out of the Bulk Vote and she stepped down on it. Dave Bowers asked that he Abatement #39 be removed.

It was moved by Linda Murray and seconded by Dave Bowers to remove under denial number eleven Abatement/Refund #39, Tax Map 158, Lot 22 for another week and also to remove under approval number five Abatement/Refund #86, Tax Map 236, Lot 3 to be voted on separately. Members voted and being none opposed, the motion passed.

It was moved by Dave Senecal and seconded by Linda Murray to approve items A through E in the Bulk Vote minus Approval Abatement/Refund #86 and Denial Abatement/Refund #39. Members voted and being none opposed, the motion passed.

It was moved by Dave Senecal and seconded by Dave Bowers to approve Approval Abatement/Refund #86. Linda Murray abstained. Members voted and being none opposed, the motion passed.

Appointments

A. Heritage Commission

Mr. Owen stated Harold Parker asked to fill the vacancy of the one year position for the Heritage Commission. Mr. Owen stated it is the last full member position available.

It was moved by Chairman Harriman and seconded by Dave Senecal to appoint Harold Parker to a term of 1 year as a member of the Heritage Commission. Members voted and being none opposed, the motion passed.

B. Information Systems Advisory Committee

Will Herman, a Wolfeboro Resident addressed the Board. He stated his background is in Computer Science and Electrical Engineering. He stated he is retired and would like to become a member of the Information Systems Advisory Committee.

It was moved by Dave Senecal and seconded by Linda Murray to appoint Will Herman to a term of 3 years as a member of the Information Systems Advisory Committee. Members voted and being none opposed, the motion passed.

C. Forest Fire Warden

Mr. Owen stated the new Fire Chief needs to be appointed as a Forest Fire Warden.

It was moved by Dave Senecal and seconded by Linda Murray to appoint James Pineo as a Forest Fire Warden for the Town of Wolfeboro. Members voted and being none opposed, the motion passed.

New Business

A. Monthly Budget Expenditures and Revenues Report

Pete Chamberlin, Finance Director, addressed the Board. He noted a correction was made to his summary sheet that the Board should have received. The percentage of the total general fund is now at 29.18% and the overall expended-to-date is at 30.44%.

Linda Murray questioned if the expense of the special sewer market account purchase had been corrected.

Mr. Chamberlin stated he corrected it.

Linda Murray stated it looks like we have an increase in building permits.

B. Capital Projects Update

Dave Ford, Public Works Director, addressed the Board. Mr. Ford discussed the various Capital Projects his department is working on. See attached sheet – Capital Projects Update Report.

Dave Owen, Town Manager, addressed the Board. He explained the Supplement Capital Projects Summary.

C. Grant Agreement with NHDES-\$15,000 Water System Asset Management Grant

Mr. Ford has obtained grant funding from the NH Department of Environmental Services for asset management planning on the Town's water system infrastructure, which will enable the funds that the Town appropriated for asset management to go further and get more done.

It was moved by Linda Murray and seconded by Dave Senecal to enter into a grant agreement with the NH Department of Environmental Services to fund asset management and financial planning initiatives through a matching grant program, and further to authorize the Town Manager, David Owen, to execute any documents which may be necessary to effectuate this grant agreement. Members voted and being none opposed, the motion passed.

D. License Agreement with Wolfeboro Jet-Ski Rentals

Jacob Alden, Owner of Wolfeboro Jet-Ski, addressed the Board. He stated he is asking for the renewal of the License Agreement that has allowed them to use one side of one of the Town docks on Back Bay to operate their jet-ski business this summer.

Mr. Owen stated the check was needed for the fee amount.

Mr. Alden stated he would drop off the check.

Linda Murray stated she has seen many tourists and residents enjoying the Jet-Skis and it has been a good agreement for all of us.

It was moved by Dave Bowers and seconded by Dave Senecal to approve and sign the License Agreement with Wolfeboro Jet-Ski Rentals for 2016, subject to their providing the Town the required license fee. Members voted and being none opposed, the motion passed.

E. Revision of Conditions of Approval for Temporary Outdoor Event Permit – Boat Show

Donnie McLean, Member of the New England Chapter, Antique and Classic Boat Society, addressed the Board. He stated the Boat Society received a permit for this event on January 6, 2016, reserving Docks # 1 and 2 for public use during the Boat Show but they are requesting the permit be modified to reserve both sides of Dock # 1, the East side of Dock # 2, and the West side of Dock # 6 for public use.

Linda Murray stated she thought this would be confusing for the public to determine where they could have a dock space. She stated when the order was approved we struggled with whether to grant this because of the number of boats that would be out there circling whether they could

find a space to dock or not. She stated she does not want to shrink the dock space for the public or confuse them on where they can dock.

Mr. McLean stated there would be signs and assistants directing boaters on where they could dock.

Dave Senecal stated it was a one day show so he thought it would be fine.

Brad Harriman stated it was a one day event and with the signage being in place then he was fine with the changes.

Linda Murray stated it is a summer day and a Saturday. She stated she loved the show but didn't want to cut back the dock space for the boaters.

It was moved by Dave Senecal and seconded by Brad Harriman to approve the modifying the conditions of approval for the Temporary Outdoor Event Permit granted to the New England Chapter of the Antique & Classic Boat Society for their July 30th Boat Show at the Town Docks by reserving both sides of Dock #1, the east side of Dock #2, and the west side of Dock #6 for public use during the event. Members voted and the motion was denied with Linda Murray voting - no, Dave Bowers voting - no, Brad Harriman voting – yes and Dave Senecal voting – yes.

Linda Murray suggested coming to the next meeting to try again when all Board Members are present since it was a tie vote.

F. Renewal of Discretionary Easement Agreement with Kingswood Golf Club

Mr. Owen stated this is being brought back to your meeting agenda for further discussion. We would like to come to an agreement that is agreeable to both parties. Todd Haywood has provided a spreadsheet showing the assessment of the 3 parcels subject to the discretionary easement agreement at different percentages, specifically, 100 %, 75 %, 60 %, and 50 %. Mr. Haywood would like you to be aware if the 3 parcels in the discretionary easement agreement are assessed at 50 % of their full market value, the total assessed value of all of the Golf Club's properties and buildings would be almost the same as it was in 2014, prior to the last revaluation. This would provide the Golf Club with a significant savings as opposed to its 2015 total assessed valuation of \$2,471,288.

Todd Haywood suggested that the agreement be worded in percentages so that when evaluation changes occur you can still apply that same percentage and hopefully avoid any confusion.

Mr. Owen stated you can put it in as a percentage not a dollar value.

Jennifer Haskell was agreeable to having the same tax rate going forward.

Linda Murray stated that means if the tax rate goes up then your taxes will go up.

Mr. Owen stated he would have Town Counsel review the matter.

Brad Harriman stated the wording for the automatic renewal for every ten years would be eliminated.

Mr. Owen stated if the Board was agreeable he would have a motion written.

It was moved by Dave Bowers and seconded by Linda Murray to move forward with the modification of the Discretionary Easement Agreement with Kingswood Golf Club. Members voted and none being opposed, the motion passed.

G. Conference with Wolfeboro Board of Trustees RE: Library Renovation/Expansion Plans

Mike Hodder, Member of the Library Board of Trustees, addressed the Board. He wanted to update the Board on the current library's renovation and expansion plans. He stated 23 firms came to the Library for an open house to discuss the renovations. Ten firms supplied proposals and out of the ten, four firms were chosen to present proposals to the Library Board of Trustees. The Committee recommended two firms to the Library Building Committee and both were accepted. After review over the weekend, the Committee will decide what firm will be completing the building project and the winner will be announced to the public. He stated once the renovations start he will be updating the Board more frequently.

Old Business

None

Other Business

None

Town Manager's Report

Mr. Owen stated the following:

The Pay and Classification Study is moving forward and tomorrow afternoon we will have the orientation sessions for the Town Employees at the Town Library. There will be two sessions. One session will be at 1:00 PM and the other session at 2:30 PM. Board Members are welcomed to attend if they are interested.

The new Heritage Commission met last week. They organized with Meg Stier as the Chairman and Ann Blodget as the Vice Chairman. Mr. Owen asked if the Board had established a liaison member. The Board discussed and thought that a member was needed. Dave Bowers offered to serve on the Commission.

The Town has hired a new Electric Apprentice Lineman. He was hired from the Town of Ashland so he has some experience.

The Police Commission has hired a new patrol officer by the name of Eric LaRochelle. Mr. LaRochelle has worked for the Wakefield Police Department for the last 3 years and has served

as a seasonal officer for Wolfeboro. The swearing in ceremony for Mr. LaRochelle will be on June 7, 2016 at 10:00 AM at the Town Hall.

Mr. Owen stated he received his "Knowing the Territory Book" in the mail and asked if the Selectmen needed new books this year.

Linda Murray stated three of us are going to that Selectmen's seminar and should get our books there.

Last year we resurfaced Stonehenge Road subject to Betterment Assessments. Those Betterment Assessments have now been calculated. The first year's total is at \$13,230.00 which will be split between the eleven property owners and will be sent out as a separate tax bill.

The Electric Power Supply Contract will be ready to have a presentation about it to the Board at your next meeting June 1, 2016 or the following meeting on June 15, 2016. This will be relative to the new electric power supply contract and what it means to the Town.

Committee Reports

Linda Murray attended the Milfoil Committee Meeting this week. The Committee approved to use \$3,000.00 from this year's Milfoil budget to support the Lakes Hosts Monitoring Program. She attended the EDC Meeting and that group has now moved their meetings to the third Tuesday of the month. She stated this was done because of a number of Tuesdays that conflicted with voting days and then the Selectmen's Committee Members could attend. The Committee discussed the Town's website and its update. Also, they are going to place a sign at Weir's Beach at the Mount Washington entrance. The Mount Washington is allowing the sign to be put up at no cost although there will be a cost to make the sign. The Committee is starting to complete their membership on the sub-committees of the Business Retention and Expansion Program. Also, she attended the Chamber's Executive Board.

Chairman Harriman attended the New Hampshire Preservation Alliance Award Ceremony. The Town of Wolfeboro received a preservation achievement award in recognition of the Town Hall renovation project.

Dave Bowers attended the Library Committee Meeting and the New Hampshire Preservation Alliance Award Ceremony.

Dave Senecal attended a Conservation Commission Meeting. He met with the Health Officer in Concord and attended the New Hampshire Preservation Alliance Award Ceremony with Board Members and Mr. Owen.

Questions from the Press

Mr. Beeler asked if there was a plan to replace Scott Pike.

Mr. Owen stated Dave Ford would be talking to the Board about how to proceed on this matter.

Chairman Harriman stated it is news to come.

Other Business

Director of Perform It, addressed the Board. She thanked them for allowing her to use the Town Hall.

Chairman Harriman stated he would not be able to attend the next Board of Selectmen Meeting.

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

The Board entered non-public session at 8:30 PM.

The Board re-entered public session at 8:43 PM.

Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the May 4, 2016 non-public meeting. Dave Senecal seconded. Roll call vote, Chairman Brad Harriman – yes, Linda Murray – yes, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed , the motion passed.

It was moved by Linda Murray and seconded by Dave Senecal to adjourn at 8:44 PM with a roll call vote, Brad Harriman – yes, Linda Murray – yes, David Bowers – yes and Dave Senecal – yes. Being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain