

**Wolfeboro Board of Selectmen
Meeting minutes
Approved
May 4, 2011**

Members present: Vice-Chairman Linda Murray, Dave Senecal, and Chuck Storm

Members absent: Chairman Sarah Silk and Q. David Bowers.

Staff present: Town Manager David W. Owen, Director of Planning and Development Rob Houseman, Parks and Recreation Director Ethan Hipple and Recording Secretary Amelia Capone-Muccio.

Vice-Chairman Murray called the meeting to order at 6:30 PM.

Non-Public Session RSA 91-A: 3II

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

Consideration of Minutes

➤ **April 20, 2011**

Mrs. Murray amended page one, the first paragraph under Public Input to correct "he" to "she" in the whole paragraph. The last paragraph on the same page to add "Wolfeboro" after June and August and "Alton" after September in the second to the last sentence. She amended page seven, the first paragraph under New Business to correct "New Garden Road" to "Brackett Road" in the first sentence. Page three to remove her abstention from the motion. She amended page nine, the fourth paragraph from the bottom to replace the sentence; "She stated they should have a title search of the property done". She amended page thirteen, the fifth paragraph to read "Mrs. Murray stated that the personnel policy needs an index of employees definitions which should include fulltime, permanent part-time, part-time seasonal, temporary and full and part-time" and the eight paragraph as follows; "Mrs. Murray asked if the Board agreed to add the index". She amended page fourteen to correct "Chairman Murray" to "Chairman Silk" in the ninth paragraph.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the minutes of April 20, 2011 as amended. Dave Senecal seconded. Members voted and being none opposed the motion passed.

Public Input

None.

Public Hearings-Temporary Event Permits

- A. First Congregational Church/Arts on the Edge Wolfeboro to hold a Dance Performance and Bake Sale on July 3, 2011 from 6:30 PM – 7:30 PM at Cate Park.***

Mrs. Murray opened the public hearing.

Nancy Langfeld and Abby Turcotte joined the Board for discussion and stated this would be a Dance Performance in the park on a portable stage. The rain date is 9/18/11, and they understood the Water Ski tournament would be going on during this event.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to approve the temporary event permit for the First Congregational Church/Arts on the Edge Wolfeboro to hold a Dance Performance and Bake Sale on July 3, 2011 from 6:30 PM – 7:30 PM at Cate Park. Chuck Storm seconded. Members voted and being none opposed the motion passed.

B. Governor Wentworth Art Council to hold a Plein Air Painting event on September 10, 2011 (rain date September 18) from 10:00 AM to 4:30 PM at Cate Park and Community Bandstand and along the Bridge Falls Path.

Mrs. Murray opened the public hearing.

Debbie Hopkins and Madelyn Albee joined the Board for discussion and Ms. Hopkins stated this event changed locations to the Cate Park.

Ms. Albee stated that they would be using sandwich boards this year to direct people where to go.

Mrs. Murray reminded them to apply for a temporary sign permit.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the temporary event permit for the Governor Wentworth Art Council to hold a Plein Air Painting event on September 10, 2011 (rain date September 18) from 10:00 AM to 4:30 PM at Cate Park and Community Bandstand and along the Bridge Falls Path. Dave Senecal seconded. Members voted and being none opposed the motion passed.

C. Harriman-Hale Post #18 of the American Legion to hold the Memorial Day Parade on May 30, 2011 from 10:00 AM – 12:00 Noon starting at the Veterans Memorial on Brewster Field and ending at Dockside.

Mrs. Murray opened the public hearing.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing.

Being no one present Mrs. Murray questioned if the Board wanted to table the request or approve it seeing as it has been the same for many years.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the temporary event permit for the Harriman-Hale Post #18 of the American Legion to hold the Memorial Day Parade on May 30, 2011 from 10:00 AM – 12:00 Noon starting at the Veterans Memorial on Brewster Field and ending at Dockside. Dave Senecal seconded. Members voted and being none opposed the motion passed.

D. Harriman-Hale Post #18 of the American Legion to hold the 4th of July Parade on July 4, 2011 from 8:00 AM – 1:00 PM beginning at North Main Street, Bassett and Lary Road and Old Lakeview Terrace and ending at Brewster Academy.

Mrs. Murray opened the public hearing.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing.

Being no one present Mrs. Murray questioned if the Board wanted to table the request or approve it seeing as it has been the same for many years.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the temporary event permit for the Harriman-Hale Post #18 of the American Legion to hold the 4th of July Parade on July 4, 2011 from 8:00 AM – 1:00 PM beginning at North Main Street, Bassett and Lary Road and Old Lakeview Terrace and ending at Brewster Academy .Dave Senecal seconded. Members voted and being none opposed the motion passed.

E. Hospital Aid Association to hold Spring Fundraiser events on May 6-7, 13-14, 20-21, 27-28, and June 3-4 from 10:00 AM to 2:00 PM at 65 Pine Hill Road.

Mrs. Murray opened the public hearing.

Mrs. Murray stated Jane Wass contacted her and stated she would be unable to attend the meeting, but such events have been held over several years and she stated they are in communication with Eastern Lakes Housing Coalition regarding the construction.

Kathy Barnard of the Eastern Lakes Housing Coalition joined the Board and verified they are in communication with the Huggins Hospital Aid.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing.

Mrs. Murray stated they will need a reminder that the insurance certificate expires 5/29/11 and to submit the updated certificate.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the temporary event permit for the Hospital Aid Association to hold Spring Fundraiser events on May 6-7, 13-14, 20-21, 27-28, and June 3-4 from 10:00 AM to 2:00 PM at 65 Pine Hill Road. Dave Senecal seconded. Members voted and being none opposed the motion passed.

F. Wolfeboro Parks & Recreation Department, Friends of Abenaki, and Wolfeboro Area Recreation Association to hold a circus on July 29, 2011 from 6:00 AM to 10:00 PM at the Nick.

Ms. Murray opened the public hearing.

Ethan Hipple joined the Board for discussion and stated this event was sold out last year and is a great affordable family event.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the temporary event permit for the Wolfeboro Parks & Recreation Department, Friends of Abenaki, and Wolfeboro Area Recreation Association to hold a circus on July 29, 2011 from 6:00 AM to 10:00 PM at the Nick. Dave Senecal seconded. Members voted and being none opposed the motion passed.

G. Kingswood Youth Center to hold a Family Fun Fair Fundraiser event on June 4, 2011 from 10:00 AM to 5:00 PM at 565 Center Street.

Mrs. Murray opened the public hearing.

Linda Matchett joined the Board for discussion and explained this is a fundraising event.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing. She noted the comments from the Department Heads on the permit request form.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the temporary event permit for the Kingswood Youth Center to hold a Family Fun Fair Fundraiser event on June 4, 2011 from 10:00 AM to 5:00 PM at 565 Center Street. Dave Senecal seconded. Members voted and being none opposed the motion passed.

Acceptance of Grants and Gifts

1. Milfoil Grant \$5,100

Mrs. Murray opened the public hearing.

Chairman of the Milfoil Committee Ken Marschner joined the Board for discussion and stated they have been very fortunate to receive grants from NH DES to support Milfoil abatement in Back Bay and Wolfeboro Bay.

Mrs. Murray asked him to remind the public when such treatments would take place.

Mr. Marschner replied they will harvest Milfoil in Back Bay the week of June 6th and June 13th in Wolfeboro Bay and that they may harvest again in the fall.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to accept the grant in the amount of \$5,100 from the NH Department of Environmental Services Exotic Species Program to support the Town's milfoil control efforts in 2011. Dave Senecal seconded. Members voted and being none opposed the motion passed.

2. Conservation Commission Gifts: \$ 7,500 Gift to be used at the Bill Rae Conservation Area and \$ 30,000 Gift to be used at the Front Bay Recreation Area.

Mrs. Murray opened the public hearing.

Chairman of the Conservation Committee Dan Coons and member Mike Hodder joined the Board for discussion and Mr. Coons stated that they have received generous anonymous donations, one being for the Bill Rae Conservation Area and another is a grant for the Front Bay area that could be an additional \$ 30,000 if they raise \$ 60,000.

Mr. Hodder stated they are eligible for another \$ 10,000 grant and could they accept that tonight as well.

Mr. Owen replied they can not; it needs to be posted and noticed.

Mr. Hodder questioned if they need to come before the Board for each donation during their fundraising.

Mrs. Murray replied they would need to come before them each time it is \$ 5,000 or more.

Being no others to speak for or against the request, Mrs. Murray closed the public hearing.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to accept the gift of \$ 7,500 cash donation to the Conservation Commission for use at the Bill Rae Conservation Area. Dave Senecal seconded. Members voted and being none opposed the motion passed.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to accept the gift of \$ 30,000 cash donation to the Conservation Commission for use at the Front Bay Recreation Area. Dave Senecal seconded. Members voted and being none opposed the motion passed.

Bulk Vote

A. Property Tax Refunds/ Abatements

Approvals

- | | |
|--------------------------------------|--------------------------|
| i. Abatement/refund #120 | Tax Map 201, Lot 39 + 37 |
| ii. Abatement/refund #121 | Tax Map 222, Lots 9 |
| iii. Abatement/refund # 121 (Part 1) | Tax Map 222, Lot 10 |
| iv. Abatement/refund # 123 | Tax Map 228, Lots 47 |
| v. Abatement/refund # 124 | Tax Map 240, Lot 22 |
| vi. Abatement/refund # 125 | Tax Map 241, Lot 14 |
| vii. Abatement/refund #126 | Tax Map 258, Lot 22 |
| viii. Abatement/refund #127 | Tax Map 259, Lot 19 |
| ix. Abatement/refund #170 | Tax Map 98, Lot 33 |

Denials

- | | |
|-------------------------------------|---------------------|
| x. Abatement/refund # 122 | Tax Map 171, Lot 12 |
| xi. Abatement/refund #128 (Part 1) | Tax Map 259, Lot 69 |
| xii. Abatement/refund #128 (Part 2) | Tax Map 259, Lot 47 |

B. Property Tax Credit/Exemptions

Approvals

- i. 10 Highland Terrace Tax Map 202, Lot 117
- ii. 9 Cricket Hill Road Tax Map 202, Lot 99

C. Timber Tax Levies

- i. \$ 320.27

D. Raffle Permit

- i. Harriman-Hill Post 18 of the American Legion
- ii. Kingswood Youth Center

E. MS-2 Report of Appropriations Actually Voted

Mrs. Murray stated Chairman Silk has a question regarding Property Tax Refund/ Abatement #123 and requested to remove.

Member Linda Murray moved the Wolfeboro Board of Selectmen to remove Property Tax Refund/ Abatement # 123 from the Bulk Vote items. Chuck Storm seconded. Members voted and being none opposed the motion passed.

Member Chuck Storm moved the Wolfeboro Board of Selectmen to approve the Bulk Vote items in A-E above (excluding Property tax refund/abatement #123, which was removed). Dave Senecal seconded. Members voted and being none opposed the motion passed.

Appointments

A. Milfoil Committee

Susan Goodwin joined the Board for discussion and stated she has been a resident for three years, but has been a life-long summer resident and is a member of the Lake Wentworth Association and the NH Lakes Association.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to appoint Susan Goodwin to the Milfoil Committee for a three-year term. Chuck Storm seconded. Members voted being none opposed the motion passed.

New Business

A. Grant Agreement with NH DES-The Lake Wentworth/ Crescent Lake Watershed Management Plan \$67,800.

Rob Houseman joined the Board for discussion and gave a brief synopsis PowerPoint presentation of the watershed management plan that included the history and the steering committee members. He explained the purpose is to improve the quality of Lake Wentworth and to use best management practices to do such. He explained the total amount of the grant is \$ 151,800, with \$ 67,800 hard cash, \$ 22,600 cash from the Lake Wentworth Foundation and \$ 61,400 soft match for volunteer work.

Jack O'Connell of the Lake Wentworth Foundation joined the Board and explained this is an added benefit to the community and they will identify threats to the watershed and this sets the stage for the full plan being the first phase.

Mr. Senecal questioned if New Durham and Brookfield had been contacted.

Mr. O'Connell replied they have.

Mrs. Murray stated this is another example of the public/private program and that not only does it benefit Lake Wentworth, but it benefits the town.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to accept the Federal Clean Water Act funds in the amount of \$ 67, 800 and to enter into a contract with the New Hampshire Department of Environmental Services, and further to authorize the Town Manager to execute any documents which may be necessary to effectuate this contract. Chuck Storm seconded. Members voted and being none opposed the motion passed.

Old Business

Mrs. Murray stated that Mr. Ford, Mr. Owen, Chuck Storm, Sarah Silk, Dave Senecal, and herself attended the Lakes Region Planning Commission meeting regarding the road projects and state funding.

Town Manager' Report

Mr. Owen stated the following:

- He received two resignations from the Fire Department and both of them were hired by the City of Rochester Fire Department. They will be posting the openings.
- The Trustees of the Trust Funds brought forth an issue with the Capital Reserve Accounts for the Department of Public Works and how such is used, he provided a response.
- The Town Attorney has suggested the Pine Hill Cemetery to be surveyed, which will include the title search, and Mr. Magee has agreed to use the Association funds for such.
- If the Board should wish to put flyers in the Utility Bills for the geese problem it will cost \$ 600.
- The Department of Public Works stakeholders meetings regarding the Rt 28 Corridor Study are May 10, 2011 at 6:30 PM and May 24, 2011 at 6:30 PM at the Crescent Lake School.
- He provided the Boston Post Canes that were recently purchased for the Board to see and noted they would have the Town Clerk identify the oldest male and female to present the canes.

Mrs. Murray suggested not sending out the flyer, but to email it to the Lake Associations.

Committee Reports

Mr. Storm stated the Planning Board had a large attendance from the Rail Trail group with suggestions for zoning changes in that area and they started the asset management plan review.

Mrs. Murray questioned creating a committee.

Mr. Owen replied such would be discussed at the May 18, 2011 meeting.

Mrs. Murray stated the following:

- The Milfoil Committee is finalizing the contracts with NH Lakes Association and they are setting the dates for training.
- She stated Ms. Silk advised her that the Police Department collected 2 forty gallon bags of medicine on April 30th and the Household Hazardous Waste Collection for medicine will be June 18, 2011.

Mr. Senecal stated the Chamber of Commerce after hours mingle was held at Garwood's and was well attended.

Chamber of Commerce

None.

Questions from the Public

None.

Questions from the Press

None.

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

Member Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 7:21 PM. Member Chuck Storm seconded. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

Recording Secretary