

MINUTES  
Ad Hoc Committee on Town Docks  
Wednesday, May 24, 2017  
Town Hall Annex Conference Room

[Note: The Committee meeting was originally scheduled to occur on Monday, May 15, 2017, but there was not a quorum of committee members present on that date, so there was just an informal discussion of the issues at that time, and the meeting was rescheduled to Wednesday, May 24, 2017.]

Chairman Dave Senecal convened the meeting at 9:02 AM with the following additional Committee members in attendance: Linda Murray, Steve Durgin, Paul O'Brien, Bob Tougher, Adam Tasker, and Christine Collins. Members not present were John Thurston and Mary DeVries. Also in attendance were Dave Owen and Matt Sullivan from Town staff.

It was then **moved by Linda Murray to approve the minutes of the April 11, 2017 meeting as written, which Dave Senecal seconded. The motion was then unanimously approved.**

The discussion that had occurred at last week's informal meeting was recapped for the benefit of those who were not in attendance. Basically, it was agreed that the revised concept plan for the extension of the Town Docks needs a few revisions before taking it to a public hearing, so that it will reflect the planned widening of the boat ramp and that the No Wake Zone buoy will be moved 150' from the end of the extended docks. It was also agreed that this revised concept plan needs to be shared and reviewed with other stakeholders along the Wolfeboro Bay lakefront and with Captain James Morash of the M.S. Mount Washington.

There was discussion about adding foot lighting to the plan for the docks, and to possibly replacing the existing boards on the docks with composite material boards, and to possibly phase in the replacement of existing decking. It was agreed that we should find out what options we have for such decking materials.

There was consensus agreement to move forward with a request to the Board of Selectmen at their next meeting on June 7<sup>th</sup> to schedule a public hearing on the concept plan for the extension of the Town Docks, and to request the Selectmen to schedule that public hearing on the evening of August 10<sup>th</sup> in the Great Hall. It was suggested that prior to that public hearing that we should obtain an aerial view of Wolfeboro Bay and have the proposed dock extensions incorporated into that view so that its impact on other lakefront properties can be seen.

**It was then moved by Paul O'Brien to adjourn the meeting, which was seconded by Steve Durgin, and then unanimously approved.** The meeting adjourned at 9:27 AM

Respectfully submitted,  
David Owen