

Wolfeboro Board of Selectmen
Public Meeting Minutes-Approved
March 22, 2017

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

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

Chairman Harriman opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A:3, II

Mr. Owen stated a non-public session is needed to discuss real estate, personnel, and litigation.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the March 8, 2017 Regular Meeting Minutes.

It was moved by Linda Murray and seconded by Dave Bowers to accept the minutes of March 8, 2017 with an amendment to page 7. Dave Senecal abstained. Members voted and being none opposed, the motion passed.

Reorganization of the Board of Selectmen

A. Election of Chairman

It was moved by Linda Murray and seconded by Dave Senecal to elect Luke Freudenberg as the Chairman for the Board of Selectmen. Members voted and being none opposed, the motion passed.

B. Election of Vice-Chairman

It was moved by Brad Harriman and seconded by Dave Bowers to elect Linda Murray as the Vice Chairman for the Board of Selectmen. Members voted and being none opposed, the motion passed.

C. Assignment of Selectmen to Town Boards and Committees

Agricultural Commission – Dave Senecal

Budget Commission – Luke Freudenberg
Carroll County Transportation – Dave Senecal
Chamber of Commerce – Linda Murray
CIP Committee – Linda Murray
Conservation Commission Liaison – Dave Senecal
EDC – Dave Bowers
EDC Alternate – Linda Murray
Emergency Response Committee – Dave Senecal
Fisherville Committee – Linda Murray
Friends of Abenaki – Dave Senecal
Friends of Abenaki Alternate – Linda Murray
Friends of Libby Museum – Brad Harriman
Friends of Wolfeboro Town Hall – Linda Murray
Hazard Mitigation – Brad Harriman
Libby Museum Trustees – All Members
Library Liaison – Dave Bowers
Master Plan Implementation Committee – Linda Murray (Master Plan is changing – Committee may not be meeting)
Milfoil Control Committee – Linda Murray
Milfoil Joint Board – Linda Murray
Negotiations Committee – Dave Senecal
Planning Board – Brad Harriman
Planning Board Alternate – Dave Bowers
Police Commission Liaison – Luke Freudenberg
Wolfeboro Community TV – Brad Harriman
Wolfeboro Historical Society – Dave Senecal
Wolfeboro Historical Society Alternate – Dave Bowers (this position was added)

Dave Bowers asked to be put on as an alternate for the Wolfeboro Historical Society.

Chairman Harriman suggested adding the position of an alternate to the Wolfeboro Historical Society.

It was moved by Dave Bowers and seconded by Dave Senecal to approve the above list for the Assignment of Selectmen to Town Boards and Committees. Members voted and being none opposed, the motion passed.

D. Consideration of the Board of Selectmen's Rules of Procedure

The Board agreed to keep the procedures the same.

Linda Murray stated she felt comfortable with the procedures with the change they had just made in July.

It was moved by Dave Senecal and seconded by Linda Murray to readopt the present Board of Selectmen's Rules of Procedure. Members voted and being none opposed, the motion passed.

Public Hearings

A. Temporary Outdoor Event Permits

- i. Daniel Webster Council Boy Scouts of America to hold a Fishing Derby Weigh-In Station from May 19—May 21, 2017 from 8:00 AM-6:00 PM at the Wolfeboro Town Docks.

Chairman Harriman opened the public hearing.

Ray Myer, Volunteer of the Daniel Webster Council, addressed the Board. He stated the Laconia Rotary has partnered with the Boy Scouts of America for the 34th annual Winni Derby to be held May 19th to May 21st. In an effort to expand the event beyond the north side of the Lake the Derby would like to include a weigh-in station in Wolfeboro this year. The Derby would like to spread the event to include more towns. They request the use of three parking spaces and a 20 x 20 space on the docks for the purpose of weighing in participants' fish. The Derby will be responsible for all materials and clean up.

Chairman Harriman asked if the Fishing Derby was just on Lake Winnepesaukee or if it included other lakes.

Mr. Myer stated it just was for Lake Winnepesaukee.

Roger Murray, Member of the Wolfeboro Lions Club, addressed the Board. He just wanted to remind Mr. Myer that the 43rd Annual Great Smith River Canoe and Kayak Race was scheduled to be held on Saturday, May 20th from 9:00 AM to 4:00 PM as long as the Board approved the event for this coming year.

Chairman Harriman closed the public hearing.

Linda Murray stated she would like for that one day during the hours of the Smith River Canoe and Kayak Race for the applicants to be as close to Cate Park as possible to allow room for the boats to come up on the boat launching ramp.

Dave Owen stated he had already contacted the Boy Scouts about this issue and they agreed that the weigh-in station would be on the last dock.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Daniel Webster Council Boy Scouts of America to hold a Fishing Derby Weigh-In Station from May 19—May 21, 2017 from 8:00 AM-6:00 PM at the Wolfeboro Town Docks. Members voted and being none opposed, the motion passed.

- ii. Kingswood Cross Country & Track Program to hold the 18th Muddy Moose Race starting and ending at Kingswood Regional High School on April 23, 2017 from 10:00 AM —1:00 PM.

Chairman Harriman opened the public hearing.

Fergus Cullen, Race Director, addressed the Board. He stated this is the 18th annual Muddy Moose Race. He stated he has been the director for the last fourteen years and there are no changes to the event.

Chairman Harriman closed the public hearing.

It was moved by Dave Bowers and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Kingswood Cross Country & Track Program to hold the 18th Muddy Moose Race starting and ending at Kingswood Regional High School on April 23, 2017 from 10:00 AM —1:00 PM. Members voted and being none opposed, the motion passed.

- iii. Veterans Count to hold a 5k Run beginning and ending at Albee Beach on August 5, 2017 from 6:00 AM—Noon.

Chairman Harriman opened the public hearing.

Police Chief Dean Rondeau, Board Member of the Veterans Count, addressed the Board. He stated they are trying to raise money for Veterans Count which is an organization that helps veterans that are in need. Chief Rondeau stated that Veterans Count is very large on the other side of the lake. Chief Rondeau and Colonel Ken Lull are trying to expand the organization to Wolfeboro so they came up with the 5k Pirates Cove Run. He stated they would like to have two races which would include two groups, the advanced runners (northbound) and the average runner/walker (southbound). He stated this is a 5k run from Albee Beach down the Bridge Falls Path and back to Albee Beach. The race will start at 7:00 AM with group one going northbound and the next group will begin at 7:10 AM but will go southbound. Chief Rondeau has asked if participants could park at the Nick and the owner of the Allen A has given permission to allow them to have their tent on his property.

Linda Murray asked if people are parking at the Nick if he would have an officer to help the people get across the street.

Chief Rondeau stated they would have flaggers.

Chairman Harriman closed the public hearing.

Chief Rondeau stated there is a certificate of insurance on file.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve the issuance of a Temporary Outdoor Event Permit to the Veterans Count to hold a 5k Run beginning and ending at Albee Beach on August 5, 2017 from 6:00 AM—Noon. Members voted and being none opposed, the motion passed.

- iv. Wolfeboro Lions Club to hold the 43rd Annual Great Smith River Canoe and Kayak Race on May 20, 2017 starting at Albee Beach and ending at the Wolfeboro Town Docks from 9:00 AM—4:00 PM.

Chairman Harriman opened the public hearing.

Linda Murray stepped down.

Roger Murray, Member of the Wolfeboro Lions Club, addressed the Board. He stated the race is the same as it has been in previous years. He stated the race begins at the Allen Albee Beach, crosses Lake Wentworth to Smith River, passes through Smith River to Crescent Lake, portages around the dam, down Smith River to the Excelsior Mill portage and then into Back Bay with the finish line at the Wolfeboro Town Docks. Mr. Murray stated it is about a four mile course with nineteen categories to accommodate all ability levels.

Chairman Harriman closed the public hearing.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Lions Club to hold the 43rd Annual Great Smith River Canoe and Kayak Race on May 20, 2017 starting at Albee Beach and ending at the Wolfeboro Town Docks from 9:00 AM—4:00 PM. Linda Murray abstained. Members voted and being none opposed, the motion passed.

- v. Wolfeboro Area Chamber of Commerce to hold Wolfeboro Decks and Docks Party on May 6, 2017 at North and South Main Streets, Center Street, Railroad and Central Avenues and Dockside egress from 8:00AM—8:00 PM.

Chairman Harriman opened the public hearing.

Mary DeVries, Executive Director of Wolfeboro Chamber of Commerce, addressed the Board. She stated Don Muscavitz, Vice President of Wolfeboro Chamber of Commerce was here with her tonight as well. Ms. DeVries stated they were looking to add this event to their community events. She stated the date May 6th was chosen carefully after hearing from different community members. The Chamber wanted to present an event that would help to bring visitors to our Town and help keep residents here. She stated there will be an in-the-dock water stick race.

Chairman Harriman closed the public hearing.

Linda Murray stated they needed to maintain access to the fireboat.

It was moved by Dave Bowers and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Wolfeboro Decks and Docks Party on May 6, 2017 at North and South Main Streets, Center Street, Railroad and Central Avenues and Dockside egress from 8:00AM—8:00 PM. Members voted and being none opposed, the motion passed.

- vi. Wolfeboro Area Chamber of Commerce to hold Annual Moonlight Madness on June 16, 2017 at North and South Main Street, Center Street, Railroad and Central Avenues and Dockside egress, Town & Cate Park and Wolfeboro Community Bandstand from 5:00 PM—9:00PM.

Chairman Harriman opened the public hearing.

Mary DeVries, Executive Director of Wolfeboro Chamber of Commerce, addressed the Board. Ms. DeVries stated the Annual Moonlight Madness kicks off our summer season for Wolfeboro. She stated the different businesses and non-profit organizations set up tables on the sidewalks and there will be entertainment throughout Town.

Chairman Harriman closed the public hearing.

It was moved by Dave Bowers and seconded by Luke Freudenberg to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Annual Moonlight Madness on June 16, 2017 at North and South Main Street, Center Street, Railroad and Central Avenues and Dockside egress, Town & Cate Park and Wolfeboro Community Bandstand from 5:00 PM—9:00PM. Members voted and being none opposed, the motion passed.

- vii. Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 25-26, 2017 at North and South Main Streets, Center Street, Railroad and Central Avenues and Dockside egress from 9:00 AM—6:00 PM.

Chairman Harriman opened the public hearing.

Mary DeVries, Executive Director of Wolfeboro Chamber of Commerce, addressed the Board. Ms. DeVries stated this is a fun way for businesses to sell their merchandise using the sidewalks.

Chairman Harriman closed the public hearing.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 25-26, 2017 at North and South Main Streets, Center Street, Railroad and Central Avenues and Dockside egress from 9:00 AM—9:00 PM. Members voted and being none opposed, the motion passed.

- viii. Wolfeboro Area Chamber of Commerce to hold Christmas in Wolfeboro on November 25—December 24, 2017 at North & South Main Streets, Center Street, Railroad & Central Avenues, and Town and Cate Park from 9:00 AM—9:00 PM.

Chairman Harriman opened the public hearing.

Mary DeVries, Executive Director of Wolfeboro Chamber of Commerce, addressed the Board. She stated this is a month long event that starts with the Annual Christmas Parade on Saturday, November 25th. She stated the parade application has been completed and Chief Rondeau has approved it on behalf of the Town and it has been sent to the State of New Hampshire. Ms. DeVries stated after the parade and the Christmas tree has been lit Santa's Hut is opened for visiting hours. Breakfast with Santa will happen on Saturday morning, December 10th and it is a collection for our Children's Christmas Fund which is managed by the Wolfeboro Police Department. Also, on December 10th will be our annual Christmas tree spirit open house which will include some entertainment and the businesses collect for Life Ministries during this event.

Chairman Harriman closed the public hearing.

It was moved by Linda Murray and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Christmas in Wolfeboro on November 25—December 24, 2017 at North & South Main Streets, Center Street, Railroad & Central Avenues, and Town and Cate Park from 9:00 AM—9:00 PM. Members voted and being none opposed, the motion passed.

B. Application for B.Y.O.B. Beer and Wine Only Event at Great Hall

- i. Lakes Region Newcomers Club

Chairman Harriman opened the public hearing.

Donna Settino, Program Chairman of the Lakes Region Newcomers Club, addressed the Board. She stated they are hoping to have their third event at the Great Hall. She stated the event consists of a pot luck dinner and some table games similar to the event held in

January called Bunkco. She stated they would like to have a permit to consume beer and wine on Thursday, June 8th.

Chairman Harriman closed the public hearing.

Linda Murray stated she was glad to see the Great Hall used.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve the issuance of a B.Y.O.B (Beer and Wine only) permit to the Lakes Region Newcomers Event for their Game Night event in the Great Hall at Town Hall on June 8, 2017 from 5:00 – 10:00 PM. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

March 17, 2017

March 24, 2017

B. Property Tax Abatements/Refunds

Approval:

i. Property Tax Refund/Abatement #117(2016) Tax Map 218,
Lot 44*

ii. Property Tax Refund/Abatement #21(2016) Tax Map 218,
Lot 44*

iii. Property Tax Refund/Abatement #37 (2016) Tax Map 227,
Lot 28

*Partial year abatements-same property, different owners

C. Property Tax Credits/Exemptions

Approvals:

i. 22 Robin Acres Drive Tax Map 126, Lot 54

Denials:

ii. 383 Browns Ridge Road Tax Map 27, Lot 2

D. Yield Tax Levy Warrant-\$4,677.11

It was moved by Dave Senecal and seconded by Linda Murray to approve the items listed on the agenda in A through D above. Members voted and being none opposed, the motion passed.

Appointments

A. Alternate Member of Library Board of Trustees

Chairman Harriman opened the public hearing.

Prue Fitts, Chairman of the Wolfeboro Public Library Board of Trustees, addressed the Board. Ms. Fitts stated Thomas Madden, Wolfeboro resident, has been recommended to fill the vacant Alternate position of the Library's Board of Trustees. She stated Mr. Madden is the current Head Librarian at Brewster Academy. He has worked with library boards for nearly fifteen years and well understands what the responsibilities of the position are. Before coming to Wolfeboro, he was the Director of the Durham Public Library. During his time there a new library was built. His qualifications to assist us in our project are many. He primarily served on their Building and Construction Committees and worked very closely with the numerous vendors involved in the project including architects and contractors. Mr. Madden's experience and enthusiasm would be an asset as we continue planning the library expansion and renovation project.

Chairman Harriman closed the public hearing.

It was moved by Dave Bowers and seconded by Luke Freudenberg to approve the appointment of Thomas Madden as an Alternate Member of the Library Board of Trustees for a term through July 31, 2017. 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 stated Linda Murray had asked a few questions and one of them was in regard to the expenditures of telephones in the Planning Department Budget. Mr. Chamberlin stated he felt there needs to be some reallocation here. He stated in the Code Enforcement there were some negative numbers in some columns which ended up being a journal adjustment. He stated the percentages expended-to-date as of the end of February 2017 is as follows: General Fund 16.3%, Water Fund 24.3%, Electric Fund 14.2%, Sewer Fund 43.1%, Pop Whalen Fund 25.3% and the overall expended-to-date is 18.072%. Mr. Chamberlin stated the auditors are here and everything is going smoothly.

B. Wolfeboro Community TV

Tim Goodwin, Executive Director of Woleboro Community TV, addressed the Board. He stated his directors wanted to make sure they were providing the services the Board of Selectmen expected and that he realizes there have been some issues with the quality of

the live broadcast. Mr. Goodwin asked the Board if they wanted to continue with the live broadcasts. He stated Wolfeboro Community TV enjoys doing the broadcasting and they are looking into some ways in improving the quality. Mr. Goodwin stated he had met with a consultant last week about some of these issues and he provided a few suggestions. Unfortunately, at this time Mr. Goodwin did not have any numbers or figures to share with the Board about how much this would cost. Mr. Goodwin stated there are no problems tonight with the broadcast.

Dave Senecal stated most people like the live broadcast. He stated sometimes people have been frustrated because they can't see or hear at times during the live broadcast. Mr. Senecal stated he would be interested to know what the cost or type of equipment is required to make it better.

Mr. Goodwin stated the system we have is working but part of the glitch might be the internet connection between the Town Hall and the School. He stated it seems to be the process that is part of the glitch. Mr. Goodwin stated he would let the Board know when he had some figures and has put a package together for their review.

Luke Freudenberg asked if it was a connection upload.

Mr. Goodwin stated no, it is the multiple steps that we have put together.

Mr. Goodwin stated he is trying to look at a VPN tunnel with the consultant to see if that would work from the Town Hall to the studio at the school. He stated each box through the process puts a little delay in the process itself. There is a slight delay with the process.

Linda Murray stated she felt there is a real frustration within the Community. She had numerous complaints about the broadcasting of the Deliberative Session. She stated at times there was no picture and it was fuzzy so people could not hear it. Ms. Murray stated if most of the time we can keep it clear and it works then we should continue doing it. Ms. Murray stated if we constantly have problems then people are not going to watch it. Ms. Murray suggested getting a cost because they have spent a lot of money over the years to find a solution to the problem and nothing they have done has solved the problem. She stated it would be nice if Mr. Goodwin could find something to solve the problem and if he had a price maybe he could look at raising money through grants or other means.

Mr. Goodwin stated he needed to get a number first.

Ms. Murray agreed.

Chairman Harriman stated the Wolfeboro Community TV has talked about this and wanted some feedback on how the Board of Selectmen felt. Chairman Harriman suggested having Mr. Goodwin come to the Board of Selectmen meetings every few months to give them an update on what is happening.

Linda Murray thanked Mr. Goodwin for coming to talk to the Board and share what is happening with the live broadcasts.

Mr. Goodwin stated he was glad to hear that the Board would like to see the broadcasts continue.

C. Town Election Results

The results of the Town Election are available on the Town website and will be in tomorrow's Granite State News.

Linda Murray stated last year in 2016 there were 919 voters and in 2017 there were 914 voters even with the snowstorm. The highest article to pass this year was the Electric 390 Line at 92.2%; therefore, people must be tired of having their electricity go out because of that. Ms. Murray stated this was the first year where no warrant article got passed with under seventy percent with approval. Ms. Murray stated she was very surprised to see the number of voters this year compared to last year because of the storm.

Chairman Harriman stated he was surprised to see the margin of approval of all of the warrant articles they had recommended. He thanked the voters of the Town of Wolfeboro for that.

D. Renewal of Payment-in-Lieu-of-Taxes Agreement with NH Boat Museum

Joe DeChiaro, Chairman of the Board of Directors of the NH Boat Museum, addressed the Board. He asked if they could participate in the pilot program again.

Mr. Owen stated the Assessing Office reminded him that this pilot agreement was going to expire at the end of the month. Therefore, Mr. Owen contacted the NH Boat Museum to see if they wanted to continue with the arrangement. The NH Boat Museum indicated that they would like to renew the agreement so it has been revised to use with current tax rates and assessed values and it would be for the 2017 tax year.

It was moved by Dave Bowers and seconded by Linda Murray to approve and sign the Payment-in-Lieu-of-Taxes Agreement with the NH Boat Museum for 2017. Members voted and being none opposed, the motion passed.

E. Union Contracts

Mr. Owen stated both warrant articles related to union contracts have been funded by the voters. He stated he has incorporated all of the changes into the contracts. He stated he then sent out the contracts to both unions for them to review to make sure there were no mistakes or missing information. Mr. Owen stated both unions agreed that the contracts were correct so he was asking for the Board of Selectmen's approval and signatures.

i. AFSCME Contract

It was moved by Linda Murray and seconded by Dave Bowers to approve and sign the American Federation of State, County, and Municipal Employees Local No. 534 agreement with the Town of Wolfeboro for 2017-2018. Members voted and being none opposed, the motion passed.

ii. NEPBA Contract

It was moved by Linda Murray and seconded by Dave Senecal to approve and sign the Town of Wolfeboro agreement between NEPBA Local #39 which will expire December 31, 2018. Members voted and being none opposed, the motion passed.

Old Business

None

Other Business

Dave Bowers suggested for people to drive by Moultonborough or Center Harbor to see the hundreds of trees that have been torn down. He stated the damage is amazing and we are lucky we did not have it.

Luke Freudenberg stated he wanted to let people know that Metrocast is reimbursing private citizens and businesses for the loss of internet service. He stated people can call the one eight hundred number which is 1-800-952-1001 and they will walk you through the steps to get your refund associated with the loss of your service for those days. Mr. Freudenberg encouraged people to do this.

Town Manager's Report

Mr. Owen stated the following:

New Hampshire Public TV, Channel 11, has indicated that their Hometown Wolfeboro program that they were filming last fall will be aired on Thursday, April 13th at 8:00PM.

Dave Bowers asked if Wolfeboro Community TV could access it for people.

Mr. Owen stated it could be a possibility; maybe they could give us a tape or video.

Mr. Bowers stated it would be nice to have.

Mr. Owen agreed.

Mr. Owen stated in their packet there was an update from the Assessing Contractor. He stated things are progressing routinely with nineteen abatements filed for 2016. Mr.

Owen stated there are a few BTLA cases that have not been resolved yet that may go to hearing. The Pick-ups / new construction are going well. The final equalization letter was received and we are at 97% for 2016.

Mr. Owen stated the Electric Department did a new rate comparison between the Wolfeboro Municipal Electric Department rates and Eversource (which used to be Public Service of NH) and also with NH Electric Co-op. The comparison is favorable to the Wolfeboro Municipal Electric Department. The customer cost for 500 kwh/month is approximately \$25.00 cheaper. The comparison table is available on the Town website.

Mr. Owen stated the proposed quarry in New Durham is having a public hearing on Tuesday, April 11th at 7:00 PM at the New Durham Elementary School Gymnasium.

Mr. Bowers asked if weight limits could be put on Middleton Road if New Durham was going to be using it continuously.

Mr. Owen asked Mr. Ford for his opinion. Mr. Owen stated he did not think you could restrict trucking on a road that the State paid 2/3rds of the cost for.

Mr. Ford stated the legal question should go to Town Counsel. Mr. Ford stated our roads are built to handle commercial traffic and he did not think that was the way to handle the concern. He stated we should state our concerns and the local government need to make a decision about their regulations. Mr. Ford stated we need to make sure the residents in Wolfeboro are protected from potential issues that could arise. Mr. Ford stated limiting that road is very serious and should be a legal question.

Mr. Bowers asked if the Board of Selectmen could make a resolution stating they opposed it.

Mr. Ford stated concerns could be expressed and a letter has been sent with these concerns but another letter could be sent.

Mr. Bowers asked when the Board would meet again.

Mr. Owen stated April 5th.

Linda Murray stated she was going to the meeting on April 11th and was willing to read a letter from the Wolfeboro Board of Selectmen. She stated she has a vested interest in going because she feels she will be able to hear the noise.

Linda Murray asked if the road could still be posted during Mud Season.

Mr. Ford stated it could be posted. He stated posting limits would affect year round trucking which potentially could be a problem for other businesses.

Linda Murray asked if the road had enough room for a large truck and a school bus to pass with the curves on Middleton Road without any issues.

Mr. Ford stated the issue is about speed. He stated there should not be any issue with a school bus and truck passing if they are going the correct speed and staying in their lane.

Mr. Owen stated at the next Board of Selectmen meeting the Board will want to make the annual appointments for the Boards and Committees. He stated there is a list of Boards and Committees that we are looking for volunteers. They include the Zoning Board of Adjustment, Conservation Commission, Agricultural Commission, Economic Development Committee, Milfoil Committee, Energy Committee, Pathways Committee, Information Systems Advisory Committee, Fisherville Committee, and the Heritage Commission.

Chairman Harriman asked if they advertised it.

Mr. Owen stated yes and it is on the Town website as well.

Mr. Owen stated he will be out of the office on Friday and Monday for medical appointments and Pete Chamberlin will be serving as the Acting Town Manager for those two days.

Committee Reports

Dave Bowers attended the EDC Meeting. It was a very informative meeting discussing how Meredith has increased its tourism with expanding their hotels.

Chairman Harriman attended the Planning Board meeting. It was a joint meeting with EDC and they also discussed how to get their master committee planning to move forward. Chairman Harriman has attended several Wolfeboro Community TV meetings. He attended a meeting of the Friends of Libby Museum where Alana Albee was introduced as the new director of the museum.

Linda Murray attended the EDC Meeting, the Planning Board Meeting with the EDC, the Milfoil Joint Committee Meeting, the Wolfeboro Chamber of Commerce Social and a Special Event Committee Meeting of the EDC. The Special Event Committee discussed plans for Last Night in Wolfeboro for 2017 and will be working with the Wolfeboro Cultural Commission in having some type of fall festival with pumpkins or scarecrows.

Dave Bowers stated the EDC had a discussion on the subject of hotels in Wolfeboro and it could be a topic for a future warrant article.

Linda Murray stated all the Selectmen attended Election Day and the polls remained open all day.

Questions from the Press

None

Public Input

Limited to 3 Minutes per resident, not to exceed 15 minutes in total

Luke Freudenberg introduced Charlie Carter and his crew from Michigan. He stated they will be meeting with some public health officials in the area dealing with the opium crisis.

Charlie Carter, Employee of Recovery Management Technology, addressed the Board. He stated his colleagues, John Carter and Joe Sellar, are here to meet with people in Wolfeboro and in New Hampshire with the goal of trying to better understand retreatment centers. They will help Treatment centers help their clients with solutions for improved recovery.

Dave Bowers asked what type of recovery, drugs.

Mr. Carter stated addiction treatment centers.

Mr. Bowers asked if Chief Rondeau was involved in the program.

Chief Rondeau stated not at this time but he would be interested in learning more about the program.

Linda Murray asked if it was a non-profit organization or a business.

Mr. Carter stated they were with a software business with a focus on treatment needs.

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

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

Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the March 22, 2017 non-public meeting. Dave Bowers seconded. Roll call vote, Chairman Harriman – yes, Linda Murray – yes, Luke Freudenberg – yes, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed, the motion passed.

It was moved by Linda Murray and seconded by Luke Freudenberg to adjourn at 8:44 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain

