

Wolfeboro Board of Selectmen
Public Meeting Minutes-Approved
February 15, 2017

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

Staff present: Acting Town Manager Pete Chamberlin, Public Works Director Dave Ford, Police Chief Dean Rondeau and Recording Secretary Michele Chamberlain.

Staff absent: Town Manager David Owen

Chairman Harriman opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A:3, II (e)

Mr. Chamberlin stated a non-public session is needed to discuss a set of non-public minutes.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the January 25, 2017 Special Meeting Minutes and the February 1, 2017 Regular Meeting Minutes.

It was moved by Dave Bowers and seconded by Luke Freudenberg to accept the minutes of the January 25, 2017 Special Meeting with amendments. Members voted and being none opposed, the motion passed.

Chairman Harriman asked for approval from the Board of the February 1, 2017 Regular Meeting Minutes.

It was moved by Dave Bowers and seconded by Luke Freudenberg to accept the minutes of the February 1, 2017 Regular Meeting as written. Dave Senecal abstained. Members voted and being none opposed, the motion passed.

Chairman Harriman asked the Board to change the order of the agenda. He stated a grant was approved by the State of New Hampshire Department of Environmental Services and Kathy Barnard will speak about it.

Kathy Barnard, Chairman of the Milfoil Control Committee, addressed the Board. She stated the Committee had received a grant which has been received in the past several years from the State of NH. She stated the grant will offset the cost of divers that do hand pulling of milfoil in the Back Bay Area. She stated the total cost of the project was

projected to be \$12,250.00 and the grant from the State is for \$3,675.00. Ms. Barnard stated the grant needs to be accepted by the Board and they need to authorize the Acting Town Manager to execute the documents that are necessary to meet the terms of the contract with the State. Ms. Barnard explained that they were not planning on doing any chemical treatments this year.

It was moved by Dave Bowers and seconded by Linda Murray to accept the DS grant for \$3,675.00 and to have the Acting Town Manager sign the documents. Members voted and being none opposed, the motion passed.

Public Hearings

A. Temporary Outdoor Events

- i. **Wolfeboro Parks & Recreation Department & Cate Park Band to hold Band Concerts on June 28, July 4, 5, 12, 19, 26, August 2, 9, 16, 23, and 30, 2017 from 6:30 PM—9:30 PM at the Wolfeboro Community Bandstand.**

Chairman Harriman opened the public hearing.

Judy Paschal, Representative of the Cate Park Band, addressed the Board. She stated we are all volunteers and the group consists of all ages. We meet on Wednesday evenings in Cate Park to provide family entertainment concerts. The concerts are free of charge and it will be our 26th season this year.

Chairman Harriman closed the public hearing.

It was moved by Luke Freudenberg and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department & Cate Park to hold Band Concerts on June 28, July 4, 5, 12, 19, 26, August 2, 9, 16, 23, and 30, 2017 from 6:30 PM – 9:30 PM at the Wolfeboro Community Bandstand. Members voted and being none opposed, the motion passed.

- ii. **Friends of the Wolfeboro Community Bandstand to hold Outdoor Concerts on July 8, 15, 22, 29, August 5, 12, 19, 26 and September 2, 2017 from 5:00 PM—10:00 PM at Cate Park and the Wolfeboro Community Bandstand.**

Chairman Harriman opened the public hearing.

Judy Paschal, Member of the Board of Directors of Friends of the Wolfeboro Community Bandstand, addressed the Board. She stated we provide summer concerts that are

professional and family orientated. The concerts are free performances on Saturday nights in July and August. Ms. Paschal stated it will be our 23rd season this year

Chairman Harriman closed the public hearing.

Linda Murray noted that on the same day the New England Classic Boat Show will be going on. She stated it should be ending at 2:00 PM but she just wanted Ms. Paschal to be aware that they were also scheduled for that day.

Ms. Paschal stated she was aware of it.

It was moved by Luke Freudenberg and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Friends of the Wolfeboro Community Bandstand to hold Outdoor Concerts on July 8, 15, 22, 29, August 5, 12, 19, 26 and September 2, 2017 from 5:00 PM—10:00 PM at Cate Park and the Wolfeboro Community Bandstand. Members voted and being none opposed, the motion passed.

- iii. **Cystic Fibrosis Foundation to hold a Fundraising Walk on May 20, 2017 from 8:00 AM—2:00 PM starting and ending at Foss Field.**

Chairman Harriman opened the public hearing.

Mr. Chamberlin stated Sarah Foynes called to state she would not be able to attend the meeting tonight due to the weather.

Ms. Murray stated Ms. Foynes has shown up in the past and the event looks pretty much the same so she thought the Board could still honor her request.

Chairman Harriman stated it is a walk that goes through the downtown area. It starts at Foss Field at the Cotton Valley Trail to Rt. 28 comes back into Center Street in Town and then back down by the Hardware Store and then ending at Depot Street, Foss Field.

Chairman Harriman closed the public hearing.

It was moved by Dave Senecal and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Cystic Fibrosis Foundation to hold a Fundraising Walk on May 20, 2017 from 8:00 AM—2:00 PM starting and ending at Foss Field. Members voted and being none opposed, the motion passed.

- iv. **Hospital & Community Aid Association, Inc. to hold the Street Fair on August 4 and 5, 2017 from 10:00 AM—10:00 PM (tents erected on July 28th and removed on August 7th) at Monument Field.**

Chairman Harriman opened the public hearing.

Sarah Silk, President of the Hospital and Community Aid Association, addressed the Board. She stated she was here tonight for Jane Wass and her husband, Bob. Ms. Silk stated this will be the 80th Hospital and Community Aid Fair this year. She stated the fair is run by volunteers. Ms. Silk stated the profits and proceeds go to the Hospital for equipment for patient care and other non-profit needs within the Community. Ms. Silk stated the items that were purchased through last year's proceeds.

Chairman Harriman closed the public hearing.

Linda Murray reminded Ms. Silk that a tent permit is required.

Ms. Silk stated yes.

It was moved by Linda Murray and seconded by Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Hospital & Community Aid Association, Inc. to hold the Street Fair on August 4 and 5, 2017 from 10:00 AM—10:00 PM (tents erected on July 28th and removed on August 7th) at Monument Field. Members voted and being none opposed, the motion passed.

- v. **Wolfeboro Friends of Music to hold Multiple Performers Concert on September 9, 2017 from 2:00 PM—10:30 PM at Cate Park.**

Chairman Harriman opened the public hearing.

John Sandeen, Past President of the Wolfeboro Friends of Music, addressed the Board. He stated he is representing Carl Crosley who filed the application. He stated the event takes place on September 9th at Cate Park from 2:00 PM to 10:30 PM. He stated the Wolfeboro Friends of Music received a generous grant from the Cate Park Memorial Events Committee to support the effort and some additional funds will be used from the Wolfeboro Friends of Music.

Chairman Harriman closed the public hearing.

Linda Murray stated she thought it was a great idea and it will be nice to extend the concert time into the fall.

Ms. Murray stated a new insurance policy needed to be updated because it expires on 5/6/17.

Mr. Sandeen asked for clarification and he thanked the Board.

It was moved by Dave Senecal and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Friends of Music

to hold Multiple Performers Concert on September 9, 2017 from 2:00 PM—10:30 PM at Cate Park. Members voted and being none opposed, the motion passed.

- vi. **Brewster Academy to hold On the Green 1 Arts and Crafts Festival on July 7-9, 2017 from 10:00 AM—5:00 PM (Sunday 10:00 AM—4:00 PM) at Memorial Field.**

Chairman Harriman opened the public hearing.

Christine Brown, Brewster Academy employee, addressed the Board. She stated this is our annual Arts and Crafts Festival. She stated the proceeds go to day student scholarships.

Chairman Harriman closed the public hearing.

Linda Murray stated that all tents need to meet New Hampshire fire code.

Ms. Brown stated yes, the same tents are used each year.

Chairman Harriman stated it was highlighted on our sheet that they will submit a new insurance certificate in early February when the insurance policy renews.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to Brewster Academy to hold On the Green 1 Arts and Crafts Festival on July 7-9, 2017 from 10:00 AM—5:00 PM (Sunday 10:00 AM—4:00 PM) at Memorial Field. Members voted and being none opposed, the motion passed.

- vii. **Brewster Academy to hold On the Green 2 Arts and Crafts Festival on August 11-13, 2017 from 10:00 AM—5:00 PM (Sunday 10:00 AM— 4:00 PM) at Memorial Field.**

Chairman Harriman opened the public hearing.

Christine Brown, Brewster Academy employee, addressed the Board. She stated it was the same Arts and Crafts Festival but it is held in August.

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 Brewster Academy to hold On the Green 2 Arts and Crafts Festival on August 11-13, 2017 from 10:00 AM—5:00 PM (Sunday 10:00 AM— 4:00 PM) at Memorial Field. Members voted and being none opposed, the motion passed.

viii. All Saints Episcopal Church to hold a Summer Fair on July 15, 2017 from 10:00 AM—2:00 PM at 258 South Main Street

Chairman Harriman opened the public hearing.

Phil Wasmuth, Member of the All Saints Episcopal Church, addressed the Board. He stated he would like to introduce Jay Wyman, Co-Chairman of the All Saints Episcopal Church Summer Fair Committee. Mr. Wyman stated the temporary outdoor permit is requested for Saturday, July 15, 2017 from 10:00 AM to 2:00 PM. Mr. Wyman stated they hope to generate funds for their church and their ministry. He stated it is a community event and has been well received in the past. Mr. Wyman stated an insurance form has been filed but there will be a new one available on April 1st.

Chairman Harriman closed the public hearing.

Linda Murray questioned if they had an agreement already with Huggins Hospital for allowing people to park in the Hospital parking lot.

Mr. Wyman stated it was on their agenda to take care of soon.

It was moved by Dave Senecal and seconded by Luke Freudenberg to approve the issuance of a Temporary Outdoor Event Permit to All Saints Episcopal Church to hold a Summer Fair on July 15, 2017 from 10:00 AM—2:00 PM at 258 South Main Street. Members voted and being none opposed, the motion passed.

ix. Carpenter School to hold the Stacey Burns Memorial Scholarship 5k run/walk on May 13, 2017 from 8:30 AM—Noon starting and ending at Carpenter School.

Chairman Harriman opened the public hearing.

Jackie Grasso and Sonya Lapar addressed the Board. Ms. Lapar stated this event is an annual run/walk event for the Memorial of Stacey Burns. She stated it starts at Carpenter School and goes to Crescent Lake School and then back to Carpenter School. Ms. Lapar stated all the proceeds go to a scholarship fund for any graduating senior going into a nursing program.

Chairman Harriman closed the public hearing.

Dave Bowers asked about the insurance certificate.

Ms. Lapar stated that should be coming to you from Avery's Insurance.

It was moved by Linda Murray and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Carpenter School to hold the Stacey Burns Memorial Scholarship 5k run/walk on May 13, 2017 from 8:30 AM—Noon starting and ending at Carpenter School. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

February 10, 2017

February 17, 2017

B. Property Tax Abatements/Refunds:

Approvals:

i.	Abatement/Refund #42 (2015)	Tax Map 267, Lot 2
ii.	Abatement/Refund #42 (2016)	Tax Map 267, Lot 2
iii.	Abatement/Refund #42-Part 2 (2015)	Tax Map 260, Lot 10
iv.	Abatement/Refund #42 (2016)	Tax Map 260, Lot 10
v.	Abatement/Refund #46 (2015)	Tax Map 191, Lot 8
vi.	Abatement/Refund #46 (2016)	Tax Map 191, Lot 8
vii.	Abatement/Refund #68 (2015)	Tax Map 172, Lot 6
viii.	Abatement/Refund #68 (2016)	Tax Map 172, Lot 6
ix.	Abatement/Refund #69 (2015)	Tax Map 157, Lot 2
x.	Abatement/Refund #69 (2016)	Tax Map 157, Lot 2
xi.	Abatement/Refund #70 (2015)	Tax Map 158, Lot 26
xii.	Abatement/Refund #70 (2016)	Tax Map 158, Lot 26
xiii.	Abatement/Refund #71 (2015)	Tax Map 113, Lot 24
xiv.	Abatement/Refund #71 (2016)	Tax Map 113, Lot 24
xv.	Abatement/Refund #92 (2015)	Tax Map 205, Lot 45
xvi.	Abatement/Refund #92 (2016)	Tax Map 205, Lot 45
xvii.	Abatement/Refund #105 (2015)	Tax Map 202, Lot 49
xviii.	Abatement/Refund #105 (2016)	Tax Map 202, Lot 49
xix.	Abatement/Refund #109 (2015)	Tax Map 191, Lot 11
xx.	Abatement/Refund #109 (2016)	Tax Map 191, Lot 11
xxi.	Abatement/Refund #110 (2015)	Tax Map 220, Lot 5
xxii.	Abatement/Refund #110 (2016)	Tax Map 220, Lot 5
xxiii.	Abatement/Refund #112 (2015)	Tax Map 166, Lot 11
xxiv.	Abatement/Refund #112 (2016)	Tax Map 166, Lot 11
xxv.	Abatement/Refund #114 (2015)	Tax Map 218, Lot 60
xxvi.	Abatement/Refund #114 (2016)	Tax Map 218, Lot 60
xxvii.	Abatement/Refund #116 (2015)	Tax Map 142, Lot 52
xxviii.	Abatement/Refund #116 (2016)	Tax Map 142, Lot 52
xxix.	Abatement/Refund #117 (2015)	Tax Map 218, Lot 44
xxx.	Abatement/Refund #120 (2015)	Tax Map 187, Lot 81
xxxi.	Abatement/Refund #120 (2016)	Tax Map 187, Lot 81
xxxii.	Abatement/Refund #120 (2015)	Tax Map 187, Lot 84

xxxiii. Abatement/Refund #120 (2016)	Tax Map 187, Lot 84
xxxiv. Abatement/Refund #122 (2015)	Tax Map 259, Lot 34
xxxv. Abatement/Refund #122 (2016)	Tax Map 259, Lot 34

C. Property Tax Credits/Exemptions Approvals

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|-------------|-----------------------|----------------------|
| i. | 9 Finch Street | Tax Map 142, Lot 40 |
| ii. | 20 East Clark Road | Tax Map 231, Lot 51 |
| iii. | 285 South Main Street | Tax Map 231, Lot 81 |
| iv. | 429 North Line Road | Tax Map 82, Lot 18-4 |

D. Notices of Intent to Cut Wood or Timber

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| i. | Pine Hill Road | Tax Map 96, Lot 13-1 |
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E. Raffle Permit

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| i. | Hospital & Community Aid Association, Inc. |
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F. Yield Tax Levy Warrant \$199.10

Chairman Harriman stated a motion was needed to replace an Abatement that was in the current packet. He stated it was for Abatement/Refund # 42, Lot 2 tax year 2015. He stated an error was in the original packet and this paperwork replaced that Abatement.

It was moved by Dave Bowers and seconded by Linda Murray to replace Abatement/Refund #42 (2015), Lot 2 with the corrected Abatement. Members voted and being none opposed, the motion passed.

It was moved by Linda Murray and seconded by Dave Senecal to approve the items A through F in the Bulk Vote with the two items changed. Members voted and being none opposed, the motion passed.

New Business

A. Wolfeboro Wastewater Treatment Facility Winner of New Hampshire Plant of the Year

Dave Ford, Public Works Director, addressed the Board. He stated he was very happy to be here tonight to celebrate an award that the Town had received. He stated the award acknowledges the hardworking employees of the Town of Wolfeboro. Mr. Ford read part of the press release to the Board. It stated:

Wolfeboro Wastewater Treatment Facility Wins NH Plant of the Year

February 10, 2107

The Town of Wolfeboro, New Hampshire's Wastewater Treatment Facility was presented with the Plant of the Year Award from the New Hampshire Water Pollution Control Association (NHWPCA) during the organization's annual winter meeting on Friday, December 9, 2016. The Plant of the Year Award, also referred to as the POTTY Award, is awarded to a New Hampshire Wastewater plant to recognize outstanding excellence in following both US EPA and NHDES requirements based on the following criteria:

- Compliance
- Safety
- Employee Education/Development
- Public Outreach
- Profession Association Participation
- Site inspection by the selection committee

Mr. Ford introduced three of the employees responsible for receiving the award as Russ Howe, Plant Manager, John Craigue and Steve Mancini as Operators. He congratulated the men for all their hard work and the Town for its commitment.

A picture was taken for the newspaper.

Chairman Harriman congratulated the men for their tremendous accomplishment for the award. Mr. Harriman stated the EPA acknowledged twelve communities which read as follows:

City of Bozeman, Montana
City of Chinook, Montana
City of Flagstaff, Arizona
City of Layton, Florida
City of Montrose, Colorado
City of Tampa, Florida
Florida Keys Aqueduct Authority
Hampden Township, Pennsylvania
Town of Wolfeboro, New Hampshire
Victor Valley Wastewater Reclamation Authority, California

Linda Murray stated the CIP Committee recently visited the plant and were very impressed with the facility.

It was moved by Dave Bowers and seconded by Chairman Harriman to congratulate the Public Works Department of the Wastewater Treatment Plant Facility for winning the Plant of the Year Award from the New Hampshire Water Pollution Control Association. Members voted and being none opposed, the motion passed.

B. 2016 Year End Quarterly Capital Projects Report

Dave Ford, Public Works Director, addressed the Board. He updated the Board on the progress of the following Capital Projects: Water Line Upgrades, Rt. 28 Study, Design of Pine Street/Crescent Lake Ave, Downtown Streets Upgrade, Center Street Reconstruction, Sewer Collection Upgrades, Libby Repairs, WWTF Effluent Disposal Study, Sidewalk Upgrades, Dockside Parking Lot Design, Town Asset Management Plan, Whitten Neck Road Water Line Upgrade, Acquisition of Old Railroad Building, Town Road Upgrades, Pleasant Valley Road Bridge Design, Mast Landing Parking Lot Upgrades, Solid Waste Building Expansion Design and WWTP Cap Reserve.

He stated the Water Line Upgrade Project will be going out to bid this week.

He stated the Rt. 28 Study needs to be completed this year because it's in the budget for 2018. The NHDOT is supposed to start the process on that project on Pickering Corner to South Main Street. It is not scheduled for construction until 2023.

Linda Murray asked if he was going to take the Committee around again to look.

Mr. Ford stated the Committee needed to be involved again. He stated one of the issues is with the round-a-bouts. He stated if they recommend a round-a-bout it is something that they would like to visit areas that already have these in place in similar areas. The three options are a round-a-bout, traffic light or no build option. He stated the Committee needs to be brought back together in the spring.

Chairman Harriman offered to volunteer if they need anyone for the Committee.

Mr. Ford stated the design of Pine Street/Crescent Lake Avenue has been completed. This project has been delayed but Mr. Ford hopes to see it move forward in 2018/2019.

Linda Murray asked if anything was going to be happening at Pickering Corner.

Mr. Ford replied yes.

He stated the Downtown Streets Upgrade Phase 3 money has been slotted to do drainage in the back parking lot of Harvest Market.

Linda Murray asked if the fence will be back up at Foss Field in time for the summer program.

Mr. Ford stated yes. He was going to upgrade the fence by Foss Field but it might be moved into the field by five to ten feet to give the workers better access.

Mr. Ford stated the Center Street Construction Project bids came back over budget last time but they will be advertising for bids next week. The bid opening will be in March and the intent is for the project to be awarded as soon as possible so the work can begin in the spring. Mr. Ford stated construction would be shut down during the summer and start back up in the fall of 2017.

Linda Murray asked whether the drainage ditch that goes down Center Street by TD Bank was going to be done in the summer.

Mr. Ford stated the sequence of the piping that goes down Center Street would be left up to the contractor but he would talk to the contractor about what would be done during the summer. He stated he felt that work could be done in the fall.

He stated the Sewer Collection Upgrade money is set aside for specific sewer work being done on Center Street.

He stated he is waiting on a report from the architect, Chris Williams on the Libby Repairs. He stated there is a moisture problem that needs to be fixed. Mr. Ford stated the solution is to seal off the bottom of the floor and provide a ventilation system. He hopes to have the work done this spring.

Mr. Ford stated the WWTF Effluent Disposal Study is going quite well although we need some more money to complete phase 4. He stated he met with NH Wetlands this week and we will be getting another wetland's permit. He hopes to start work in early summer or late fall.

Mr. Ford stated the Dockside Project needs to get done because the State is doing an overlay so we are trying to beat them.

Mr. Ford stated we are working with Woodard & Curran on the Town Asset Management Plan Project. He stated there has been progress made on this and they would like to hold some workshops to show what is being done.

Mr. Ford stated the Whitten Neck Road water line has been replaced but an overlay still needs to be completed.

Mr. Ford stated the Old Railroad Building has been purchased and is pending on Town Vote.

Mr. Ford stated most of the money for the Town Road Upgrades has been spent and the balance will be spent on completing Port Wedeln.

Mr. Ford stated he is waiting for the design to be approved by NHDOT for the Pleasant Valley Road Bridge.

Mr. Ford stated there is a bid opening tomorrow for the Mast Landing Parking Lot. He hopes the people will support this article at the Town Vote. He hopes to start work on the project in late April.

Mr. Ford stated he hopes to have plans for the Solid Waste Building Expansion Design soon.

Mr. Ford stated we are working with Woodard & Curran on the WWTP Cap Reserve and hope to prioritize construction for 2017.

Linda Murray stated Mr. Ford had overlooked the Sidewalk Upgrades and she thought a lot of people would be interested in this project.

Mr. Ford stated he was sorry. He stated this upgrade will be from the high school going south to Middleton Road. He stated they are putting in under drains and then repaving. He hopes to have the project finished in the spring before it gets too busy.

Mr. Ford stated he received a nice bid from Ambrose on the BMPs on Lake Wentworth. He stated that project will start in the spring. He thanked the Lake Wentworth Association for their help with completing this project.

Mr. Ford stated the Asset Management Plan has been delayed.

Linda Murray asked about the Abenaki Ski Lodge because it isn't written down on our sheet.

Mr. Ford stated it would be included.

Mr. Ford stated he has been working with the Chamber of Commerce and the Snowmobile Club on trying to provide extensions on the Snowmobile corridor on the Bridge Fall Pathway to Cate Park. Mr. Ford stated he was very concerned especially with the tragedy that recently occurred. He stated he was very nervous about this and felt that safety should be our number one concern. He stated he met with the Snowmobile Club this morning and they assured him that the Snowmobile Club does not encourage anyone to go onto the ice. They told him it was available if people wanted to go onto the ice but it was not encouraged. Mr. Ford stated we are only encouraging people to come into Town and park their sleds in Cate Park to enjoy the businesses downtown. He stated there will be signs posted to use the ice at your own risk. He stated only snow machine riders that are experienced and understand the risks that they are taking will be allowed to go on the ice. He stated Public Works will build the path Thursday night into Friday morning. Mr. Ford passed out the design of the path. He stated the Snowmobile Club will groom the path and place the appropriate signage. Mr. Ford asked for a motion or approval from the Board to move forward on this.

Dave Bowers stated he did not think the Board supported it but someone proposed it and the Board allowed it. Mr. Bowers stated he felt the Board of Selectmen was not endorsing its safety.

Mr. Ford stated he was a little nervous and he wanted the Board to approve the concept and then he would deliver it under these conditions. He stated they were not encouraging anyone to go onto the ice and he wanted to make sure that was clear.

Linda Murray stated originally she thought the idea was to go onto the ice but we do not have enough ice this winter. She stated the ice was not safe this year and she had no problem with not allowing cars on the ice and only allowing experienced snowmobilers with the understanding that it is at their own risk. She stated the Board did approve the pilot for this project for one year so they could get the feedback from the Community on whether they felt that this was a good idea or not. She stated the idea was to get more people into the downtown area and to get more activities in the downtown area. She stated Fisherville is not happening until March 4th. Ms. Murray explained that Fisherville will have the alcohol purchases on land not on the ice because it is not safe. She stated the bob houses might be moved to Brewster Beach.

Mr. Ford stated he wanted to warn people to be cautious when using Brewster Beach.

Dave Senecal stated the Snowmobile Club will be glad to help with anything but they are not recommending anyone to go onto the ice either.

Mr. Ford stated we are all on the same page so we will move forward with the project.

C. Monthly Budget Expenditures and Revenues Report

Pete Chamberlin, Finance Director, addressed the Board. He stated the overall expended-to-date is at 10.49%. The General Fund is at 10.59%. The Water Fund is at 21.06%. The Sewer Fund is at 9.93% and the Pop Whalen Fund is at 19.14%.

D. 2017 Voters Guide

Pete Chamberlin stated Attorney, Mark Puffer sent a revised copy of Article #28, Community Crime Control.

Attorney, Mark Puffer added the additional language to Article #28 as follows:
For example, the Police Commission is by statute granted the authority to investigate alleged wrongdoing by all police personnel; and the Commission has discretion to establish the procedures for any such investigation. Other statutes grant the Selectmen the authority to investigate and, if necessary, remove other public officials such as the Town Clerk or Town Treasurer. Thus an affirmative vote on this Article would not have the effect of requiring or establishing the procedures described in this Article.

Mr. Beeler asked for a copy.

Linda Murray stated she was pleased with the changes Mr. Puffer had made to the Article. Ms. Murray stated she thought it gave the Voter a better understanding why the article is not recommended.

Chairman Harriman agreed.

It was moved by Dave Bowers and seconded by Linda Murray to accept the additions Attorney Puffer made to Article #28, Community Crime Control. Members voted and being none opposed, the motion passed.

Old Business

Linda Murray read the pamphlet of the events that were happening at Abenaki Ski Area for Winter Carnival. She stated most of the events are put on by the Wolfeboro Parks and Recreational Department. Winter Carnival runs from Saturday, February 25, 2017 through Saturday, March 4, 2017. She stated the pamphlets are available at the Town Hall and on the Town website.

Other Business

Linda Murray asked Mary Devries to come forward to explain Candidates' Night that the Chamber will be sponsoring.

Mary Devries, Chamber of Commerce, addressed the Board. She stated it is their 15th year presenting the candidate forum. She asked the Community to come to the event and prepare questions for the candidates. She stated Randy Walker volunteered to be the Moderator for the event. The Candidates Forum will be held in the meeting room at the Wolfeboro Public Library on Wednesday, February 25th at 5:30 PM. Ms. Devries stated we invite anyone who has filed for a seat on the Governor Wentworth School Board, Town of Wolfeboro or for the State Representative position to attend and participate. Ms. Devries stated anyone that is running for a contested seat has been sent an invitation. She stated there are three people that have filed for the seat on the School Board; two people have filed for the one seat on the Police Commission and three people have filed for the one opening on the State Representative.

Town Manager's Report

Mr. Chamberlin stated he did not have anything else to report.

Committee Reports

Luke Freudenberg stated he had nothing to report at this time.

Dave Bowers attended a Heritage Committee Meeting.

Chairman Harriman attended a Planning Board Meeting and the Community Television Meeting was postponed due to snow.

Linda Murray attended the Chamber Board Meeting last week. She stated she attended the Chamber Social and everyone attended the Deliberative Session.
Dave Senecal attended the Zoning Board of Adjustment Meeting.

Questions from the Press

None

Public Input

None

It was moved by Dave Bowers and seconded by Luke Freudenberg to enter into non-public session under RSA 91:3 II (e) to discuss a set of non-public minutes. 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 8:10 PM.

The Board discussed the storm threat for tomorrow morning. The Board decided to delay the opening of the Town Offices until noon.

It was moved by Dave Senecal and seconded by Linda Murray to adjourn at 8:20 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain