

Wolfeboro Board of Selectmen  
Public Meeting Minutes-Approved  
December 20, 2017

**Members present:** Chairman Luke Freudenberg, Linda Murray, Brad Harriman, Dave Senecal and Dave Bowers (for part of meeting by telephone)

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

Chairman Freudenberg 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.

**Consideration of Minutes**

Chairman Freudenberg asked for approval from the Board of the December 6, 2017 Regular Meeting Minutes.

**It was moved by Linda Murray and seconded by Dave Senecal to accept the minutes of December 6, 2017 with an amendment to page 4. Brad Harriman abstained. Members voted and being none opposed, the motion passed.**

**Public Hearings**

**A. Proposed Amendment to the Town's Sewer Ordinance**

Dave Ford, Director of Public Works, addressed the Board. He stated the Fats, Oils & Grease Manual needs to have a paragraph deleted because the State thought the paragraph could be misread. He stated this is just a small correction. There is no substantial change to the document.

Chairman Freudenberg opened the public hearing.

Chairman Freudenberg closed the public hearing.

**It was moved by Linda Murray and seconded by Brad Harriman to amend the Town's Sewer Ordinance in Section 126, 10 Powers of assessment and collection by deleting the first paragraph under sub-Section F. Fats, Oils & Grease on page 18**

**and renumbering the remaining items under sub-Section F. Members voted and being none opposed, the motion passed.**

**Bulk Vote**

**A. Weekly Manifests**

December 15, 2017

December 22, 2017

**B. Property Tax Abatements/Refunds**

**Approvals:**

- |      |                              |                       |
|------|------------------------------|-----------------------|
| i.   | Abatement/Refund #97 (2011)  | Tax Map 252, Lot 33-1 |
| ii.  | Abatement/Refund #48 (2012)  | Tax Map 252, Lot 33-1 |
| iii. | Abatement/Refund #35 (2013)  | Tax Map 252, Lot 33-1 |
| iv.  | Abatement/Refund #68 (2014)  | Tax Map 252, Lot 33-1 |
| v.   | Abatement/Refund #142 (2015) | Tax Map 252, Lot 33-1 |
| vi.  | Abatement/Refund #38 (2016)  | Tax Map 252, Lot 33-1 |
| vii. | Abatement/Refund #14 (2017)  | Tax Map 252, Lot 33-1 |

**C. Property Tax Credits/Exemptions**

- |      |                     |                      |
|------|---------------------|----------------------|
| i.   | 15 Winterhaven Road | Tax Map 187, Lot 107 |
| ii.  | 18 Olsen Lane       | Tax Map 191, Lot 37  |
| iii. | 83 Lehner Street    | Tax Map 218, Lot 130 |

**D. Notice of Intent to Cut Wood or Timber**

- |     |                            |                    |
|-----|----------------------------|--------------------|
| i.  | Governor Wentworth Highway | Tax Map 167, Lot 6 |
| ii. | New Garden Road            | Tax Map 255, Lot 4 |

**E. Acceptance of Gifts of Less than \$10,000**

- |    |  |
|----|--|
| i. | \$6,233.40 from a generous benefactor for the Town Employees Holiday Party |
|----|--|

- ii. \$4,520.00 from various benefactors for the Wes Smallidge Family Relief Fund

Mr. Owen stated there is an additional gift under \$10,000.00 which he would like to add to the Bulk Vote. The gift is a check for \$500.00 for the Welfare Department for fuel assistance.

**It was moved by Linda Murray and seconded by Dave Senecal to add the check from the Wilbertons to the Bulk Vote. Members voted and being none opposed, the motion passed.**

**It was moved by Brad Harriman and seconded by Dave Senecal to approve the items listed on the agenda in items A through D above. 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 at the end of November we should have spent 91.6% of our budget at this time and we have spent approximately 87.26%. The initial percentages expended-to-date as of the end of November are as follows: the General Fund is at 88.3%, the Water Fund is at 92.9%, the Electric Fund is at 83.7%, the Sewer Fund is at 92.3%, the Pop Whalen Fund is at 84.4% and overall expended-to-date is at 87.26%. Mr. Chamberlin stated he presented to the Board an updated Capital Report with highlighted areas for the Parks and Recreation Department. The Clark House Museum Maintenance was incorrect when the first version of the report was written. There was \$2,500.00 worth of cleaning expenses listed to Cavanaugh, a painting company. It was listed in the Clark House 435 Building Maintenance Account. It has been corrected and put in the correct spot. The original painting cost was supposed to be \$4,200.00 but the completed job did not end up costing that amount. The Cate Park Stonewall budget remains mostly under expended. Ms. Collins has been having a hard time getting a stonemason to complete the job.

Ms. Murray questioned how long it can be encumbered. She stated it is from 2015.

Mr. Chamberlin stated the auditor has not said anything yet. He stated if there is any carryover he will bring before the Board next month.

Ms. Murray stated it would be nice if the Town could get a bill. The work needs to be done.

Mr. Chamberlin stated in order to do a purchase order a firm is needed.

Ms. Murray stated she understood that.

Mr. Chamberlin stated he could ask Ms. Collins to contact the second person and see if she could get someone to complete the job in the spring.

Ms. Murray agreed.

Mr. Chamberlin stated the Clark House Museum Budget was originally developed by Ethan Hipple at \$5,000.00. Ms. Collins received a proposal of \$12,000.00 to complete the job so the \$5,000.00 will not be spent.

Mr. Chamberlin stated the Brewster and Carry Beach Bathrooms seem to be taken care of. The Swim Team Docks and the Foss Field Complex have been completed. Any Outdated Playground Equipment has been replaced.

Ms. Murray questioned why there was a balance for the Rescue Equipment.

Mr. Chamberlin stated the Chief did not receive the grant.

Mr. Chamberlin stated the Water, Sewer and Electric Revenues have been creeping up every year so the effect can be seen in the rate planning. We are doing pretty well. Revenues are doing well for the year. He stated he did not know how it would affect the surplus until March when the auditors were gone. He stated they were in a reasonable place for the end of the year.

## **B. 2018 Default Budget**

Pete Chamberlin, Finance Director, addressed the Board. He stated the Default Budget is prepared every year using the base line from last year. It is adjusted up or down. He stated there are no increases for non-union employees in this budget and any one-time expenses such as capital items are deleted. Next year the number for the 2018 Default Budget will be \$26,814,660.

**It was moved by Chairman Freudenberg and seconded by Dave Senecal to approve and sign the 2018 Town Default Budget in the amount of \$26,814.660. Members voted and being none opposed, the motion passed.**

## **C. Grant Agreement with NH Department of Justice**

Mr. Owen stated we have received a grant agreement contract for the Wolfeboro Police Department with the New Hampshire Department of Justice. He asked that the Board of Selectmen approve entering the agreement and to authorize the Town Manager to sign it on behalf of the Board.

**It was moved by Dave Senecal and seconded by Brad Harriman to accept funds and enter into a grant contract with the New Hampshire Department of Justice, and further to authorize the Town Manager to execute any documents which may be**

**necessary for this contract. Members voted and being none opposed, the motion passed.**

**D. Replacement of DPW Pick-up Truck (HD-18)**

Dave Ford, Director of Public Works, addressed the Board. He stated two weeks ago we had a serious accident on Beach Pond Road involving a Highway Worker. He stated he had good news to report. Wes Smallidge was doing well and was released from the hospital today. Mr. Ford stated a driveway was put in by the Town so Mr. Smallidge could get into his house easier and without getting injured further. The Town received permission from the property owner to do this work and any direct costs will be reimbursed through the fund that has been established. Mr. Ford stated Mr. Smallidge wanted to thank everyone for their generosity. Mr. Ford stated he wanted to thank everyone who helped with all the different fundraisers. He stated unfortunately we still have to run the business for the Town and the DPW Pick-up Truck was totaled in the accident. We have a rental for 30 days but we need to replace that truck. The Insurance Adjuster gave us a value of \$22,000.00 for the 2013 Dodge Half Ton Truck. Mr. Ford stated he looked at used trucks and there was nothing close. He stated the good news is that due to municipal discounts he was able to get a similar vehicle that costs close to \$41,000.00 for \$29,000.00. The only problem is the vehicle is silver in color so it will need to be painted orange so the price will increase by \$3,000.00. The net total will be a \$10,000.00 expense and it will come from the Capital Reserve Account.

Mr. Senecal questioned if the lights and radios would be able to be transferred to the new vehicle.

Mr. Ford stated yes.

Mr. Senecal questioned if the work could be done by the Highway Department.

Ms. Murray stated so then the \$10,000.00 will cover everything.

Mr. Ford stated correct.

Ms. Murray stated it made sense to buy a new truck and she supported the purchase.

**It was moved by Linda Murray and seconded by Dave Senecal to accept using the insurance settlement and \$10,000.00 from the DPW Vehicles and Equipment Capital Reserve Account toward the cost of buying a new truck. Members voted and being none opposed, the motion passed.**

Mr. Ford asked to update the Board on the Route 28 Steering Committee at this time instead of waiting until the end of the meeting.

The Board agreed.

Mr. Ford stated the Route 28 Steering Committee was re-engaged this fall to come up with a process in which we can identify the different alternatives for the Route 28 Corridor. It is in NHDOT's ten year plan with the beginning of their preliminary engineering right of way services to start this fiscal year. This process was started years ago and this committee was formed and then the project was put on hold. The committee has been reformed and since certain things have changed we thought it would be beneficial to hold two more public hearings. One public hearing to be specific to Pickering Corner and the other one to look at the multiple options (do nothing, 3 way intersection, 4 way intersection and a roundabout). The dates suggested were January 18<sup>th</sup> at 6:30 PM and February 22<sup>nd</sup> at 6:30 PM. The first Public Hearing scheduled for January 18<sup>th</sup>, will focus on the Pickering Corner intersection of Center Street and South Main Street. The second Public Hearing scheduled for February 22<sup>nd</sup> will focus on the remainder of the Route 28 corridor to the Alton town line, and specifically critical intersections at the Public Safety Building, Library, Christian Ridge Road, Huggins Hospital, McManus Road, Highschool and Pleasant Valley Road. He stated the committee would form recommendations to be submitted to the Board. If the Board agreed with the recommendations then they would be submitted to NHDOT.

Chairman Freudenberg asked Mr. Owen to call Mr. Bowers.

Mr. Owen exited to call Mr. Bowers.

Chairman Freudenberg stated we will move forward with the Amendment to the Town's "No Smoking Policy" and return to the warrant articles after.

#### **E. Amendment to Town's "No Smoking" Policy**

James Pineo, Fire Chief, addressed the Board. Mr. Pineo stated he had previous conversations with the Town Manager about the existing smoking policy. He stated the Fire Department has had some minor problems with the use of tobacco. He stated he has worked on addressing it with individuals on a one to one basis but he has not been successful. Mr. Pineo stated he is asking for an addendum to the policy. He stated he would like to tell his employees that we promote health and wellness and we would like for you to do the same. He stated specific to his department is the use of chewing tobacco.

Ms. Murray asked after the change is made to the policy then will you hand it out to your employees so they see the new policy.

Mr. Pineo stated he is looking for something more to hold his employees accountable to a higher standard. He stated the language that he provided to the Board is from a neighboring community. He stated it seemed more appropriate than just addressing the use of chewing tobacco.

Ms. Murray questioned if the language was going to be at the end of the "No Smoking Policy".

Mr. Pineo stated yes and we are just defining tobacco products within the policy.

**It was moved by Linda Murray and seconded by Dave Senecal to approve the following addendum to the Town's "No Smoking" Policy: The restrictions set forth in this "No Smoking Policy" shall apply to the use of all tobacco or similar products, including, but not limited to chewing tobacco, e-cigs, cigars, cigarillos, snuff and medical marijuana. Members voted and being none opposed, the motion passed.**

#### **F. Review of Warrant Articles (continued)**

Mr. Bowers joined the meeting by telephone.

Chairman Freudenberg stated the Board would be reviewing the warrant articles so Mr. Harriman could have the opportunity to weigh in, making the Board's vote a unanimous 5 – 0 vote on the warrant articles.

#### **Library Renovation and Expansion Project**

**It was moved by Linda Murray and seconded by Dave Senecal to approve the Library Renovation and Expansion Project Warrant Article for \$5,000,000.00. Members voted and being none opposed the motion passed. Vote was 5-0.**

#### **Construction of Westwood Drive Subject to Betterment Assessments**

**It was moved by Dave Senecal and seconded by Linda Murray to approve the Construction of Westwood Drive Subject to Betterment Assessments Warrant Article for \$263,000.00. Members voted and being none opposed the motion passed. Vote was 5-0.**

#### **Stormwater Collection System Asset Management Plan**

**It was moved by Chairman Freudenberg and seconded by Dave Senecal to approve the Stormwater Collection System Asset Management Plan Warrant Article for \$30,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

#### **Town Road Upgrades**

**It was moved by Dave Senecal and seconded by Linda Murray to approve the Town Road Upgrade Warrant Article for \$870,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Reconstruction of 390 Line**

**It was moved by Chairman Freudenberg and seconded by Dave Bowers to approve the Reconstruction of 390 Line Warrant Article for \$1,210,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Existing/Expansion Docks Engineering**

Skipping this for now.

## **Dockside Public Restrooms Improvements**

**It was moved by Dave Senecal and seconded by Linda Murray to approve the Dockside Public Restrooms Improvements Warrant Article for \$150,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Effluent Disposal Study**

**It was moved by Dave Senecal and seconded by Linda Murray to approve the Effluent Disposal Study Warrant Article for \$500,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Sewer Rehabilitation**

**It was moved by Chairman Freudenberg and seconded by Dave Bowers to approve the Sewer Rehabilitation Warrant Article for \$50,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Replace Water Treatment Plant Control Panels**

**It was moved by Chairman Freudenberg and seconded by Linda Murray to approve the Replace Water Treatment Plant Control Panels Warrant Article for \$175,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Pine Street Water Line Replacement**

**It was moved by Chairman Freudenberg and seconded by Dave Senecal to approve the Pine Street Water Line Replacement Warrant Article for \$260,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Bay Street Sidewalk**

**It was moved by Linda Murray and seconded by Dave Bowers to approve the Bay Street Sidewalk Warrant Article for \$45,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**



#### **Establish Dockside Docks Capital Reserve Fund**

Skipping for now.

#### **Dockside Parking Lot Capital Reserve Fund**

**It was moved by Dave Bowers and seconded by Chairman Freudenberg to approve the Dockside Parking Lot Capital Reserve Fund Warrant Article for \$50,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

#### **Fire Trucks and Apparatus Replacement Capital Reserve Fund**

**It was moved by Dave Senecal and seconded by Linda Murray to approve the Fire Trucks and Apparatus Replacement Capital Reserve Account Warrant Article for \$186,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

#### **Public Works Vehicle and Equipment Capital Reserve Fund**

**It was moved by Chairman Freudenberg and seconded by Dave Senecal to approve the Public Works Vehicle and Equipment Capital Reserve Account Warrant Article for \$170,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

#### **Abenaki Ski Area Capital Reserve Fund**

**It was moved by Dave Bowers and seconded by Linda Murray to approve the Abenaki Ski Area Capital Reserve Account Warrant Article for \$16,750.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

#### **Wastewater Treatment Plant Capital Reserve Fund**

**It was moved by Dave Bowers and seconded by Dave Senecal to approve the Wastewater Treatment Plant Capital Reserve Account Warrant Article for \$125,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

#### **Building Maintenance Capital Reserve Fund**

**It was moved by Chairman Freudenberg and seconded by Linda Murray to approve the Building Maintenance Capital Reserve Fund Warrant Article for \$75,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Libby Museum Feasibility Study**

**It was moved by Dave Bowers and seconded by Dave Senecal to approve the Libby Museum Feasibility Study Warrant Article for \$75,000.00. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Lakes Region Model Railroad Museum – Extension of Time**

**It was moved by Chairman Freudenberg and seconded by Dave Bowers to approve the Lakes Region Model Railroad Museum – Extension of Time Warrant Article. Members voted and being none opposed, the motion passed. Vote was 5-0.**

## **Existing/Expansion Docks Engineering – Dockside Docks**

Mr. Owen stated he provided the Board with some potential language for breaking it into two warrant articles. One article would pertain to doing the emergency repairs and the engineering and design work for the needed repairs to the existing docks. The other article would be for the engineering and permitting of the proposed expansion of the town docks.

Linda Murray stated based on the feedback from the Budget Committee that would be our best option. Ms. Murray questioned the first option asking if the language should state making immediate repairs as it is cited in the Tighe & Bond Report. She stated that would show the Budget Committee that is what we are working off of and that is what we are going to do with this warrant article. She stated it might clarify some things for them.

Mr. Owen asked if the language was immediate repairs instead of emergency repairs.

Ms. Murray stated immediate was used in the report and should be tied to the Tighe & Bond Report.

Mr. Owen stated he would make those changes.

Chairman Freudenberg asked if everyone was in favor of amending the article as Ms. Murray suggested.

**Members voted and being none opposed, the motion passed. Vote was 5 – 0.**

## **Dockside Expansion**

Ms. Murray stated this is the second part of the warrant article. It is for \$25,000.00 for designing and permitting the expansion of the Town Docks.

Chairman Freudenberg stated we will break that out. He asked members if they were in favor of it.

**Members voted and being none opposed, the motion passed. Vote was 5 – 0.**

### **Establish Dockside Docks Capital Reserve Fund**

Ms. Murray stated the wording makes sense to her but she questioned if there would be an issue using the words repairing and improving thinking it has to do with the expansion of the docks.

The Board didn't have a problem with using the words repairing and improving.

Chairman Freudenberg asked for the Board's approval.

**Members voted and being none opposed, the motion passed. Vote was 5 – 0.**

Mr. Bowers ended his telephone conversation with the Board.

### **G. Setting Date to Tape Warrant Articles Presentation**

The Board decided on Tuesday, January 16<sup>th</sup> at 1:30 PM for the date to tape the warrant articles.

Ms. Murray asked Chairman Freudenberg when the Board would be signing up for the warrant articles. She asked if they would do that at the next meeting in January.

Chairman Freudenberg stated that would be fine.

### **H. Town Manager Search**

Ms. Murray stated she would like to go over the timeline and each of the documents with the Board. She stated we were able to get a salary range between \$90,000.00 and \$120,000.00 and \$3,000.00 in miscellaneous expense in the 2018 budget. The ad will need to be placed the first week in January and it will run for five weeks. The first full week in February MRI will be scoring the resumes based on the Ideal Candidate Profile & Challenge Statement. MRI will eliminate some of the candidates down to twelve or fifteen candidates and they will send out the essay questions to those twelve to fifteen candidates. In the third week of February, MRI will cut the candidates down to ten or twelve. In the fourth week of February, MRI will do preliminary background checks and phone interviews. Around the fourteenth of March they should have the selection down to six semi-finalists. The interview panels will meet the week of March 19<sup>th</sup> and the Board will need to pick a finalist. The Board will need to find a place to do these three interviews, post a notice for the community members and staff for the interview panel, at the February 22<sup>th</sup> Board of Selectmen's meeting we will have to pick the members for those panels, the week of the 19<sup>th</sup> or the 26<sup>th</sup> we will need to set a date and the week of the 26<sup>th</sup> we will have to do a final interview with the hope of announcing the new Town

Manager by the beginning of April. The Board will also have to decide based on when the new Town Manager arrives when we are going to do a reception for Dave Owen.

The Board reviewed the three documents (Town Manager Recruitment Ad, Ideal Candidate Profile & Challenge Statement and Essay Question).

Mr. Senecal stated the ad should state that the \$26 million includes the four enterprise funds (Water, Sewer, Electric and Pop Whalen) which are half of the budget.

Mr. Harriman corrected a typo in the Ideal Candidate Profile & Challenge Statement.

Mr. Owen stated on the second page the third full paragraph there are a couple of extra words.

Ms. Murray changed the language so it read “to use” instead of “the use”.

Mr. Harriman suggested adding an apostrophe s after the words “Town Manager”.

Ms. Murray stated she would make the corrections and send them to MRI. She stated she did not have the essay questions in word so she would get them in word and the Board could go over them at a later date.

Ms. Murray stated one of the members of the Budget Committee asked if we wanted to make it a requirement to have the new Town Manager live in Town.

Ms. Murray stated she did not feel a need for the person to live in Town.

Mr. Senecal stated the person did not need to live in Town but needed to be accessible.

Mr. Owen stated he would not recommend a residency requirement.

### **Old Business**

None

### **Other Business**

Chairman Freudenberg read the following notice from the Budget Committee:

The Wolfeboro Budget Committee will hold a Public Hearing on Thursday, January 4, 2018 with a possible continuance vote on Tuesday, January 9, 2018 at 7:00 PM at the Great Hall at the Wolfeboro Town Hall. The presentation of the proposed appropriations for the Town of Wolfeboro Deliberative Session scheduled for February 6, 2018 with voting scheduled for Tuesday, March 13, 2018. There will be discussion on the above with answers and questions. Any other business that may legally come before the Budget Committee.

Mr. Senecal questioned the date for the public hearing.

Ms. Murray stated it will be January 4<sup>th</sup>.

### **Town Manager's Report**

Mr. Owen stated the following:

The Wes Smallidge Family Relief Fund last week was reported to be at \$4,520 and as of the close of business today it is at \$7,775.

We are currently taking applications for the Josiah W. Brown Scholarship Awards. The applications are due at the end of the month. There is a notice in the newspaper and on the website. The scholarship is set up to benefit individuals that are financially challenged.

We received a letter from the State Lottery Commission discussing their new Keno offering. Mr. Owen stated he had not heard of any interest in doing Keno in Wolfeboro. It requires a warrant article if the community is interested in pursuing. He attended a Lakes Region Manager Meeting on Friday and the only community interested in pursuing Keno was Laconia.

The Lake Winnepesaukee Association sent a letter requesting members to be on an Advisory Committee to oversee a development of a Watershed Management Plan for Moultonborough Bay and Winter Harbor.

Reminder the Town Offices will be closed this Friday, December 22nd and next Monday, December 25<sup>th</sup>. The Solid Waste Facility will be closed this Sunday and Monday.

### **Committee Reports**

Brad Harriman stated last week he attended the Friends of Libby Museum Meeting. This morning he attended a Wolfeboro Community Television Meeting and last night he attended a Planning Board Meeting. The Planning Board Meeting was about the new zoning requirements the Planning Board is proposing.

Dave Senecal stated he attended the Route 28 Steering Committee Meeting.

Linda Murray stated she attended the Economic Development Community Meeting. They were looking at some documents they had in preparation for the Master Plan. There was conversation about the warrant articles. The EDC is going to send a letter of support for the dock expansion and also a letter of support for the Bay Street Sidewalk article to the Budget Committee. She attended the Chamber Board Meeting and the Quarterly Meeting. She joined Mr. Senecal at the Route 28 Steering Committee Meeting. She read the events for Last Night in Wolfeboro. There are ads in the Laker and Granite State News. The event will start at 11:00 AM with a scavenger hunt from 11:00 AM – 1:00

PM. Then following that will be Just Bob and Marla Interactive Music & Puppetry from 1:30 PM – 2:30 PM, Tricky Dick Magician 3:00 PM – 4:00 PM, Balloon Man 3:30 PM – 4:15 PM, Concessions for sale by Ski Team 12:30 PM – 4:30 PM, Bingo by Wolfeboro Parks & Recreation 4:30 PM – 6:00 PM, Balloon Man 4:30 PM – 6:00 PM, Lasagna Dinner (All Saints Church) 5:00 PM – 6:30 PM (Adults \$10, 5 and under free, \$30 per family), Fireworks 6:30 PM and Contra Dancing 7:00 PM – 9:00 PM.

### **Questions from the Press**

None

### **Public Input**

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

None

**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 real estate. Roll call vote, Chairman Freudenberg – yes, Linda Murray – yes, Brad Harriman – yes, and Dave Senecal – yes. Being none opposed, the motion passed.**

The Board re-entered public session at 8:02 PM.

**Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the December 20, 2017 non-public meeting. Dave Senecal seconded. Roll call vote, Chairman Freudenberg – yes, Linda Murray – yes, Dave Senecal – yes, and Brad Harriman – yes. Being none opposed, the motion passed.**

**It was moved by Dave Senecal and seconded by Brad Harriman to adjourn at 8:03 PM. Members voted and being none opposed, the motion passed.**

Respectfully Submitted,  
Michele Chamberlain