

Wolfeboro Board of Selectmen  
Public Meeting Minutes-Approved  
April 19, 2017

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

**Staff present:** Town Manager David W. Owen, Police Captain Mark Livie, Public Works Director Dave Ford, Finance Director Pete Chamberlin 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 litigation.

**Consideration of Minutes**

Chairman Freudenberg asked for approval from the Board of the April 5, 2017 Regular Meeting Minutes.

**It was moved by Linda Murray and seconded by Dave Bowers to accept the minutes of April 5, 2017 with amendments to pages 4, 8 and 12. Members voted and being none opposed, the motion passed.**

**Public Hearings**

**A. Temporary Outdoor Event Permits**

- i. Harriman-Hale American Legion Post #18 to hold the Memorial Day Parade on May 29, 2017 starting at Brewster and ending at Dockside from 9:00 AM - 12:00 Noon.

Chairman Freudenberg opened the public hearing.

Mr. Owen stated Harold Chamberlin is not present but asked if the Board wanted to proceed.

Linda Murray stated she did not see an insurance certificate so she wondered if it was under the Town's insurance.

Mr. Owen stated yes.

Chairman Freudenberg closed the public hearing.

**It was moved by Dave Senecal and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to the Harriman-Hale American Legion Post #18 to hold the Memorial Day Parade on May 29, 2017 starting at Brewster and ending at Dockside from 9:00 AM—12:00 Noon. Members voted and being none opposed, the motion passed.**

- ii. Harriman-Hale American Legion Post #18 to hold the Independence Day Parade on July 4, 2017 starting at Lary, Bassett, and Forest Roads and Old Lakeview Terrace to Brewster Academy from 7:00 AM— 1:00 PM (parade to start at 10:00 AM).

Chairman Freudenberg opened the public hearing.

Harold Chamberlin was not present.

Chairman Freudenberg closed the public hearing.

**It was moved by Dave Senecal and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Harriman-Hale American Legion Post #18 to hold the Independence Day Parade on July 4, 2017 starting at Lary, Bassett, and Forest Roads and Old Lakeview Terrace to Brewster Academy from 7:00 AM— 1:00 PM (parade to start at 10:00 AM). Members voted and being none opposed, the motion passed.**

#### **B. Acceptance of Grants and Donations Over \$10,000**

- i. Acceptance of donations of \$12,823.50 from the Friends of Abenaki, Inc. for the Abenaki Storage Shed.

Chairman Freudenberg opened the public hearing.

Mr. Owen stated any unanticipated moneys in the amount of \$10,000 must have a public hearing. Mr. Owen stated the construction of the Abenaki storage shed was completed last fall.

Chairman Freudenberg closed the public hearing.

**It was moved by Dave Senecal and seconded by Dave Bowers to accept donations totaling \$12,823.50 from the Friends of Abenaki, Inc. for the Abenaki Storage Shed. Members voted and being none opposed, the motion passed.**

- ii. Acceptance of a grant for project #33-00696 in the amount of \$150,000 from the Department of the Interior's Land and Water Conservation Program for the Abenaki Ski Area's 4-Season Lodge.

Chairman Freudenberg opened the public hearing.

Mr. Owen stated the project was completed not last fall but the previous fall and the Town received the check from the federal government three months ago. Mr. Owen stated it probably is one of the last grants that are going to be made from the Water Conservation Program because Congress did not reauthorize the program.

Chairman Freudenberg closed the public hearing.

Linda Murray stated it shows how our staff goes after grants and it is a significant amount of money which cuts back the taxpayer's obligation for the four season lodge. Ms. Murray thanked Ethan Hipple for his work in getting the grant.

Chairman Freudenberg stated we have excellent staff here.

**It was moved by Dave Bowers and seconded by Dave Senecal to accept a grant in the amount of \$150,000 from the U.S. Department of the Interior's Land and Water Conservation Fund Project #33-00696 for the Abenaki Ski Area's 4-Season Lodge. Members voted and being none opposed, the motion passed.**

### **Bulk Vote**

#### **A. Weekly Manifests**

April 14, 2017

April 21, 2017

#### **B. Property Tax Credits/Exemptions**

##### **Approvals:**

- |      |                            |                        |
|------|----------------------------|------------------------|
| i.   | 120 Townsend Shore Road    | Tax Map 224, Lot 14    |
| ii.  | 111 Brackett Road          | Tax Map 256, Lot 1     |
| iii. | 109 Brackett Road          | Tax Map 256, Lot 2     |
| iv.  | 12 Birch Hill Estates Road | Tax Map 177, Lot 10-15 |
| v.   | 1 Robin Acres Drive        | Tax Map 142, Lot 26    |

**Denial:**

- vi. 8 Eastman Avenue Tax Map 177, Lot 10-45

**C. Applications for Current Use**

- i. 78 College Road Tax Map 101, Lot 11

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

- i. Locust Lane Tax Map 173, Lots 35, 36, 37, 35-002 & Tax Map 187, Lot 106
- ii. Route 109 Tax Map 142, Lot 33
- iii. Trotting Track Road Tax Map 146, Lot 8 & Tax Map 146, Lot 15

**E. Yield Tax Levy Warrant - \$2,013.46**

**F. Raffle Permits**

- i. Wolfeboro Senior Citizens & Meals—Spring Fling Gala Raffle
- ii. Wolfeboro Senior Citizens & Meals—Senior Center Monthly Raffle
- iii. Perform It! Young People's Stage Co.-Twelfth Night Themed Basket

Linda Murray asked to remove two items in the Bulk Vote. The items were under Property Tax Credits/Exemptions for 111 Brackett Road and 109 Brackett Road because she needed to step down from them.

**It was moved by Linda Murray and seconded by Brad Harriman to remove items Bii 111 Brackett Road and Biii 109 Brackett Road under Property Tax Credits/Exemptions in the Bulk Vote. Members voted and being none opposed, the motion passed.**

**It was moved by Linda Murray and seconded by Brad Harriman to accept the Bulk Vote minus the two items above. Members voted and being none opposed, the motion passed.**

**It was moved by Brad Harriman and seconded by Dave Senecal to approve the items Bii 111 Brackett Road and Biii 109 Brackett Road in the Bulk Vote. Linda Murray abstained. Members voted and being none opposed, the motion passed.**

## **Appointments**

### **A. Conservation Commission**

Chairman Freudenberg stated Brian Gifford would like to become a full member of the Conservation Commission.

Mr. Gifford was not present.

Chairman Freudenberg stated Mr. Gifford had meet with Chairman Dan Coons. Chairman Freudenberg stated he had met Mr. Gifford and he is a newer resident and he lives on Crescent Lake year round now.

**It was moved by Dave Senecal and seconded by Linda Murray to appoint Brian Gifford to the Conservation Commission as a full member with the term expiring April 15, 2020. Members voted and being none opposed, the motion passed.**

**It was moved by Brad Harriman and seconded by Linda Murray to re-appoint Dave Senecal as an alternate member of the Conservation Commission with the term expiring April 15, 2020. Dave Senecal abstained. Members voted and being none opposed, the motion passed.**

### **B. Economic Development Committee**

Chairman Freudenberg stated Peter Cooke and Jim O'Donnell have expressed an interest in the vacancies for alternate members of the EDC.

Mr. Owen stated Mr. Cooke and Mr. O'Donnell are not present but Mr. O'Donnell attended an EDC Meeting yesterday restating his interest in becoming an alternate member of the committee.

Linda Murray stated Mr. O'Donnell and Mr. Cooke would be great assets to the committee as alternate members.

**It was moved by Linda Murray and seconded by Dave Senecal to appoint Peter Cooke and Jim O'Donnell as alternate members of the Economic Development Committee for 3 year terms. Members voted and being none opposed, the motion passed.**

### **C. Milfoil Control Committee**

Mr. Owen stated the last two positions were filled at our last meeting.

#### **D. Energy Committee**

Chairman Freudenberg stated Bree Schuette has expressed an interest in the Energy Committee.

Linda Murray stated that Bree Schuette would work on either the Energy Committee or the Fisherville Committee and since there is only one member on the Fisherville Committee Ms. Murray would like to see her on that committee.

Linda Murray asked how many members are on the Energy Committee.

Mr. Owen stated he believed there was 1 vacancy and they had 7 members.

Chairman Freudenberg asked for volunteers for the various committees and stated there are 4 vacancies on the Fisherville Committee.

#### **E. Pathways Committee**

Chairman Freudenberg stated there remain two vacancies on the Pathways Committee for full members.

#### **F. Fisherville Committee**

**It was moved by Linda Murray and seconded by Dave Senecal to appoint Bree Schuette to the Fisherville Committee for a term of 1 year. Members voted and being none opposed, the motion passed.**

**It was moved by Linda Murray and seconded by Dave Senecal to re-appoint Don Muscavitz to the Fisherville Committee. Members voted and being none opposed, the motion passed.**

Brad Harriman asked if there was a policy about how many Board members could be on the committees.

Brad Harriman asked how many Board members were on the Fisherville Committee.

Linda Murray stated she was the only Board member at this time.

Brad Harriman stated he would like to become a member.

**It was moved by Chairman Freudenberg and seconded by Linda Murray to appoint Brad Harriman as a member of the Fisherville Committee. Brad Harriman abstained. Members voted and being none opposed, the motion passed.**

#### **New Business**

### **A. Monthly Budget Expenditures and Revenue Report**

Pete Chamberlin, Finance Director, addressed the Board. He stated the percentages as of the end of March are as follows: General Fund 23.2%, Water Fund 28.3%, Electric Fund 22.6%, Sewer Fund 43.7% and Pop Whalen 32.1%. The general overall expended-to-date is at approximately 25%.

### **B. Installation of Air Conditioning for Server Room**

Pete Chamberlin, Finance Director, addressed the Board. He stated one of the capital outlay requests for \$7,000.00 that were approved in the 2017 budget was the installation of air conditioning in the basement server room. Mr. Chamberlin stated he has obtained three price quotes for the project. He stated one of the proposals consists of putting a box like condenser unit on the side of the building and he wanted the Selectmen to be aware of this. This proposal was from Control Technologies for \$7,250.00. He stated another proposal was to install a louvered condenser in an old window which is similar to the existing unit. This proposal was from Joy's HVAC for \$6,307.00. Mr. Chamberlin recommended going with the proposal that cost the least amount of money.

Linda Murray asked if the \$6,307.00 option had the box like feature to the building.

Mr. Chamberlin stated no, it has the louvers.

Dave Senecal asked if the electrician costs were included.

Mr. Chamberlin stated no but we should be able to do it within budget.

Mr. Owen stated he just wanted the Board to be aware of this before they begin the project encase the Board had any issues.

The Board gave their approval for the project.

### **C. Commercial Vessel Landing Permits**

- i.** Winnepesaukee Flagship Corporation – M.S. Mount Washington.

James Morash, Captain of the Mount Washington, addressed the Board. He asked for the commercial landing permit to be approved.

Linda Murray asked if they were coming into Wolfeboro the same amount of days.

Mr. Morash replied that they were.

Linda Murray stated the insurance will run out in October 2018 so we will just need a new one.

Mr. Morash stated it happens every year and he would get that to them.

**It was moved by Brad Harriman and seconded by Dave Bowers to approve and sign a Commerical Vessel Landing Permit for the M.S. Mount Washington for the 2017 season. Members voted and being none opposed, the motion passed.**

Mr. Owen asked if they would be having a shake-down trip this year.

Mr. Morash stated not this year but hopefully the following year.

#### **D. Keewaydin Road Residents RE: Road Conditions**

Mary Coffey Moran, property owner of 74 Mandalay Road, addressed the Board. She stated she has been a property owner since 1989 and she is here tonight to discuss the conditions of the roads in Wolfeboro. She stated she came up to Wolfeboro in February to visit her property and she must go down Keewaydin Road and it was in the worst shape she has ever seen it. She called Mr. Ford to ask him when the road would be fixed in 2017. She stated she had called for the last three years and was told each year that it was being considered the subsequent year. She stated Mr. Ford called her back and stated the road was being considered for 2018. She decided calling to express her concerns did not seem to have any effect of getting the road repaired. She asked Mr. Ford for some background information about Keewaydin Road. Mr. Ford told her that he could not find any information in the last ten years showing that the road had been repaired. Ms. Moran stated Keewaydin Road may be a short road but it is frequently traveled. She stated there are approximately 90 taxable properties that are either on Keewaydin Road or use Keewaydin Road to get to their property. She stated Keewaydin Road is ½ mile long or 1 % of the 65 miles of road maintained by Wolfeboro DPW. Ms. Moran stated the total assessed value of the properties is \$58 million or 2.9% of Wolfeboro's total assessed property values. Ms. Moran stated she called Mr. Owen and he told her she had a right to be heard by the Board. Mr. Owen also stated the roads to be repaired in the spring and summer of 2017 were approved by the voters in Article 12 in the Town Elections in March. Ms. Moran stated Mr. Owen told her that the roads had been listed in the Granite State News for the last two weeks but he did not mention that the posting of the articles also stated exercise your right to vote. Ms. Moran stated the majority of the property owners on Keewaydin Road cannot vote. She stated that 50% of all Wolfeboro tax revenues come from property owners that can't vote in Town Elections. Ms. Moran stated clearly Wolfeboro enjoys taxation without representation. She stated she did come to realize that the disrepair to Keewaydin Road was not an exception but was in line with the condition of many roads in Wolfeboro. She stated she knows that every year Wolfeboro voters approved a substantial amount of money for the roads. She stated \$750,000.00 was what they approved this past year but she questioned why the DPW does not seem to make any progress. She met with the DPW in her town in Westwood, Massachusetts where the roads are in good shape to learn more about road



conditions. She stated Westwood has 14,000 residents with 92 miles of well maintained roads with an annual CIP budget of \$540,000.00. Ms. Moran stated that is \$210,000.00 less than we spend here. She learned that Westwood did not always have roads that were in good condition. She stated several years ago Westwood voters approved a road repair bond and brought its roads up to acceptable conditions. Since, that time Westwood has had an outside engineer firm evaluate the roads every three years for a cost of \$20,000.00. Ms. Moran stated half of the money is paid through a grant from the MIA Insurance Company. She stated roads are rated from 100 best to 0. Roads that have been just paved are rated 100 and the majority of the roads are rated at 70 or above which was the plan after the bond upgrade. She stated roads rated lower than 70 may be in disrepair because of an unexpected event or because of coordination between roads and utilities which could delay the work on a road. She stated the Director is responsible for keeping the roads rated at 70 with deferred maintenance of microsealing and milan overlay which keeps the roads from extensive deterioration. She stated roads that have received overlay are watched and patched. She stated total demolition is what Keewaydin Road needs to have done. She stated she learned this is infrequently done because it is costly, resource intensive and deemed unsuccessful. Since, she was given this information she decided to meet with Mr. Ford since Westwood is somewhat comparable in size and budget to Wolfeboro. She met with Mr. Ford for an hour and a half to find out in more detail about the up keep of the roads. He was candid, resourceful and very helpful. She stated these are the things that she learned about Wolfeboro and its roads. She stated Mr. Ford has been the DPW Director for the last ten years. He is responsible for water, sewer, solid waste, highway, buildings and grounds, capital outlay projects and garage. She stated clearly Mr. Ford is a man who wears many hats and from day to day must juggle his priorities. She stated that Wolfeboro's website states that Wolfeboro's DPW mission is to maintain and upgrade the town infrastructure including but not limited to the roadways. She stated Mr. Ford inherited an inventory of roads that were in disrepair and he has been in the crisis mode for the last ten years when it comes to maintaining the roads of Wolfeboro. Ms. Moran stated Mr. Ford and his department have internally characterized every road in Wolfeboro using the 100 to 0 rating which is the same report used by Westwood. She showed Mr. Ford's 2013 report which was the last time he had the time to do this report. She stated some roads have been reclaimed and are not as low as noted in 2013 but many roads such as Keewaydin Road that was a 51 in 2013 are much lower today. She stated Keewaydin Road has not secured a place on the 2018 list. She stated Mr. Ford estimated it would cost between 2 to 4 million dollars over a two year period to bring the roads in Wolfeboro into a manageable repair step. She stated with this information she made a plan. She stated Wolfeboro's roads need to be level at a rate of a 70 by the year 2020. Ms. Moran stated this would be done by hiring an outside engineer company to conduct a survey in 2017 of Wolfeboro's roads with the input of Mr. Ford and then present the results to the Town Manager and the Selectmen. Next, she would take the 2017 report and direct the DPW Director to develop a ten year plan for the roadways of Wolfeboro. The plan would not only schedule out the eventual upgrade of the Wolfeboro roads but price out the cost of implementing such a plan. The plan would be due in 2018. Next, she would convene the Town Manager and the DPW Director to critique the ten year plan. They would modify and accept the plan and begin to meet with Town employees to gain input and eventual acceptance. Lastly if a bond issuance needs

to be considered to pay for the proposed conditions it would be proposed to the voters in 2019. She stated included in the presentation to the voters would be an explanation of the annual CIP report that is now planned and how it would most likely drop. She stated that drop could be used for debt service on the bond. It is shifting the money from how it is being spent currently to a lump sum. Ms. Moran stated in conclusion taxpayers should be able to express that their payments provide the basic security, education, water, sewer and roadways. Our roads are what every citizen and taxpayer use day in and day out. Ms. Moran stated it is no doubt that Wolfeboro has limited human and capital resources but she felt that with a well thought out road enhancement plan we can better use our resources to achieve success with regard to upgrading the conditions of our roads. She thanked the Board for their time.

Mr. Bowers suggested putting Keewaydin Road on the budget for 2018 because it starts in September.

Ms. Moran stated she was not sure what her rights were.

Mr. Bowers suggested talking to Mr. Ford because he compiles the list of what roads will be done. Mr. Bowers stated he felt Keewaydin Road would be a great candidate for the list.

Mr. Ford stated Ms. Moran report was accurate and Keewaydin Road has been on the list for the last four years.

Ms. Moran stated she felt as a taxpayer her road should be in decent shape and she shouldn't have to come before the Board to accomplish it.

Mr. Bowers stated he felt Keewaydin Road could be put on the high priority list to put before the voters in 2018.

Linda Murray thanked Ms. Moran for coming and taking the time to present her report to the Board. She stated she found it interesting in terms of a bond but wanted Ms. Moran to be aware that we don't just have roads. We have water, sewer and facilities and Mr. Owen is correct in saying we are playing catch up. Ms. Murray stated we have come a long way and we have to juggle a lot of things. She felt that a bond might be hard to get through the Town but it would definitely be something they could talk about. She thanked Ms. Moran and stated as a taxpayer she has every right to come and talk to the Board at any time.

Mr. Ford thanked Ms. Moran. He stated the system she is talking about is called the Paving Condition Index which is the system we have been using and there is progress being made. Mr. Ford stated we have been trying to do more rebuilding of roads so they will last longer. Mr. Ford stated he liked her recommendation of getting away from the crisis and get into a long term plan which he felt was part of the Town's Asset Management Plan. He explained that another survey will be done in 2017 to get the current road conditions and it will show that we are making progress. Mr. Ford stated

unfortunately we may not be making progress fast enough. Mr. Ford stated he would like to get on a long term plan for the roads.

Mr. Senecal stated there were fourteen letters received from residents of Keewaydin Road.

Mr. Owen thanked Ms. Moran for her report. He stated he had supplied her with some information and tried to convey to her that we do have a capital improvement planning process that starts in the late spring or early summer every year and we spend months discussing which projects to go forward on. Mr. Owen stated in the time that Mr. Ford and I have been here the road upgrade warrant article has gone from \$400,000.00 a year to \$750,000.00 this year. The amount has almost doubled over the course of ten years. We have gone from a road replacement schedule that we calculated at about a 23 year road replacement schedule to approximately a 16 year schedule. Mr. Owen stated we are not where we would like to be but we have made a lot of progress. Mr. Owen stated we have a lot of roads competing for the funds. He stated people that attended the Rural Roads Workshop asked to have North Wolfeboro Road and College Road on the list for roads that needed to be improved. Mr. Owen stated we must weigh our priorities with the limited funds that we have. He stated the bond issue is something that Mr. Ford and I have discussed. He stated the question is when to discuss it because right now we have other bonds coming up soon and having more than one major bond issue in a year could be very problematic. Mr. Owen stated he used to work for Needham, Massachusetts which is a neighboring town to Westwood. He explained that Massachusetts towns get a lot of state aid compared to New Hampshire towns.

Linda Murray explained that we have a lot of state roads that we are dealing with as well as our town roads.

Brad Harriman stated the reconstruction part of roads is a lot more expensive but once we get through rebuilding then we will just be working on maintenance. He explained once we get through the rebuilding then our annual budget will spread further because we will be doing more surface maintenance. Mr. Harriman stated we started with a lot of roads ten years ago and we are playing catch up but we will get to them.

## **E. DPW Project Updates**

### **i. Mast Landing**

Dave Ford, Public Works Director, addressed the Board. He stated the construction contract has been awarded to Integrity Earthworks, LLC, a local site work construction company. Mr. Ford stated construction will commence on May 1<sup>st</sup>. During construction the parking lot and boat ramp will be closed for extended periods, however the boat ramp will be open weekends with limited parking. A public notice explaining the closure dates will be run in the Granite State News for the next couple of weeks. A poster will be placed at the site so people will be aware of the work ahead of time. The closure dates are as follows: Monday – Friday 5-1-17 thru 5-5-17, Monday – Wednesday 5-8-17 thru

5-10-17, Monday – Wednesday 5-15-17 thru 5-17-17 and Monday - Wednesday 6-12-17 thru 6-14-17. The Wentworth Watershed Association will be monitoring the project. This is going to be a demonstration project with three or four different types of storm water treatments.

Linda Murray suggested that Mr. Ford send the memo with the closure dates to the Wentworth Watershed Association so they could post the dates on their website. Ms. Murray stated there is construction on a house near the boat ramp and she asked if Mr. Ford was aware of it.

Mr. Ford stated he has been working closely with the general contractor and he has been very helpful. Mr. Ford stated he would have the Wentworth Watershed Association post the memo on their website. He stated the schedule is subject to change, depending on weather and unanticipated conditions.

Linda Murray stated there is a Town parking lot by Linda's Florist where people can park.

## **ii. Center Street Reconstruction Project**

Dave Ford, Public Works Director, addressed the Board. Mr. Ford stated we are meeting Friday morning for the contract signing and G. W. Brooks has been awarded the contract. They are out of Freedom, New Hampshire and they were the contractor that re-built Middleton Road. However, because of the complication with the project and the constrictions to disrupting traffic, it appears that little construction will be done this spring. At this time it looks like they will be performing some test pits and exploratory digs in the spring, but not mobilize until mid-August, with major roadwork and traffic disruptions beginning after Labor Day.

Linda Murray asked about telephones poles being moved and the timeframe for when they would be moved.

Mr. Ford stated some of that work will happen this summer but the major work will be in September, October and November. He stated this project will go into next year with a lot of work being done in the spring.

## **iii. Main Street Resurfacing**

Mr. Ford stated the next project is the Dockside Parking Lot. He stated we are doing well with the Dockside building after many complications and it is almost completed. The walk-in coolers had to be replaced. Next week we will be starting the sewer part of the project. It will require the "IN" part of the parking lot to be closed and half of the parking lot as well. There will be a detour with no parking on the side of the exit allowing an in exit and out exit. There will be cones to mark the areas.

Chairman Freudenberg suggested having people that want to put boats in the water to use the boat ramp opposite Libby Museum. He stated the angle would be really bad for people to back into at the Town docks.

Mr. Ford stated they will advise people to use the different marinas and the boat ramp opposite Libby Museum to launch their boats.

Linda Murray stated the Boat Museum Director, Lisa Lutts, was wondering when the boat launching ramp will be done. She asked if it would be done after their big regatta.

Mr. Ford stated yes, it will be done probably in October when the lake is at its lowest.

### **District 3 Resurfacing**

NHDOT is planning on doing a resurfacing of Route 109 from Pickering Corner to the Tuftonboro Town Line. The project has been bid out and was awarded to Continental Paving and they may be sub-contracting it to several people. The work can not start until after Labor Day and must be completed by October 1<sup>st</sup>. Paving from Center Street to Sewall Road will be done between the hours of 6 PM and 6 AM. It is only a ¾ inch pavement overlay and they will only be paving 26 feet wide. Therefore, anything wider than 26 feet will not be paid for by the state so the Town will be responsible for paying for pavement of parking spaces from the NHDOT limits to the curb line. Mr. Ford stated the problem now is that we have lost our curb line and in some areas if we were to extend to our curb area then the curb area would be down two or three inches which are ineffective and unsafe. Mr. Ford stated this is a problem and Main Street really needs to be re-built. Another problem is that ten of our crosswalks need to have ADA detectable warnings installed and they need to meet ADA standards. NHDOT has recommended that we eliminate all on street parking within 20 feet of crosswalks to meet DOT safety standards. This would eliminate 18 parking spaces. Also, NHDOT states that a bright light needs to be in front of the crosswalk as well. Mr. Ford stated he will be talking with NHDOT to see if they can delay the project so it can be done properly.

Brad Harriman asked if the resurfacing funds would be coming out of District 3 or is it being funded by the federal highway department.

Mr. Ford stated they are paying for Route 171 and he thinks the money is coming from District 3 but was unsure if it was federally funded.

Mr. Harriman questioned if NHDOT was requiring the detectable warning lights or if it was a federal requirement.

Mr. Ford stated he will be talking to the state and he will find out.

Ms. Murray stated she has a real hard time with the lights and she didn't think the Town could afford to lose any more parking spaces. She thought removing some crosswalks in the middle of the block could be a solution.

Mr. Ford stated after we finish Center Street we will see what it looks like. He stated Brewster Academy is looking at putting in a flashing beacon to get their students to use the crosswalks.

Mr. Ford stated then we will discuss the crosswalks further but we will not plan on giving up any of the parking spaces.

Mr. Ford asked the Board if they were in favor of the detectable warning lights.

Linda Murray stated she didn't want to do them.

### **Old Business**

Linda Murray reported on the New Durham ZBA meeting that Mr. Senecal and her attended last week. There were about 100 people in attendance and the meeting lasted at least an hour. We were allowed to read the letter that we had written and an addendum that Matt Sullivan had written. Mr. Sullivan clearly addressed what commercial use and industrial use are based on their zoning use. Mr. Sullivan showed this is clearly for industrial use. Middleton was concerned about the weight of the trucks because they have an eight ton limit.

Mr. Senecal stated there are certain requirements for ZBA and the applicant did not address any of them. He stated this is clearly an industrial project. The next meeting is scheduled for May 9<sup>th</sup> at 7 PM.

### **Other Business**

Linda Murray asked if the Chamber could use one of the docks for their Dock and Deck Event on May 6<sup>th</sup>. They would like to have Goodhue & Hawkins offer boat rides. Ms. Murray suggested allowing them to use one of the docks closest to Cate Park.

The Board gave their permission.

Linda Murray stated the Lake Wentworth Watershed Foundation is going to have their summit on May 13<sup>th</sup> from 9 AM – 12 PM. They are going to be talking about water conservation, water quality and the economics of the water.

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

Mr. Owen stated the following:

Sergeant Chris Keaton had accepted the position of Chief of Police for the town of Bartlett, NH. His last day in Wolfeboro will be April 25<sup>th</sup>.

The Pickering House construction building permit was issued last week.

The Wolfeboro Nursery School would like to renew their lease agreement that is expiring in a few months. Mr. Owen stated usually a board member sits in on the discussions. Linda Murray stated she would sit in.

There are some upcoming Town official workshops sponsored by New Hampshire Municipal Association.

Dave Senecal asked to be signed up for the workshop on June 3<sup>rd</sup> in Concord, NH.

Linda Murray asked if they had new books.

Mr. Owen stated we have not seen any Knowing the Territory books yet.

Mr. Owen stated Matt Sullivan sent a memo about some concerns he had with staffing of the Great Hall during the weekends. The Great Hall is becoming more popular with two or three events happening in a weekend. There was a meeting with the Town staff that is involved and a short term plan was developed.

Tomorrow we will be interviewing for the part-time position in the information technology budget.

The EDC met yesterday and the reorganization results are the same. Kathy Eaton will be the Chairman and Cindy Patten will be the Vice Chairman.

The EDC and the Planning Board are sponsoring a lodging form on Tuesday, April 25<sup>th</sup> at 6:30 PM in the Great Hall.

There have been two applications for barn preservation easements and public hearings are scheduled for both on May 3<sup>rd</sup>.

### **Committee Reports**

Brad Harriman attended the Scenic Roads Workshop.

Dave Senecal attended a ZBA Meeting in New Durham, a regular ZBA Meeting, an MRC Meeting and the Scenic Roads Workshop.

Linda Murray attended the Scenic Roads Workshop. At the workshop tree damage was discussed and the general feeling was that the roads were getting too wide. Ms. Murray attended a Chamber Executive Board Meeting and the annual Member Mingle Event. She stated at the Mingle, Kathy Eaton was awarded the General Wolfe Award this year. Ms. Murray attended the EDC Meeting and the committee is going to be putting an ad in six additions of the Yankee Magazine.

Dave Bowers attended the Library Trustees Meeting and they are continuing to raise funds for the new library.

Chairman Freudenberg attended the preview of Our Hometown Wolfeboro and the Member Mingle Event.

### **Questions from the Press**

None

### **Public Input**

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

John Simms, Lakes Region Model Railroad Museum, addressed the Board. They have applied for two grants.

Mr. Owen asked if the applicant would be the Town or the Museum.

Mr. Simms stated the Museum would be the applicant for both grants.

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

The Board re-entered public session at 8:33 PM.

**Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the April 19, 2017 non-public meeting. Dave Bowers seconded. Roll call vote, Chairman Freudenberg – yes, Linda Murray – yes, Brad Harriman – yes, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed, the motion passed.**

**It was moved by Dave Bowers and seconded by Brad Harriman to adjourn at 8:35 PM. Members voted and being none opposed, the motion passed.**

Respectfully Submitted,  
Michele Chamberlain