

Wolfeboro Board of Selectmen
Public Meeting Minutes-Approved
July 5, 2017

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

Staff present: Town Manager David W. Owen, Police Chief Dean Rondeau, Planning and Development Director Matt Sullivan 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 June 21, 2017 Regular Meeting Minutes.

It was moved by Linda Murray and seconded by Dave Senecal to accept the minutes of June 21, 2017 with an amendment to page 4. Dave Bowers abstained. Members voted and being none opposed, the motion passed.

Public Hearings

A. Temporary Outdoor Event Permits

- i. Wolfeboro Public Library Board of Trustees to hold an Ice Cream Social on July 29, 2017 from 1:00—3:00 PM at the Wolfeboro Public Library.

Chairman Freudenberg opened the public hearing.

Jane Newcomb, Alternate Member of the Wolfeboro Public Library Board of Trustees, addressed the Board. She stated the Ice Cream Social will be held in conjunction with the Library's Open House. The Open House is scheduled from 9:30 AM until 4:00 PM. It encourages people to come see all the parts of the library as well as hear two presentations by an architect. The Ice Cream Social will be held on the front lawn of the Wolfeboro Public Library to show our appreciation of the support that the Library has received from the people of Wolfeboro.

Chairman Freudenberg closed the public hearing.

Linda Murray stated her approval form from the Department Heads was not signed.

Ms. Murray asked Mr. Owen if it was approved by the Department Heads.

Mr. Owen stated he believed it was approved.

It was moved by Chairman Freudenberg and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Public Library Board of Trustees to hold an Ice Cream Social on July 29, 2017 from 1:00—3:00 PM at the Wolfeboro Public Library. Members voted and being none opposed, the motion passed.

- i. Kingswood Youth Center to hold a Chili Cooking Contest on September 30, 2017 from 11:30 AM—2:30 PM (set-up at 9:00 AM) at Durgin Stables

Chairman Freudenberg opened the public hearing.

Pam Sweeney, Executive Director of the Kingswood Youth Center, addressed the Board. She stated everything is the same as the last few years. There will be about 8 to 10 contestants that provide chili samples with about 75 to 100 people tasting the chili samples.

Chairman Freudenberg closed the public hearing.

Linda Murray asked Mr. Owen if there were any issues because the paperwork was not signed by the Department Heads.

Mr. Owen stated he did not believe so.

Dave Senecal volunteered to be a judge.

It was moved by Chairman Freudenberg and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Kingswood Youth Center to hold a Chili Cooking Contest on September 30, 2017 from 11:30 AM—2:30 PM (set-up at 9:00 AM) at Durgin Stables. Members voted and being none opposed, the motion passed.

B. Acceptance of Personal Property with a Value of \$5,000 or more

- i. Acceptance of a Gator Vehicle with a value of \$14,000 from the Cotton Valley Rail Trail Club for the maintenance of the Rail Trail.

Chairman Freudenberg opened the public hearing.

Denise Roy-Palmer, WEDCO Executive Director, addressed the Board. She stated WEDCO, the Wentworth Economic Development Corporation and the Cotton Valley Trail Committee are proposing to purchase a 2017 Utility Terrain Vehicle and donate it to the Town of Wolfeboro as well as the cost of the insurance coverage through 2019. She stated the improvements to the last 1.7 mile section of the 12 mile trail are currently underway. Ms. Palmer stated Paul DesMarais will discuss continuing maintenance that will be needed.

Paul DesMarais, Chairman of the Cotton Valley Trail Committee, addressed the Board. He stated access has always been difficult but now there is no access between Clarke Road in Brookfield and Cotton Valley Road. In order to continue with maintenance of the rail trail a vehicle is needed to transport people and materials. He asked that the Town accept the gift of a 2017 John Deere Gator.

Chairman Freudenberg closed the public hearing.

It was moved by Linda Murray and seconded by Brad Harriman to accept the donation of a Gator Vehicle with a value of \$14,000 from the Cotton Valley Rail Trail Club, with the understanding the cost to insure this vehicle will be paid by the donor organization. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

June 30, 2017

July 7, 2017

B. Property Tax Abatements/Refunds

Approvals:

- | | | |
|------|----------------------------------|------------------------|
| i. | Abatement/Refund #2(2017)-part 1 | Tax Map 217, Lot 47-5 |
| ii. | Abatement/Refund #2(2017)-part 2 | Tax Map 217, Lot 47-6 |
| iii. | Abatement/Refund #2(2017)-part 3 | Tax Map 217, Lot 47-7 |
| iv. | Abatement/Refund #2(2017)-part 4 | Tax Map 217, Lot 47-8 |
| v. | Abatement/Refund #2(2017)-part 5 | Tax Map 217, Lot 47-9 |
| vi. | Abatement/Refund #2(2017)-part 6 | Tax Map 217, Lot 47-10 |

C. Notice of Intent to Cut Wood or Timber

- i. Beach Pond Road Tax Map 41, Lot 2

D. Property Tax Credits/Exemptions

Approvals:

- i. Warren Sands Road Tax Map 237, Lot 4
- ii. 6 Cumberland Road Tax Map 177, Lot 10-58

E. Raffle Permits

- i. Wolfeboro Firemen's Relief Association
- ii. Governor Wentworth Arts Council

F. Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is situated

- i. Governor Wentworth Historic Site
- ii. Wentworth State Park

Dave Owen stated an additional item was added to the Bulk Vote if the Board agrees to the addition.

The Board agreed to the additional item F (see above) in the Bulk Vote.

It was moved by Linda Murray and seconded by Dave Senecal to approve the items listed on the agenda in the Bulk Vote in A through E above and also adding the item F. Members voted and being none opposed, the motion passed.

Appointments

- i. Trustee of Trust Funds

Dave Owen stated the Trustees of Trust Funds recently had a resignation of a member and they are recommending that one of their Alternate members, Dennis O' Hern, to fill the remainder of the term of Lisa Braiterman who resigned.

It was moved by Brad Harriman and seconded by Linda Murray to appoint Dennis O'Hern to the Trustees of Trust Funds for a term to expire April 30, 2019. Members voted and being none opposed, the motion passed.

- ii. Health Officer/Health Inspector

Dave Owen stated these positions are for 3 year terms and their appointments expire later this month. He stated both incumbents have agreed to stand for re-appointment.

It was moved by Chairman Freudenberg and seconded by Dave Bowers to approve the reappointments of Schelley Rondeau as the Town's Health Officer and Dave Senecal as the Town's Deputy Health Officer/Health Inspector for terms of 3 years. Dave Senecal abstained. Members voted and being none opposed, the motion passed.

New Business

- A. Grant Agreement with NH Department of Environmental Services RE: Lake Wentworth/Crescent Lake Watershed Management Plan Phase 3**

Matt Sullivan, Planning and Development Director, addressed the Board. He stated in the past phase one and phase two 319 grants had a conditional approval from the Board so that if the grant was awarded then the Town could sign and accept the grant. Mr. Sullivan stated this is phase three of the 319 grant and it focuses on two specific areas. The first site is roadside improvements along 109 specifically targeting the Triggs Island Parking area. The second site is at Camp Bernadette. The grant is for \$50,000.00 with a \$33,350.00 match component and the project is expected to be completed in 2019. Mr. Sullivan stated there are four phases within this project.

Linda Murray questioned if the Gene's Beach area was in phase two and if this phase was in addition to that.

Mr. Sullivan stated there are four components to the phase two project which are South Main Street improvements, Trites Construction, Route 109 Gene's Beach improvements and the Wentworth State Park improvements.

Linda Murray questioned if phase two components needed to be finished by 2017.

Mr. Sullivan stated that is correct.

Ms. Murray stated we want to make sure we finish the work we should for the grants we have already received.

Mr. Sullivan stated the four components of phase two should be completed in the fall although it will be tight.

Linda Murray thanked Mr. Sullivan.

It was moved by Chairman Freudenberg and seconded by Linda Murray to approve accepting DES funds and to enter into a contract with the Department of Environmental Services 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.

Linda Murray stated this is a great effort by the Town and the Wentworth Watershed Association to make some real changes in lake quality and she totally supports it.

B. Commercial Vessel Landing Permit--Winni V operated by Winnepesaukee Adventures

Sharon Wells, Wolfeboro resident, addressed the Board. She stated she is an outdoor guide on Lake Winnepesaukee and she is going to be doing guiding and outdoor camps. She stated the tours will be on the lake and in the mountains. She stated she will be hiking, biking, and boating on the lake in a 1964 Lyman Islander Classic Antique Boat. She stated the groups will be approximately 8 to 12 people and she is asking for usage of the landing at the Town Docks in Wolfeboro. She stated she has the insurance certificate that was requested.

Linda Murray asked if the certificate was different than the one already submitted.

Dave Owen stated this is an updated one.

Ms. Wells stated mostly we will be coming in on the weekends and utilizing some of the great features that Wolfeboro has to offer. She stated she will be working in conjunction with the Libby Museum and local food establishments. We will be going to the Loon Center, hiking the trails, exploring the different islands around Lake Winnepesaukee and biking the scenic shores around Lake Winnepesaukee. The idea is to provide a body, mind and spirit experience. She stated camp will be every Wednesday.

Dave Senecal stated he had a few questions. He asked the date of the application because it states on the application it is for the year 2016.

Ms. Wells stated it must have been from last year.

Mr. Senecal stated it is not current then.

Mr. Senecal asked if her residence was 13 Baas Drive.

Ms. Wells stated yes.

Mr. Senecal stated that is not a year round home, it is a summer cottage so it is not your residence. It looks like you live in Loudon.

Mr. Senecal stated another issue is that there is no phone number on your sign and the marine insurance binder has 13 Baas Drive listed in Gilford, New Hampshire not Wolfeboro. He stated the tax card states it is not a year round residence and that it is a summer camp. Mr. Senecal stated the information you are providing us with does not

seem correct and he would like to see Ms. Wells make the necessary corrections to her application.

Ms. Wells stated she owns the residence at 13 Baas Drive.

Mr. Senecal stated he was not saying she did not own the residence.

Ms. Wells stated it is a cottage and she has lived there during the summer and she is in the process of renovating it into a year round residence. She questioned if it matters if she was a year round resident. She stated she was unsure why the insurance binder had Gilford on it but it must have been a mistake.

Mr. Senecal stated both insurance binders have the same information.

Ms. Wells stated she apologized but 13 Baas Drive is in Wolfeboro.

Mr. Senecal stated he is requesting a corrected application and did not feel it was unreasonable to do so.

Mr. Bowers questioned if the Board could approve it before the next Board Meeting if Mr. Senecal's corrections were made.

Mr. Senecal stated clarification is needed on some of these things.

Ms. Wells questioned if a person could only get a landing permit if they lived in Wolfeboro.

Mr. Senecal stated it did not make a difference but you are claiming 13 Baas Drive as your residence.

Ms. Wells stated it will be my residence.

Mr. Senecal stated it is not right now so the application is not correct. He stated he felt she should list where she lives currently on the application.

Ms. Wells asked if it makes a difference on her address for getting a landing permit.

Mr. Senecal stated if there are issues and people look at the application it will have 13 Baas Drive in Gilford, NH on the application.

Ms. Wells stated she was sorry but it was not her mistake that the boat insurance took the wrong information.

Ms. Wells stated she can get it corrected tomorrow.

Mr. Senecal questioned the year of the application.

Ms. Wells stated she was sorry.

Mr. Senecal stated he would like the application cleaned up.

Ms. Wells stated she was sorry sir and she could come over and fix it on his copy of the application.

Mr. Senecal stated he was just pointing out issues with the application but the Board would decide the outcome.

Ms. Wells stated she would fix the application.

Linda Murray asked for clarity. She questioned if Ms. Wells was only coming in on Saturdays.

Ms. Wells stated yes.

Linda Murray questioned the times she was coming to the landing, is it 9, 12, and 3, or 9 and 12 or 9 and 3.

Ms. Wells stated she will be coming in at 9 and dropping off at 12 but some days if the group wanted a full day then it would be at 3.

Linda Murray questioned if Ms. Wells was just asking for a landing permit or if she would be parking as well.

Ms. Wells stated she would be picking the people up from Wolfeboro at 9 at the landing and then leaving to go to Rattlesnake Island, having a picnic, mediating or going to other scenic areas for bike rides and then she will be bringing the people back at either noon or if it is a later day, it will be at 3.

Linda Murray questioned if there were other stops besides Wolfeboro.

Ms. Wells stated the people will be just from Wolfeboro.

Ms. Murray questioned if people would be exploring the Libby Museum and Wolfeboro.

Ms. Wells stated she would be bringing some people to the Libby Museum.

Ms. Murray questioned if the people would be dropped off or if Ms. Wells would be participating as well.

Ms. Wells stated she would be participating as well.

Ms. Murray stated then a landing permit for the Town Docks as well as a landing permit at the Libby Museum is needed.

Ms. Wells stated if that is what is needed.

Linda Murray stated I might have misunderstood you and I'm not trying to give you a hard time. Ms. Murray questioned if people would be dropped off to explore downtown Wolfeboro for the day and if her boat would be parked in Wolfeboro for the day.

Ms. Wells stated it could be a possibility.

Ms. Murray stated you are asking for a landing permit and for us to give you permission to keep your boat at the Town Dock for some period of time for some days. Ms. Murray questioned if this was correct.

Ms. Wells stated yes.

Ms. Murray questioned if the time would be from 9 to 3.

Ms. Wells stated yes.

Linda Murray stated then you are looking for a boat slip.

Ms. Wells stated for an hour.

Chairman Freudenberg stated right now there are only two places that commercial boats can land, which are where the Mount Washington and the Winnepesaukee Belle land and where the Millie B landing. The Mount Washington has precedence over other boats that can land at the Town Docks. Chairman Freudenberg stated it was a great idea and you need to note that you will be landing at the Libby Museum as well, but parking at the Town Docks probably won't be allowed because other people have not been allowed in the past.

Mr. Senecal stated there is a two hour limit at the Town Docks.

Chairman Freudenberg stated it is a four hour limit.

Ms. Murray questioned the Commercial Landing at the Libby Museum. She asked if Ms. Wells would be going in with the people or just dropping them off.

Ms. Wells stated she would be going in with the people.

Ms. Murray questioned if people were allowed to park and dock at the Libby Museum.

Ms. Murray asked Mr. Owen if there is a place for another sign.

Mr. Owen was not sure.

Ms. Murray stated we need to take a look to see if there is a spot available before we ok the sign.

Ms. Wells stated there was a space for a sign that would be a 20 by 40 space.

Ms. Murray questioned if Ms. Wells measured the spot.

Ms. Wells stated she did not bring a measuring tape down but it looked about that size.

Ms. Murray stated we need to measure and give you a location for your sign so no one gets upset.

Ms. Wells stated that would be nice. She stated the signage would be a rustic décor.

Ms. Wells stated if the ordinance stated that commercial boats are not able to dock then she would ask to add another day to her landing permit.

Linda Murray stated the problem is that you are a commercial vehicle and the Town does not allow commercial vehicles to park at the Town Docks. She stated there are specific rules for where commercial vehicles can land.

Ms. Wells stated she is trying to provide a way for people to enjoy our beautiful surroundings of the Lake as well as Wolfeboro and Meredith. She stated she is willing to do whatever she needs to do in order to get permits and she wants to make sure she is doing it correctly. She stated if the ordinance does not allow her to use the docks then that is the ordinance but if there is another way where she can use the landing or if she could land where the Millie B or Mailboat land. She asked if that was owned by the Town.

Ms. Murray stated it is all owned by the Town.

Ms. Wells stated she is trying to work with Wolfeboro by promoting tourism by offering more to the guests that come to Wolfeboro.

Mr. Bowers stated he thought Goodhue and Hawkins would rent her a dock space.

Ms. Wells stated she is trying to park where people that get off of her boat have an easy transition to walk Downtown.

Ms. Wells stated this is something that is done in different countries across different lakes and New Hampshire has been lacking in their offerings to people that come into the State. She stated the travel and tourism industry wants and needs wellness and adventures for people. She stated she has been offering wellness around Lake Winnepesaukee for the last twelve years.

Chairman Freudenberg stated Ms. Wells needed to get her application cleaned up by correcting her residence, providing the insurance certificate with the correct address and providing a telephone number.

Mr. Owen suggested to the Board to carry this discussion to the next Board Meeting to give the applicant time to revise her application by indicating what she would like to do and to have the insurance information corrected. Mr. Owen stated the liability insurance needs to have coverage for 2 million in the aggregate section.

Brad Harriman questioned if Ms. Wells was going to be only doing this on Saturdays because she is requesting 64 landings on her application. Mr. Harriman stated there are only about 25 Saturdays left in the rest of the year. He suggested supplying a specific list of times on when she will be coming into the Town Docks.

Ms. Wells stated she would double check the number of landings but she did plan on going until the end of the season.

Linda Murray questioned if she was going to be doing sunset cruises out of Wolfeboro.

Ms. Wells stated she will be doing that someplace else but would like to do it in Wolfeboro as well.

Ms. Murray stated it would help the Board if she could lay out exactly what she plans on doing specifically.

Ms. Wells stated she understands.

Ms. Murray stated she was sorry the process is so difficult.

Chairman Freudenberg stated it is a tight spot and Ms. Well would be landing where the Mount Washington lands and the Board needs a schedule so that she would not be parked there when the Mount Washington was supposed to be landing.

Ms. Wells stated ok but wanted the Board to know that if her times did not work they could be adjusted.

Linda Murray stated the Winnie Belle schedule should be provided to Ms. Wells as well as the Mount Washington's schedule.

Ms. Wells stated that would be wonderful if they could provide her with the schedules so she could be more accurate with her schedule. She stated her goal for this year is just to do weekends.

Linda Murray questioned if she meant Saturday.

Ms. Wells stated yes, Saturdays.

It was moved by Brad Harriman and seconded by Dave Senecal to continue this public hearing at the next Board Meeting for the Commercial Vessel Landing Permit to the Winnepesaukee Adventures for the Winni V. Members voted and being none opposed, the motion passed.

Linda Murray stated this is not a public hearing so could we change the motion to include the word discussion instead of public hearing.

Brad Harriman agreed.

It was moved by Brad Harriman and seconded by Dave Senecal to continue this discussion at the next Board Meeting for the Commercial Vessel Landing Permit to the Winnepesaukee Adventures for the Winni V. Members voted and being none opposed, the motion passed.

Mr. Bowers suggested that Ms. Wells give Mr. Senecal a draft before the next meeting so that it would be sure to be correct.

Chairman Freudenberg stated she could give the draft to Mr. Owen and then he could distribute it to the Board.

Ms. Wells asked the date of the next meeting.

Mr. Owen stated it is July 19th.

Ms. Wells asked if it was ok to access any of the Town Docks.

Mr. Owen stated that Ms. Wells does not have a permit.

Linda Murray stated a permit is required to land.

Ms. Wells stated she was asking if she could land at the Town Docks.

Chairman Freudenberg stated no Commercial Vehicles are allowed to land at the Town Docks in Wolfeboro.

Ms. Wells asked if she could get a permit to land where the Mailboat lands.

Mr. Owen stated the Mailboat has a Commercial Landing Permit and a fine will be issued to any unauthorized vehicles.

Chairman Freudenberg stated the first step is for Ms. Wells to get all these things worked out. He questioned if she could get under the bridge.

Ms. Wells stated she could not.

Linda Murray stated what we should do now is to get everything together so you can get the landing permit ready for the next meeting on July 19th so that you can come in and out of our commercial docks and carry on your business as you would like and we will measure the area so that your sign will fit and then we will move on from there.

Ms. Wells agreed and thanked the Board.

Old Business

Mr. Owen stated the Heritage Commission has an item.

Maggie Stier, Chairman of the Heritage Commission, addressed the Board. She stated she is here tonight to explain what is required to list a building under the State Register, specifically for the Freight House. She stated the Town owns the building. She stated she has volunteered to help the Town get the Freight House listed on the State Register. She wanted to make sure the Board understood what it meant and that they were comfortable with moving forward with the process. She stated the New Hampshire Division of Historical Resources administers the State Register of Historic places program and they list only individual buildings that are quote, “properties that are worthy of reservation and that listing will encourage protection of these significant places meaningful of the history of architecture, archaeology, and traditions or engineering of New Hampshire Communities.” She stated when John Simms put together an application for state funding he had to prepare the paperwork required for listing on the State Register. Ms. Stier stated Mr. Simms has done most of the work including documenting it with photographs and a narrative according to the State Division of Historical Resources requirements. She stated there is only a little more work that needs to be done to actually get it listed for the State Register. She stated there are some edits that need to be made to the narrative and a week from next Monday she has an appointment to talk with DHR to find out what those edits are. Mr. Simms has provided a word document of the narrative and a CD of the photographs. Ms. Stier stated permission is needed from the building’s owner and that means permission from the Town. She stated according to statute there are no restrictions or limitations on what can be done to the building. Ms. Stier stated any changes can be made to the building. She stated there are some benefits to listing a building under the State Register. It provides eligibility for grant funds from the Land and Communities Heritage Investment Program or the Moose Plate Program. Ms. Stier stated the Town can request consideration from certain building codes like safety codes, ADA access and etc. It does not mean that the statutes can be ignored but it means you may be able to get some relief from the Letter of the Law and the Division of Historic Resources in Concord there to help and to be an advocate for the building. There is an opportunity to educate the public to use this as an example of good preservation. There is a plaque that can be purchased for \$50 and it notes that the building is listed on the State Register.

Linda Murray questioned if a motion was needed.

Ms. Stier stated that would be lovely.

It was moved by Linda Murray and seconded by Dave Senecal that the Board of Selectmen agreed to sign the application to place the Freight House Building on the State Register of Historic Places and to allow the Town Manager to sign the form if needed. Members voted and none being opposed, the motion passed.

Other Business

None

Town Manager's Report

Mr. Owen stated the following:

The Town received the resignation of Dave O'Brien from the Code Enforcement Office. Corey Ryder has been rehired as the Code Enforcement Officer and he will be starting next Monday, July 10th.

The Town website now has a link on the Homepage that connects directly to the Humane Society of the United States where people that are interested in making donations to support the rescue of the Great Danes can do so. The Humane Society is anticipating the cost of the rescue to be around \$500,000.00.

The cost estimate for the clean up on Warren Sands Road has been provided to the Board. It is 91 pages long and the cost totals about \$140,000.00. There were some conditions added by the Town such as the removal and proper disposal of the piles of dog feces on the property, the removal of all dog feces from the property, removal of all the trash and rubbish on the property and pumping out the septic tank on the property and properly disposing of the septage. The Manager of Servpro has agreed to these conditions.

An agreement between Town Counsel and Christina Fay's Counsel has been made to test the water quality on the property. Mr. Owen signed the agreement on behalf of the Town and we are just waiting for Christina Fay to sign the agreement.

Linda Murray questioned if the air quality was going to be tested.

Mr. Owen stated neither the Town nor DES included it in the list.

Mr. Owen stated a few meetings ago the Board approved establishing an Ad-hoc Scenic and Rural Roads Committee and at this time we only have received three applications of interest for the Committee. Mr. Rossiger also stated he would like to be on the Committee and he will look for more volunteers in the North Wolfeboro area.

The Town received a check in the mail from Primex for \$49,654.87 for the insurance pay out of the collapsed building at the Water Treatment Plant.

There will be active construction at the cemetery on Middleton Road. The Public Works Department will be putting in the waterlines and the gravel roads

There was an inquiry today if New Knowing the Territory for 2017 books were available. The books are available so they have been ordered for all Selectmen.

An email was received from a Port Wedeln resident expressing her pleasure in the work that was done in her neighborhood.

Another email was received from a resident that has lived in many different towns stating that she has never seen a recycling operation as efficient as ours.

Committee Reports

Brad Harriman attended a Friends of Libby Museum Meeting and the Public Safety Open House. The Friends of Libby Museum Meeting was an open house for Alana Albee, the new director. The Public Safety Open House was well attended and they performed demonstrations for the public. Mr. Harriman stated he heard that there was a surplus from NHDOT of \$32 million dollars and the plan for that to be distributed is that it will be added into the block grants. Therefore, we should be seeing a large check in our third quarter when we received the check for our block grant.

Dave Senecal attended the Public Safety Open House and the Fourth of July Parade.

Linda Murray attended the Public Safety Open House. She stated she enjoyed all the demonstrations. She stated many people told her how great the Fourth of July Parade was this year. She stated she attended the fireworks last night and they were some of the best ones that she has seen and it was an excellent job by the Parks and Recreation Department.

Chairman Freudenberg expressed his thanks to the Police Department for all their hard work of getting all the cars in and out of Town yesterday.

Dave Bowers attended the Public Safety Open House and the Lakes Region Planning Commission Dinner last week. He stated he and David Sudman, Director of Littleton Coin Company will be giving a major grant to the New Hampshire Historical Society to set up some position in digitizing history including the banking history.

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

The Board re-entered public session at 8:13 PM.

Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the July 5, 2017 non-public meeting. Chairman Harriman seconded. Roll call vote, Chairman Harriman – yes, Linda Murray – yes, Luke Freudenberg – yes, Dave Bowers – yes, and Dave Senecal – yes. Being none opposed, the motion passed.

It was moved by Dave Senecal and seconded by Linda Murray to adjourn at 8:15 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain