

Wolfeboro Board of Selectmen
Public Meeting Minutes-Unapproved
December 18, 2019

Members present: Chairman Dave Senecal, Brad Harriman, Linda Murray, Dave Bowers and Paul O'Brien

Staff present: Town Manager Jim Pineo, Public Works Director Dave Ford, Parks and Recreation Director Christine Collins, Planning Director Matt Sullivan, Police Chief Dean Rondeau, Fire Chief Norman Swantze, MED Director Barry Muccio, Finance Director Troy Neff and Recording Secretary Michele Chamberlain

Chairman Senecal opened the meeting at 6:30 PM.

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

Mr. Pineo stated a non-public session is needed to discuss personnel.

Consideration of Minutes

Chairman Senecal asked for approval from the Board of the November 6, 2019 Regular Meeting Minutes.

It was moved by Paul O'Brien and seconded by Linda Murray to accept the minutes of November 6, 2019 as written. Members voted and being none opposed, the motion passed.

Chairman Senecal asked for approval from the Board of the December 4, 2019 Regular Meeting Minutes.

It was moved by Paul O'Brien and seconded by Linda Murray to accept the minutes of December 4, 2019 as written. Members voted and being none opposed, the motion passed.

Public Hearings

A. Temporary Event Permit

- i. **Great Waters Music Festival to host a Folk Festival at Cate Park (South Main Street) on Saturday, June 27, 2020 at 3:30 PM to 10:00 PM various performers, free and open to the public.**

Chairman Senecal opened the public hearing.

Steve Bush, Representative of the Great Waters Music Festival, addressed the Board. He stated the event is on June 27 from 3:30 PM until 10:00 PM. It is a free event and there will be four groups coming. It is the rebirth of the Folk Festival which a lot of people have missed. It is our 25th year in Wolfeboro and it is our gift to the community. We would like to access the park at 1:00 PM to be able to set up for the event. We will need 3 parking spaces for people to unload and reload. The handicap access parking will remain open to the public. We will work with the Electric Company when determining our electrical needs and take care of the cost if there is any.

Chairman Senecal advised Mr. Bush to make sure he read the notes from the Town Planner.

Mr. Bush stated correct and stated he would not be using tents. If the weather is bad we will be going to Anderson Hall.

Chairman Senecal closed the public hearing.

Ms. Murray reminded Mr. Bush to bring in an updated insurance certificate.

Mr. Bush stated he would work on that tomorrow.

It was moved by Dave Bowers and seconded by Linda Murray to approve Great Waters Music Festival to host a Folk Festival at Cate Park (South Main Street) on Saturday, June 27, 2020 at 3:30 PM to 10:00 PM various performers, free and open to the public. Members voted and being none opposed, the motion passed.

B. Public Hearings

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 18, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount awarded that is less than \$10,000 in accordance with RSA 31:95-b III (a), accept a donation in the amount of \$9,493.32 from the Friends of Abenaki for the purchase of a compressor at Abenaki.

Chairman Senecal opened the public hearing.

Christine Collins, Parks and Recreation Director, addressed the Board. This is the last piece of equipment needed to update the compressor.

Chairman Senecal closed the public hearing.

It was moved by Paul O'Brien and seconded by Linda Murray to approve the unanticipated funds for an amount awarded that is less than \$10,000 in accordance

with RSA 31:95-b III (a), accept a donation in the amount of \$9,493.32 from the Friends of Abenaki for the purchase of a compressor at Abenaki. Members voted and being none opposed, the motion passed

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 18, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of Taxidermy collection valued more than \$10,000 and in accordance with RSA 31:95-b III (a), to accept the donation from the Estate of Bruce G. Lauber.

Chairman Senecal opened the public hearing.

Alana Albee, Libby Museum Director, addressed the Board. She introduced Kari Lauber, Bruce's daughter. We have been offered a collection over 30 items from the Bruce Lauber Estate. Bruce passed away about a year ago. He was a local resident and had a collection of many items which the museum does not have at the present. It would be a substantial addition to what we already have at the museum. We would be very pleased to add it to our collection. She gave the detailed list to the Selectmen.

Chairman Senecal stated we do not have a space or place that is heated or air-conditioned to accept these items. We don't have a place to put the items in these conditions yet. He questioned how this would work. If we take the collection now it will have to be put in cold storage.

Ms. Murray stated she had a motion that they would accept it but we would not take possession of it until such time when we had a museum quality environment.

Ms. Lauber stated it was acceptable.

Mr. O'Brien thanked Ms. Lauber. He stated he agreed with the motion to wait to take the collection until the Town has a conditioned space. He stated if Ms. Lauber finds someone else to take the collection before the Town finds a space that the Town would be regrettable but she should do so because the Town is not sure when they will have the space available. We have not settled if there will be a Libby Museum with the conditioned space yet.

Chairman Senecal stated he agreed. People should know upfront that it has not been settled yet.

Ms. Albee stated the museum accepts donations frequently but not of this size. The Laconia Library has asked us to have an exhibit there from January to June. We will be using and working with Kari to use the Lauber collection to put on display as an example of the items we have at the Libby Museum. This will allow us to not have to remove items from the museum and it will promote the Libby Museum on the other side of the Lake.

Chairman Senecal closed the public hearing.

It was moved by Paul O'Brien and seconded by Linda Murray to appoint Nancy Hirshberg as a member to the Energy Committee. Members voted and being none opposed, the motion passed.

ii. Norman W. Skantze – Forest Fire Warden

Mr. Pineo stated with the hiring of a new Fire Chief we should appoint that individual as the Forest Fire Warden. Mr. Skantze is here tonight.

It was moved by Linda Murray and seconded by Paul O'Brien to appoint Norman Skantze as Forest Fire Warden. Members voted and being none opposed, the motion passed.

iii. Norman W. Skantze – Emergency Management Director

Mr. Pineo stated this is a conflict for the Town Manager to be the Emergency Management Director. It is really the Fire Chief's job description.

It was moved by Linda Murray and seconded by Dave Bowers to appoint Norman Skantze as Emergency Management Director. Members voted and being none opposed, the motion passed.

New Business

A. Commerical Vessel Landing Permit- Winnepesaukee Belle

John McDonald, Captain of the Winnepesaukee Belle, addressed the Board. He stated thanked the Baord and the residents of the Town for the ability to use the Town Docks.

Ms. Murray thanked Mr. McDonald for filling out a completed application.

Mr. O'Brien stated last year there was an application for another person to use the docks and Mr. McDonald was extremely helpful, flexible and accommodating. Mr. O'Brien thanked him for doing this.

It was moved by Dave Bowers and seconded by Linda Murray to approve the Commercial Vessel Landing Permit for the Winnepesaukee Belle for the 2020 Season. Members voted and being none opposed, the motion passed.

B. Wolfeboro Trolley Co. – Park and Ride Sign

Kathy Eaton, Owner of Wolfeboro Trolley Company, addressed the Board. She stated she is asking for a municipal sign to be placed at the entrance of McManus Road to indicate where we will be running our park and ride. She stated we are proposing to operate a "Park 'N Ride" Trolley Shuttle from the Kingswood Arts Center parking area, South Main Street to downtown, seven days a week from 8:00 AM until 6:00 PM. The new trolley will run

every half hour, all summer long and connect to Molly the Trolley's "Hop On/Hop Off" Tours at the Railroad Station and Town Docks. We have an agreement in place with the Governor Wentworth Regional School District for use of its parking area. Anyone who buys a sign for Molly the Trolley will be given season passes for their employees to ride the trolley. Our primary reason for running the trolley is to provide transportation for visitors to our downtown area.

Chairman Senecal questioned if there would be more than one drop-off point downtown.

Ms. Eaton stated we will be going to the Railroad Station and Town Docks. We will stop at The Windrifter and Crescent Lake for people to get on and off.

Ms. Murray thanked Ms. Eaton for her service to the Town last Fourth of July. We needed another way to get people in and out of Town. It was really great. She liked her letter and it addressed the 2019 Master Plan Parking needs.

Ms. Eaton stated the top two things business owners wanted improved in 2014 was parking and traffic congestion. Unfortunately neither one of these things have gotten better in the last five years. It has gotten worse.

Mr. O'Brien thanked Ms. Eaton. He questioned two things for Ms. Eaton to consider. The first was how she was going to promote it. He encouraged using social media. The second item was to keep track of the volume of users of the trolley. We need less cars sitting in traffic. This will be a good thing for everyone!

Ms. Eaton stated they will be using social media!

Ms. Murray stated the Town will put up the sign.

Ms. Eaton stated that is the plan. It will have the trolley logo on it. Mr. Ford will determine the location of the sign on McManus Road.

It was moved by Linda Murray and seconded by Paul O'Brien to approve putting up a park and ride sign on McManus Road for the trolley summer coming this summer. Members voted and being none opposed, the motion passed.

Ms. Eaton stated the service will be July and August.

Chairman Senecal questioned the name of the new trolley.

Ms. Murray stated it is a secret for now.

Ms. Eaton stated there will be a big announcement shortly.

C. 2018 Town Audit Presentation

Tim Greene, Representative of Roberts and Greene, PLLC, addressed the Board. He explained the 2018 audit in detail. He discussed pages 18,21,22,23,33 and 63. He stated the Town received a clean opinion across all units. The audit is available for anyone to view at the Town Hall or Library.

Mr. O'Brien stated we have an investment policy but it may not encompass what you would normally take a look at but we would like to give you a copy so you can look at it. Would that be someone you can get back to us on?

Mr. Greene stated yes.

Mr. O'Brien felt it should be something that we start looking at and it would be great if Mr. Greene could help.

Mr. O'Brien stated he realized Mr. Greene can not account for internal controls but he questioned if Mr. Greene found anything that looked goofy.

Mr. Greene stated no.

The Board thanked Mr. Greene.

D. Continuation of Snowmobile Trail to Dockside – Chamber

Mary DeVries, Executive Director of the Chamber of Commerce, addressed the Board. She stated we did it after years of trying and research; we finally had a successful year. We were able to connect the existing snowmobile trail to the trail last year. It was very exciting to see the heighten activity in the winter months. Ms. DeVries showed the Board a picture (see attachment). There was a noticeable increase in foot traffic for the businesses in Town. We could quickly identify those people because they were carrying snowmobile helmets and gear. We have been trying to connect the lake to the land for several years because we feel strongly that it brings more people into Wolfeboro in the winter. This is critical. Our residents and businesses need to be able to count on Wolfeboro being a vibrant city which is due to the restaurants, shops, and businesses that stay open year-round. The Chamber of Commerce believes we should be everything we can to support them. The snowmobile connecting trail really helps to do this. The businesses employ our residents year-round. This is a very good example of everyone working together. We are fortunate to have a very committed Wolfeboro Snowmobile Club. They are here tonight and they are committed to maintaining the snow mobile trail and helping the Town make improvements. We understand there may be challenging projects. She read a statement from Brewster Academy. Ms. DeVries stated she is aware of some concerns such as the handicap parking. If we can come up with a better plan they certainly will do it. She suggested maybe using the handicap space on the corner of Glendon Street and Main Street. She explained she was not an expert but it might be better. There are a lot of different odors and sounds that the snow machines bring to the street and certainly residents that live in the downtown area year-round are always experience unique sounds and odors. Unfortunately, it is just the operation of the machine. If there is a need for additional signage on the trail such as

parking or not parking we can work on creating the signs. They are small signs that go right on the trail and the snowmobile club will help put them up. We are asking that the Selectmen please continue to keep Wolfeboro Bay opened so the Town is an inviting destination during the winter months. She heard a quote from an individual at another meeting and wanted to share it (Wolfeboro is the economic power house for the Town). She stated the trial was completed and they would like to continue to move forward to having the trail available in upcoming years.

Chairman Senecal stated there is a letter from Chris Ahlgren. He supported keeping the snowmobile trail open.

Ms. Murray stated she is in support of the snowmobile trail. She stated Wolfeboro is trying really hard to be a four season recreational town and this is one of the major winter recreations. She was part of the Business Expansion and Retention Survey and out of that survey came a request for special events. We tried twice to get Fisherville up and running but last year we did not have anyone to chair the event. We are trying to have special events to get business into town. Businesses felt that these events bring more people to town. It adds to the business recreation of our town. She would like to see no parking signs so that the snow machines are not parking on the trail. She would like to have a start date and an end date for the trail. She suggested January 15th to March 15th. She suggested that the snow machine exit should be far enough from the crosswalks so that every time someone goes off they are not putting snow on the crosswalks. We need to be able to keep the crosswalks clear. She felt it was a wonderful experience.

Mr. Harriman suggested doing another trial and moving the trail to the other side of the road. It would not be inconveniencing the Condo owners and people would not be opening doors into the traffic. The parking would not really change. He questioned if this would work.

Ms. DeVries stated the town staff, the snowmobile club members, business owners, EDC members and the Chamber spent years researching this and considering the safest safety solutions. We really recommend the trial from last year. She stated the snow mobile club would be able to say if the trail could be moved. Our goal is to connect the lake to the land. We can not address each individual concern since there are a lot of businesses and residents along the trail. We did the best we could in order to have the trial work. What we have last year was determined to be the best!

Mr. O'Brien thanked Ms. DeVries for bringing up the issues that needed to be worked on. He stated some of the things he heard was it does not look good, it takes up parking spaces, it is noisy and smelly and it happens late at night which is an issue. Ms. DeVries explained there was more business for business owners which fulfilled his requirement for data. He agreed with Ms. Murray it will be an inconvenience for some folks but we are trying to promote a four-season Town. Mr. O'Brien liked Mr. Ahlgren's letter. He felt the timeframe should be more defined so people know when the trail starts and ends. It would make him feel more comfortable about it as well. He stated whatever the right design they decide is

then it should be followed. He would like to see more definition around when it starts and stops and hours of operation which would be helpful.

Chairman Senecal stated some of this is determined by Mother Nature.

Kyle Williams, President of Snowmobile Club, addressed the Board. He stated he did see a better increase to the Downtown area because of the trail and people were asking us if it was opened via social media. He agreed with Mr. Harriman that the trail could be moved to the other side because of issues with parking and the complaints from the condo association. If the trail was moved it would be a straighter shot through town which is easier for snow mobiles.

John Simms, Depot Square Condominiums, addressed the Board. Mr. Simms stated he objected to the location of the trail. He read his letter to the Board with the issues it created for the residents in the condominiums. (See attached sheet) He stated the snow mobile trail was a disaster for the residents of Depot Square Condominiums. He read a letter from Grant Hatch. Mr. Hatch stated he was strongly against the Town allowing the trail again, as it disrupts and negatively impacts the overwhelming majority of citizens, while benefiting a relatively few.

Ms. DeVries stated if we move the trail to the other side we would lose an additional three handicap parking spaces.

Mr. O'Brien questioned if it would mess up the oil deliveries.

Ms. DeVries stated we all should be able to get our deliveries wherever the trail is because the oil drivers have long hoses on their trucks. The weather had a big impact on the trail usage in January.

Ms. Eaton stated the businesses in town have continued to ask for help to have Wolfeboro become a four season resort. We need to do everything we can to bring people into Town. She stated she has lived Downtown and there are all kinds of noises and anyone that chooses to live in the "city" should expect it. There are all kinds of noises in the winter such as plow trucks driving around all night. If someone chooses to live Downtown there will be Downtown noise. She stated she is in favor of the snowmobile trail.

Steve Durgin, Wolfeboro Resident, addressed the Board. He stated the trail brings access to the lake. We are trying to increase the use of the Downtown area in the winter. When we cannot the lake people have access to all of the towns around the lake. The sole purpose in doing this was to capture winter business. Unfortunately, we have never really had an adequate trial period because of the weather. The first two years did not work and last year we really only had a few weeks at best for the trail. He thanked everyone for their comments because these are needed so we can improve the trial. All of these suggestions are reasonable and reasonable people can work together to solve them. We choose for the trail to be on the side of the post office because basically it used fewer parking spaces. This might have been an error but it can be changed. The snowmobile club is here and they are

listening to the comments and they are very reasonable people. He felt that everyone could work together to come up with a solution.

Nancy Talbut, Resident of Depot Square, addressed the Board. She stated the major issue is this is our home. The walkway is unusable now. The trail is destroying the sidewalk as well. We can not walk out our front door. We live downtown because we enjoy walking around town. This structure is an inconvenience and it is dangerous because we can not walk out our front door.

Mr. O'Brien questioned if she would be okay with the trail if it was moved to another side.

Ms. Talbut stated yes. She would love it if it was moved to the other side.

Mr. O'Brien stated it sounds like people are asking for the trail to be relocated. We need to think how to deal with losing handicap parking spaces. The weather was not very cooperative last year so he agreed this was an opportunity to do something different. This is a problem that can be solved.

Eric Piper, Snowmobiler, addressed the Board. He stated he used the trail several times last year. He asked if they can't come to an agreement on the trail that they still do not bubble the docks because it was key to allowing people to come into town.

Chairman Senecal stated he had a couple of comments and wanted to stop public comments at this time. We need to change the location of the trail. This is all weather dependent. We need to decide on dates but the weather will contribute to it. He stated he understands the concerns of the residents from Depot Square. Most of the traffic on the trail is during Fridays, Saturdays or Sundays. Most of the businesses are in favor of the trail. Brewster is on board. He agreed there is another way to come down to the lake but most people do not want to come that way. Unfortunately, this is not a lot we can do about dirty snow. The snowmobile club has been very helpful with keeping the trail groomed and will continue helping with this. We need to post more signs. He felt the bathrooms at the railroad station should be kept open.

Mr. Bowers stated he was in favor of the trail but he would like to move it so the condos are not blocked. He felt it should be looked at again next year to see if moving the trail helped.

It was moved by Linda Murray and seconded by Chairman Senecal that the Town construct the 2020 snowmobile trail no earlier than January 15th and that it is moved no later than March 15th. The snowmobile club will put up no parking signs on the trail and parking signs by the railroad station and Cate Park. The Town will move the trail to the other side of the road from Depot Square.

E. Wolfeboro Energy Committee – The Warmth and More Fund

Susan Fuller, Chairman of the Energy Committee, addressed the Board. She showed the following slide presentation:

Wolfeboro Energy Committee Update to the Board of Selectmen

Susan Fuller
Chair Wolfeboro Energy Committee
December 18, 2019

Overview

- Review Committee History
- 2019 Activities
- 2020 Plans

Mission

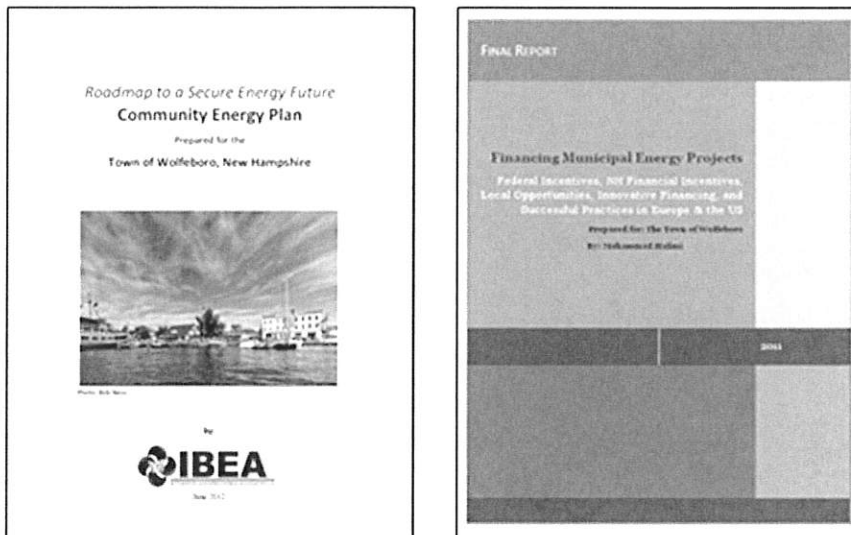
...to identify opportunities for the town of Wolfeboro and its residents to save energy and reduce greenhouse gas (GHG) emissions; and to work to assure that cost-effective energy efficiency practices and GHG reduction strategies are implemented town-wide. The committee aims to assist the town in addressing these goals as approved by the voters in the Town Meeting warrant article in March of 2007. The committee will make recommendations to and cooperate and communicate with town officials, boards and commissions as well as public and private groups with similar concerns, and with the appropriate agencies of the state, regional, and federal governments....

- Energy Committee Mission brought before the Selectmen
7/07

Activities Pre-2019

- Focused first on municipal energy use
- Applied for and received a grant to fund creation of a municipal energy tracking system
- Applied for and received 2010 Energy Efficiency and Conservation Block Grants (EECBG) \$128,450
 - Energy Efficiency Measures for Public Safety Building and Armory \$65k
 - Audit of Pop Whalen \$10,200
 - Municipal Energy Planning \$53,250

Energy Planning



Since then....

- Town employees:
 - Responsible for keeping the energy inventory current
 - Set short-term reduction goals which were achieved
 - Contracted with Light-Tec for lighting and energy audits (with RGGI funds)
 - Lighting retrofits of Public Safety Building, Library, Ice Rink, Highway Department Garages, Water Treatment Plant
 - Implemented draft Net Metering for MED customers
 - Public works implemented many efficiency projects

Renewables

- Solarize Wolfeboro
- RESULTS:

Year	# of installations	Running total installations	Total kW	Running total kW
2008	1	1	3	3
2009	0	1	0	3
2010	4	5	13.71	16.71
2011	1	6	4.6	21.31
2012	3	9	15.56	36.87
2013	0	9	0	36.87
2014	4	13	38.85	75.72
2015	5	18	50.38	126.1
2016	12	30	108.44	234.54
2017			44 (est)	278 (est)
2018			44 (est)	322 (est)

Community Education

- Community Education
 - Climate Change Briefing 10/07 (100+ people)
 - Reducing Home Energy Use 2/08(30 people)
 - Building and Renovating Homes in A Changing Energy Environment 2/08 (12 people)
 - Lakes Region Energy Expo 2008(400+ people)
 - Energy Efficiency Library Resource area including DVDs of all the workshops thanks to Wolfeboro Community Television
 - Lakes Region Energy Expo 2013

2019

- Worked with Barry Muccio on the adoption of a final Net Metering Policy
- Created the first Energy Chapter for the Wolfeboro Master Plan with seven key goals:
 - Reduce municipal energy use by 40% by 2029
 - 50% renewable sources of electricity by 2029 and work toward a goal of 100% for all sources of energy
 - Reduction of transportation energy use and cost
 - Community education on benefits of reduced energy and achieving the master plan goals
 - Assure that buildings are constructed to the highest available energy efficiency standards
 - A MED ten yr strategy to lay the foundation for local renewable energy generation
 - Development that encourages energy efficiency and conservation

2020

- Focus on four of the goals:
 - Municipal Energy Use
 - Renewables goal and infrastructure needs
 - Transportation
 - Community Education
- Creation of “Warmth & More Fund”

Ms. Fuller stated Ms. Hirshberg will talk about the Warmth & More Fund.

Hirshberg stated when they were working on the Net Metering Plan we found out that a lot of people in the community are receives notices about disconnects. We want to help people in need within our community. Warmth & More Funds are funds set up so that as the needs are identified the charitable donation can be directed to these people. Some of the things the funds help pay for are fuel, electricity, furnace repair, boiler repair, installation or warm clothes. We asked the Welfare Director if there was a need for this within our community. The Welfare Director stated it was needed and would be a great idea. We were hoping to

start this winter but the town attorney thought it should be brought through as a warrant article. Ms. Hirshberg asked if the Selectmen develop a warrant article. The funds would be raised through charitable donations. We could do fundraisers. This would go to the voters to create the fund and the Welfare Director would administrate the paperwork. The applicant would be asked first if they already received federal aid and when that money runs out then they would be entitled to this fund.

Chairman Senecal questioned if Mark Puffer had reviewed it.

Mr. Pineo stated Attorney Puffer had reviewed it and he provided language for a warrant article.

Ms. Murray stated it would be warrant article Y.

F. Walking Trails and Hunting areas – Planning & Development

Mr. Sullivan stated he had two matters to address tonight, Walking Trails in hunting areas and The Fat Tire Bike Policy.

Mr. Sullivan stated we received a letter from a resident about the activity of hunting at the Abenaki ski area parcel. The area has been used by recreational people and hunters in the past together. We reached out to Primex, our insurance carrier and they recommended that we did not have those two usages in the same area but it was not an outright recommendation. We do know that these two usages have coexisted together safely for many years. We have had no incidents reported to us but we have had some concerns addressed by residents. Mr. Sullivan suggested it could be looked at more closely by town staff and then come up with a recommendation or to get a recommendation from the Board.

Chairman Senecal stated most people in this area know we have hunters in the area. He stated most people he has seen walking their dogs are wearing orange. He suggested having a sign posted in the parking lot or by the walking area saying that if a person is in the area please be advised to wear orange. He felt hunting should still be allowed in the area.

Mr. Sullivan stated when we received the letter Ms. Collins did post some signs in the beginning of the trails. Next year we could make more formal signs.

Ms. Murray agreed with Mr. Senecal.

Mr. O'Brien agreed with Mr. Senecal. We felt the State had statutes about how things should be posted.

Mr. Sullivan stated for the record the Board is agreeing to have those usages co-exist together as long as there is adequate signage posted moving forward.

The Board agreed.

Mr. Sullivan stated the other item was not specifically identified on the agenda. It is a draft for a Fat Biking Policy. He discussed the following Fat-Tire Bike Policy (as shown below) in detail.

Town of Wolfeboro
Abenaki Trail System
'Fat-Tire' Bike Policy
December 11th, 2019

1. Permitted Trail Points of Access

- a. Abenaki Lodge Complex
- b. Parking Lot on Filter Bed Road

2. Required Bike Specifications

- a. Both tires must be a minimum width of 3.8"
- b. Tire pressures equal to or less than 8 psi

3. Trail Restrictions

- a. Permitted Bike Usage Trails:
 - i. Home Run (lower half) to and including Short Cut
 - ii. The Climb (upper sections to and after Short Cut)
 - iii. Grand View Loop (except Holy Chute outrun (unless HC is designated one-way for skiers))
 - iv. Snowmobile trails along the power line
 - v. Filter Bed Road
 - vi. Internet from Filter Bed parking area to Upper Bog Hill Run
 - vii. Upper Bog Hill Run (Internet to Filter Bed Road)
- b. Usage of trails other than those indicated above on public property is prohibited.

4. Use Restrictions

- a. Fat bike users must stay on designated trails only as delineated in Section 3.A.
- b. Fat bike users shall yield to all other users when riding (Skiers don't have brakes, but fat bikers do.)
- c. Fat bike users shall ride on the firmest part of the track
- d. Fat biker users shall not ride on or in the **classic tracks**
- e. Fat bike users shall stay to the outside side of the trail corners and look for oncoming traffic
- f. Fat bike users shall leave adequate space for skiers to pass (side-by-side riding is prohibited)
- g. Allow the trail time to set up after grooming and before riding
- h. Be an ambassador for the sport: stay polite, educate other riders, encourage good behavior

- i. Riding is only permitted when conditions will not leave a rut deeper than 1 inch in depth or when snow conditions are slush or thawing. (If you have to get off to push your bike, the snow is too soft)
- j. Fat biking is not permitted upon any posting of closure by the Town of Wolfeboro or via website posting or other notification by the Wolfeboro Cross Country Ski Association (WCCSA).

5. Ticket/Pass Holder Requirements

- a. All users of groomed XC trails (skiers and fat bike riders) must display a daily pass (ticket) or season pass and by doing so agree to comply with the terms of this policy.
- b. Individual daily fat tire bike only passes are available for a fee to be agreed upon by the Town of Wolfeboro and the WCCSA. Daily ski passes are also good for fat tire biking on designated trails only.
- c. Any ski-only season pass shall qualify as a valid season pass for fat-tire activities, Season passes will only be available at WCCSA headquarters
- d. Passes will be free to seniors (age > 75) and children (age 12 and under)
- e. Daily passes (tickets) will be available at WCCSA headquarters (within the Nordic Skier shop) and at Abenaki Ski Area

6. Fines/Penalties

- a. Any individual found to be in violation by the Town of Wolfeboro may be subject to pass revocation and may endanger all future fat tire bike use on Town trails. Please think twice before riding.

7. Amendments and Review

- a. A biannual review of this Policy, pre and post- winter season, shall occur between the Town of Wolfeboro, WCCSA, and other stakeholders as needed.
- b. Any amendments to this policy must be adopted by a majority vote of the Board of Selectmen.

8. Adoption

Adopted by the Wolfeboro Board of Selectmen on the date of December 18th, 2019

Ms. Murray questioned if there would be one person making the final decision.

Mr. Sullivan stated they were hopefully that it would not be needed if there was a strong conservation ahead of time. We will have a discussion if we need to enforce the policy.

Ms. Murray stated someone should be designated with the responsibility so people know ahead of time.

Mr. O'Brien stated there is a bike organization in Tilton called Highland.

Mr. Sullivan stated we did not consult with them. The folks that were involved have a good relationship with those folks. We were aware of other policies but this policy is unique to Wolfeboro.

Mr. O'Brien stated Highland does mountain bike trails under an organization called Single Tracks. They list 17 locations on their website and 3 of them are in our town. (Sewall woods, Abenaki and Fernald) He suggested linking up with this organization. The bikes can cost up to several thousand dollars. He felt more structure would be good such as a single point of contact and specific rules. He felt if this was to move forward then it should be promoted.

Mr. Sullivan stated the policy would be reviewed twice a year so if amendments were needed they could be made. He asked if the Board could adopt the policy tonight.

Ms. Murray wanted someone named that would deal with the final decision if a violation was made.

Mr. O'Brien agreed.

Steve Wood, resident of Wolfeboro, addressed the Board. He questioned if studded tires would be allowed.

Mr. Sullivan stated yes at this time but if there is an issue it could be amended.

Ms. Hirshberg stated she told people that this item was not on the agenda after viewing the agenda herself online. She stated people that planned to come did not come after seeing the agenda. She felt a decision should not be made tonight.

Chairman Senecal stated he felt a decision would be made tonight.

Ms. Hirshberg stated it was very unfortunate. She stated she is a Nordic skier. She felt it was dangerous and a safety hazard. She stated Nordic skiing brings a lot to our town. We received the number one Nordic Trail in the State one year. It is really blossoming. Bikes and skiers do not mix. We do not allow dogs on the trails because dogs and skiers do not mix. Snowshoes are not allowed on the trails because they ruin them. We are talking about speed and conditions being ruined for the skiers. She stated she skis a lot and has met a lot of people from all over New England on our trails. She is deeply concerned about this and felt it was the wrong decision. The trails were built over 50 years ago for Nordic skiers. The trails are maintained and funded by Nordic skiers. She suggested building other trails for bikers. She stated bikers are not allowed in Sewall Woods in the winter. She stated ruining the Nordic trails is not the answer! She felt a lot of people would have been present tonight if they had known it was going to be on the agenda.

Mr. Sullivan agreed bikers were not allowed in Sewall Woods in the winter. He supported Ms. Hirshberg concerns about the lack of stakeholders that were present tonight but he wanted to note that during the discussions to form this policy those stakeholders were present. He stated he was happy to entertain a more formal public hearing to discuss the policy. The issue we have is that it has already begun to snow so time is essential but he is sensitive to the fact that folks might not have known it was on the agenda tonight.

Chairman Senecal stated there were stakeholders that helped write up this policy.

Mr. Sullivan stated correct.

Dan Coons, Resident of Wolfeboro, addressed the Board. He stated he is a cross-country skier and a fat biker. At present the only place a fat biker can ride during the winter is on the lake and railroad trail. The lake is difficult unless a fat biker is following a snowmobile trail and the railroad trail is shared with snow machines going very fast.

Mr. O'Brien stated it is shared with cross country skiers, walkers, and dogs.

Mr. Coons stated correct. He stated his average speed riding a fat bike is 3 mph. We are not ripping down the trails endangering people. Hikers and mountain bikers have shared trails successfully for decades. The Conservation Commission has built multi use trails at Fernald crossing and they are used by hikers, trail runners, cross country skiers and there has been no conflicts reported in the two years that the trails have been opened. There are ski areas that let fat bikers use the downhill trails. Fat bikers are not allowed to use Sewall Woods during the winter per the Nordic Skiers Association.

Ms. Murray stated she had a concern if the item was not noticed for tonight. The agenda does not look like we were going to talk about it tonight. We have an obligation to the public to let them know what we are talking about.

Chairman Senecal stated the Wolfeboro Cross Country Ski Association and the Fat Bikers all had quite a few meetings on this matter which they agreed on a policy for this year. He felt it would be okay for this year.

Mr. O'Brien agreed with Ms. Murray that it should have been noticed.

Mr. Harriman stated under section #4 there is an out clause and it reads as follows: Fat biking is not permitted upon any posting of closure by the Town of Wolfeboro or via website posting or other notification by the Wolfeboro Cross Country Ski Association. He felt this would give the Town the option to close it done if things were not going well.

Christine Collins, Parks and Recreation Director, addressed the Board. She stated she that they reached out to all parties involved. We are trying to make everyone play nice together. She felt the policy allowed options for the Town to correct issues as they came up. She stated everyone should have a say in this but Fat Bikes are here to stay so we need to find them a home. If we just say no they could still use the trails because no one is managing

them. We are giving them a home and it is not all the trails just a few (3). At the end of the season we will re-examine it.

Mr. Bowers suggested more of a narrative on each item of the agenda to be posted on the website. He felt 3 or 4 sentences for each item would be beneficial.

Chairman Senecal asked what the Board wanted to do.

Ms. Murray stated she was not against the policy but people that use the trail should be able to talk. She suggested waiting or having a special meeting. She would not vote in favor of it tonight.

Mr. O'Brien agreed.

It was moved by Paul O'Brien and seconded by Linda Murray to table this item until the next meeting. Members voted and being none opposed, the motion passed.

Mr. Sullivan agreed that they had an obligation to the public. He apologized for the error. We can have this on the January 8th meeting.

Mr. O'Brien stated if Sewall Woods is not available we should reach out to Single Tracks to let them know.

G. Water/Sewer Rate Update – Public Works

Dave Ford, Public Works Director, addressed the Board. He recommended the same rate increases as last year which is 3% for water and 2.5% for sewer. It should be affected April 1st billing cycle.

The Board agreed.

Mr. O'Brien questioned if Mr. Neff had looked at this. Is the percentage correct?

Mr. Ford stated he has worked with the engineers and feels the number is correct. He has not discussed the rates in detail with Mr. Neff.

It was moved by Linda Murray and seconded by Dave Bowers to increase the water rate by 3% and the sewer rate by 2.5% which will start in the bill cycle of April 1, 2020. Members voted and being none opposed, the motion passed.

H. 2019 Town Report Bid

Mr. Pineo stated we received two bids. Ms. Muccio-Capone recommended R.C. Brayshaw & Company since they are in town once a week.

It was moved by Paul O'Brien and seconded by Brad Harriman to accept the bid from R.C. Brayshaw & Company to provide printing services for the 2019 Town Report. Members voted and being none opposed, the motion passed.

Mr. Bowers offered to proof the Town Report.

I. Josiah Brown Scholarship Awards

Mr. Pineo stated we received five applications and we are recommending \$1,500.00 scholarships for a total of \$7,500.00 in awards.

It was moved by Dave Bowers and seconded by Paul O'Brien to approve Ben Shaw, Seth Richardson, Mackenzie Chamberlain, Maria Henderickson and Chase Bailey to each receive a \$1,500.00 scholarship award from the Josiah Brown Trust. Members voted and being none opposed, the motion passed.

J. Masonic Temple Pilot

Mr. Pineo stated the Masonic Temple came before the Board a few months ago requesting an abatement. We have spoken with the Assessor and he felt a payment in lieu of taxes was the best way to approach this matter.

Chairman Senecal stated they would be taking their assessment and multiplying it by the Town portion of their tax bill. Their annual tax bill will now be \$2,161.17.

It was moved by Chairman Senecal and seconded by Linda Murray to approve entering into a pilot program with the Masonic Temple. Members voted and being none opposed, the motion passed.

K. 2020 Proposed Warrant Article Review

John Simms questioned if he could give an update on the Lakes Region Railroad Museum.

Chairman Senecal stated yes.

Mr. Simms stated the funds for phase #1 have been raised. He will be meeting with the Town Manager tomorrow to work out all the details about what needs to be done administratively.

Warrant Article Review

Mr. Pineo read all warrant articles. (See attached sheets for correct language of each one)

Ms. Murray made corrections to warrant articles with bolding and language which she gave to Mr. Pineo to revise. She asked for an updated copy after the changes were made.

Article A: ME-2 Bucket Truck Purchase

It was moved by Paul O'Brien and seconded by Brad Harriman to recommend the article 5-0. Members voted and being none opposed the motion passed.

Ms. Murray had bolding changes.

Article B: Town Road Upgrades

It was moved by Brad Harriman and seconded by Chairman Senecal to recommend the article 5-0. Members voted and being none opposed the motion passed.

Article C: 2020 Operating Budget

To be determined

Article D: Public Works Vehicles and Equipment Capital Reserve Fund

It was moved by Dave Bowers and seconded by Brad Harriman to recommend the article 5-0. Members voted and being none opposed the motion passed.

Ms. Murray had bolding changes.

Article E: Wastewater Treatment Plant Capital Reserve Fund

Deleted

Article F: Fire Trucks and Apparatus Replacement Capital Reserve Fund

It was moved by Linda Murray and seconded by Dave Bowers to recommend the article 5-0. Members voted and being none opposed the motion passed.

Article G: Dispatch Equipment Capital Reserve Fund

It was moved by Brad Harriman and seconded by Dave Bowers to recommend the article 5-0. Members voted and being none opposed the motion passed.

Ms. Murray had bolding changes.

Mr. O'Brien questioned if the Police Commission needed to approve it.

Mr. Wood stated yes and it was done at their last meeting.

Mr. O'Brien requested a copy of the minutes showing this to be included.

Article H: Dockside Parking Lot Capital Reserve Fund

Deleted

Article I: Carry Beach Parking Lot and Beach Stormwater Improvements - (Cash or Bond?)

Mr. Pineo suggested that they discuss if this should be cash or a financed option.

Ms. Murray stated she would like to see it bonded because she does not want to see a tax spike for one year. This is an item that was an emergency and we did not have time to set up a capital reserve for it. If a taxpayer has a house worth \$300,000.00 it would raise their taxes by \$66.00 just for that one warrant article.

Chairman Senecal stated he was fine with bonded but not for 10 years. He thought 5 years would be better.

Mr. O'Brien questioned how much debt we are willing to take on as a Town. He agreed this appropriation should be bonded but we need to have conversation about how much capital bonding we are going to do in the future. He agreed it should be a short term bond. He should have a work session about bonding.

It was moved by Dave Senecal and seconded by Paul O'Brien to approve to bond this for five years. Members voted and being none opposed, the motion passed.

Troy Neff, Finance Director, addressed the Board. He stated the issue would be under a million dollars and the New Hampshire Municipal Bond Bank frowns on items less than a million dollars. They might not even consider it. We would have to go to a local community bank for financing. He started to reach out for price quotes from Citizen's Bank, Meredith Village Bank and TD Bank. The estimated rate is around 3% for a loan. If we did the cash option we would lose \$4,500 from interest income. The tax rate would be .0225 per \$1,000.00. The finance cost with a loan for 3% would have a final cost of \$521,428.09. If we continue to earn 1% interest then we could subtract out \$5,214.23 so we would have a total cost of \$516,213.86. Therefore, it will cost the Town \$61,713.86 in additional costs. If we were to go to a local bank this could be paid off early but not if we went to the municipal bond bank. He will continue to research this.

Chairman Senecal questioned the number of years these calculations were based on.

Mr. Neff stated ten years.

Chairman Senecal stated that is a long time.

Ms. Murray stated we can get it for a shorter period.

Chairman Senecal stated he would like to know the timeframe for 3 and 5 years.

Ms. Murray stated she was good with 5 years.

Chairman Senecal tabled this item.

Mr. Neff will get more information.

Article J: Building Maintenance Capital Reserve Fund

Ms. Murray stated if we bond Carry Beach then there may be some of these capital reserve accounts that she would like to put more funds in them. She stated she had asked for a list of the amounts in the capital reserve accounts so she would know the balances. This was originally at \$100,000.00 but we cut it back by \$50,000.00.

Mr. Pineo stated we have some debits that have to come out of this capital reserve fund.

Chairman Senecal stated we should table this.

Article K: Abenaki Ski Area Capital Reserve Fund

Ms. Murray suggested bolding changes.

It was moved by Linda Murray and seconded by Dave Bowers to recommend the article 5-0. Members voted and being none opposed the motion passed.

Article L: Public Safety Building Capital Reserve Fund

Mr. O'Brien questioned the wording, "acquisition of property".

Ms. Murray questioned if this should be a two year appropriation then we could get rid of the wording, "acquisition of property". She thought this was going to be for engineering fees and architectural fees not capital reserve.

Chairman Senecal stated if we find a piece of property we are going to want to hold the piece of property until we can get the funding.

Mr. O'Brien questioned the balance of the capital reserve fund.

Mr. Pineo stated there is a balance of \$61,000.00 but most of it is accounted for based on the current contract that will be ending shortly. There is little to no funds in this account.

Ms. Murray stated she would agree if we were going to be putting money down as a down payment.

Chairman Senecal stated there are not a lot of locations.

Mr. Bowers stated he would remind everyone that the bank is still available. The cost is one million dollars which is a lot better than the proposed ten million dollars. The bank building would be good for the police.

Mr. O'Brien stated we do not have enough money. The math does not work. We either have to make the fund bigger or limit the language.

Ms. Murray agreed. We need to be clear on what we are going to do with the money.

Chairman Senecal stated with the plans we have from the architect we are limited on where we can go. He felt there should be some type of mechanism so they could hold a piece of property. He suggested increasing the amount to \$200,000.00.

Ms. Murray stated if we are trying to buy a piece of property then it should be listed in the warrant article.

Chairman Senecal stated we should table this.

Mr. O'Brien questioned if we have the capacity to bond \$11 million. If we can not afford to buy the building then this money is not well spent.

Chairman Senecal stated we need to reword the warrant article.

Ms. Murray stated Mr. O'Brien is questioning if the Town can afford significantly more debt. We need to have this discussion. Ms. Murray stated her and Mr. O'Brien have a difference in philosophy. Ms. Murray stated this should be tabled.

Article M: Water Quality Improvements

It was moved by Paul O'Brien and seconded by Brad Harriman to recommend the article 5-0. Members voted and being none opposed the motion passed.

Article N: AFSCME Contract Agreement

Mr. Pineo tabled this.

Article O: Conservation Commission Whiteface Article

Mr. O'Brien questioned if they needed to vote on this because this was not an appropriation.

Ms. Murray agreed.

Mr. O'Brien thought Mr. Puff advised the Board not to vote

It was moved by Brad Harriman and seconded by Dave Bowers to recommend the article 3-2. Linda Murray and Paul O'Brien abstained.

Chairman Senecal stated we can double check if we need to vote.

Article P: Recreational Dock Repair

Ms. Murray stated it should be 2021. She stated Mr. Puff thought the amount should be \$400,002.00.

Mr. O'Brien stated we can vote on the \$400,000.00. We can find \$2.00.

It was moved by Paul O'Brien and seconded by Dave Bowers to recommend the article 5-0. Members voted and being none opposed the motion passed.

Chairman Senecal stated Mr. Pineo can double check with Mr. Puffer.

Article Q: Libby Museum Renovation and Expansion

Chairman Senecal tabled this.

Article R: Bridge Falls Path Lighting Capital Reserve Contribution and Establishment

It was moved by Paul O'Brien and seconded by Dave Bowers to recommend the article 5-0. Members voted and being none opposed the motion passed.

Article S: Water Department Backhoe

It was moved by Brad Harriman and seconded by Paul O'Brien to recommend the article 5-0. Members voted and being none opposed the motion passed.

Article T: Accrued Leave Capital Reserve Fund

Mr. Pineo stated this would be a new account.

Mr. O'Brien questioned if \$100,000.00 would be adequate at the moment.

Mr. Pineo stated it is an excellent start.

It was moved by Paul O'Brien and seconded by Chairman Senecal to recommend the article 5-0. Members voted and being none opposed the motion passed.

Article U: Police Special Detail Fund - \$59,255 Police Special Detail Fund

Ms. Murray suggested deleting words, "Police Special Detail Fund".

Mr. Harriman agreed.

Mr. O'Brien questioned if the Police Commission had voted on this.

Chief Rondeau stated yes.

Mr. O'Brien stated we now know what consists of a kit.

Chief Rondeau stated yes.

It was moved by Paul O'Brien and seconded by Linda Murray to recommend the article 5-0. Members voted and being none opposed the motion passed.

Article V: Municipal Revaluation Capital Reserve Fund and Establishment

Mr. Pineo stated he still needed to work on this. He suggested tabling it.

Ms. Murray stated she would like to go back to Article P. It does not add up correctly. She comes up with \$470,000.00.

Mr. Sullivan stated to ignore the \$200,000.00. We need to appropriate \$400,000.00 for the project by general taxation so we can move it into the capital reserve account. Then the Selectmen can spend the full balance which is \$270,000.00 after the transfer plus the \$130,000.00.

Mr. Sullivan stated the funds are contingent with a grant.

Ms. Murray stated the language needs to be clear. It is confusing because it is showing we are depositing into the account and then taking it out.

Mr. O'Brien stated capital reserve funds are not for in and out transactions. There are some rules about this. We talked about this in the December 4th minutes.

Mr. Sullivan stated he would agree 99.9 % of the time but not with this. We are dealing with a grant. If the grant does not get approved then we need a multi-year appropriation so we can put it in a capital reserve account for the future.

Mr. O'Brien stated it should be a capital outlay.

Ms. Murray suggested different language. There should be two warrant articles.

Mr. Sullivan stated he understood but felt it was more complicated. He stated he was happy to do whatever the Board wanted. We felt this accomplished the goal.

Ms. Murray stated she would change her vote then.

Mr. Ford stated this is a multi-year project. He agreed it was odd as a capital reserve but it is based on a cost estimate. We have a budget to complete phase #1. If the grant does not come through then we would still have the money to do some of the docks.

Ms. Murray suggested having the language say to raise \$270,000.00.

Mr. Ford stated we need the grant.

Ms. Murray stated if the grant does not come then we would have \$170,000.00 allocated for the docks.

Mr. Ford stated we need to do the repair even if we don't get the grant.

Mr. Pineo stated we should revisit this it.

It was moved by Linda Murray and seconded by Brad Harriman to revisit this article. Members voted and being none opposed the motion passed.

Chairman Senecal stated we are revisiting the following articles: C, I, J, L, N, P, Q and V.

Ms. Murray stated she put the warrant article in order. She would like to send it to the Town Manager and then he could send it to the other members so we can put them in order at the next meeting.

Other Business

Ms. Murray stated we need to set a date for the taping of the warrant articles. We usually do it around January 15th.

Mr. Pineo would like to consider a special meeting on January 2nd so they could finalize the warrant articles.

Mr. O'Brien stated the Budget Committee is getting together on December 30th to look at the Operating Budget. He thought they were meeting on January 2nd to discuss warrant articles.

Mr. Pineo stated he believed that meeting was cancelled. They are meeting on January 6th.

The Board decided to meet on January 2, 2020 at 6:30 PM.

Ms. Murray stated we need to be able to look at the final drafts.

Mr. O'Brien stated we need to double check with the Budget Committee about the date.

Mr. Pineo stated he would clarify the date. Mr. Pineo stated the last day to post a public hearing for a bond is January 14th.

Ms. Murray stated the Last Night in Wolfeboro flyers are ready. General Wolfe will be joining us. It will be a day full of day and she hopes a lot of people attend.

Committee Reports

Paul O'Brien stated the Route 28 Committee kicked off. He attended Budget Committee Meetings and there was an end of year Cyanobacteria Committee Meeting. He enjoyed the Town Christmas Party as well as the Festival of Trees.

Dave Bowers stated he is working with Wolfeboro Community Television to develop a series of programs about the illustrated history of Wolfeboro.

Linda Murray stated she attended the Wolfeboro Chamber Quarterly Meeting and some Budget Committee Meetings with Paul O'Brien. She attended a Friends of Pop Whalen Meeting.

Brad Harriman stated he attended a Friends of the Libby Museum Meeting about fundraising. There was a technical meeting for the Libby Museum as well with Alana Albee, Jim Pineo, Alan Harding, Julie Jacobs and himself to discuss the warrant articles about the Libby Museum.

Mr. O'Brien stated last week we had the Carroll County Broadband Committee meeting in the Great Hall. Senator Bradley was present. There was a presentation by Consolidated Communications.

Town Manager's Report

Mr. Pineo stated the following:

He attended multiple meetings with the Budget Committee.

Solid Waste had to increase a line item within their budget under Consultants from \$13,500 to \$23,100 for monitoring wells. It is a State DOS requirement.

There has been an increase to Household Hazardous Waste from \$48,010.00 to \$56,490.00. The usage is significantly going up so there was an increase.

We found an error when we were calculating the budget for Healthcare. We calculated for a twelve month period and the increase should have been calculated for a six month increase not a twelve month increase. Therefore, the General Fund will have a total deduction of \$107,467.00 in the Operating Budget.

Mr. O'Brien questioned if the Budget Committee received the information.

Ms. Murray stated we should have a Default Budget.

Mr. Pineo stated the Default Budget for 2020 is \$27,886,866.00. He had a telephone conversation with Mark Puffer today and there may be an adjustment on this.

The current budget is as follows:

General Fund- \$14,183,617.00
Water Fund - \$1,841,532.00
Electric Fund - \$10,400,945.00
Sewer Fund - \$1,748,171.00
Pop Whalen - \$238,177.00

The total is \$28,700,436.00

We have had a good year without expending a lot of funds in some budgets such as the Town Manager, Finance, Codes, and the ZBA. We would like the Board to consider purchasing the Codes vehicle from the 2019 budget. There will be no capital outlay request. It would cost \$26,054.00.

The Board agreed.

There is a proposal for upgrading Wolfeboro Community Television equipment. We were awarded a grant which has reduced the cost to \$19,932.00. We have significant funds left in the Town Manager's line so we would like to use those funds. If this was approved we would not need the capital reserve.

The Board agreed.

Mr. O'Brien stated this is extraordinary. He felt it had to do with the turnovers in 2019. It is good that we can now use these funds to relieve some of the pressure for the taxpayers in 2020.

Ms. Murray stated this is important because we are going to be reassessing in 2020.

Mr. Pineo stated we received two letters requesting that the Town reconsider plowing the All Saints Church parking lot. We plowed the area when the Welfare Department was located there. He felt they should stick with their decision.

The Board agreed.

Questions from the Press

None

Public Input

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

Nancy Hirshberg, Wolfeboro Resident, addressed the Board. She questioned Article Q because it was not voted on.

Ms. Murray stated we recommended it as a warrant article.

Suzanne Ryan, Wolfeboro Resident, addressed the Board. She stated the EDC invited Mike Hodder and herself to a meeting to discuss Albee Beach. Citizens have asked her how this is going to be handled should it pass and we have told them that it will be up to the Selectmen. She provided the Board with some Beach Ordinance examples from other towns. She would like some show of support at the Deliberative Session.

It was moved by Chairman Senecal and seconded by Paul O'Brien to enter into non-public session under RSA 91-A: 3 II to discuss personnel. Roll call vote, Dave Bowers – yes, Linda Murray – yes, Brad Harriman – yes, Paul O'Brien – yes and Dave Senecal – yes. Being none opposed, the motion passed.

The Board re-entered public session at 10:15 PM.

It was moved by Chairman Senecal and seconded by Paul O'Brien to adjourn at 10:16 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain

2019 Snowmobile Trail

Comments from 61 Central Ave. (Depot Square)

3/16/2019 - Respectfully submitted by John Simms on behalf of all 4 units, 569-9474.

Useage (numbers are approximate and observational)

January

Trail was built the night of Jan 10/11.

Zero use from Jan 11 to Jan 18.

4 or 5 on Sat. 19th, 0 on 20th, 4 or 5 on 21st - MLK weekend.

Then 3 or 4 trips total from Jan 22 to Jan 31.

Total January use was about 15 trips, averaging less than 1 per day.

Trail was rebuilt on Jan 22.

February

Much heavier use.

Typically, 20 to 40 machines on Friday, 50+ on Saturday and 10 to 20 on Sunday, Monday to Thursday, 5 to 10 machines in total.

March to 12th.

February pattern continues, but much diminished. No access to lake from March 11.

Trail removed the night of March 14.

Comments

The machines

They are noisy, smelly and run from before 7am to after 10pm. The two-stroke smell enters our living spaces and lingers. They rev their engines when traversing the trail. Some are gouging the asphalt surface.

They stop in front of our building to use the restroom and help others negotiate the street crossing. I have seen drivers no taller than their parent's waist negotiate the crossings.

Almost all (greater than 95%) do not stop in town and drive straight out onto the lake.

The Trail

It takes a full noisy night to build and to remove it. It is an eyesore when fresh snow is gone, but looks clean after a snowfall. The snow used to build it is street snow, heavy with oil, grit and salt, which are released during thaw. Melt water is oily.

The trail blocks our front door, so the only access to our building is through the garages, which are filled with autos and other stuff, and not designed for visitors. Emergency access is limited.

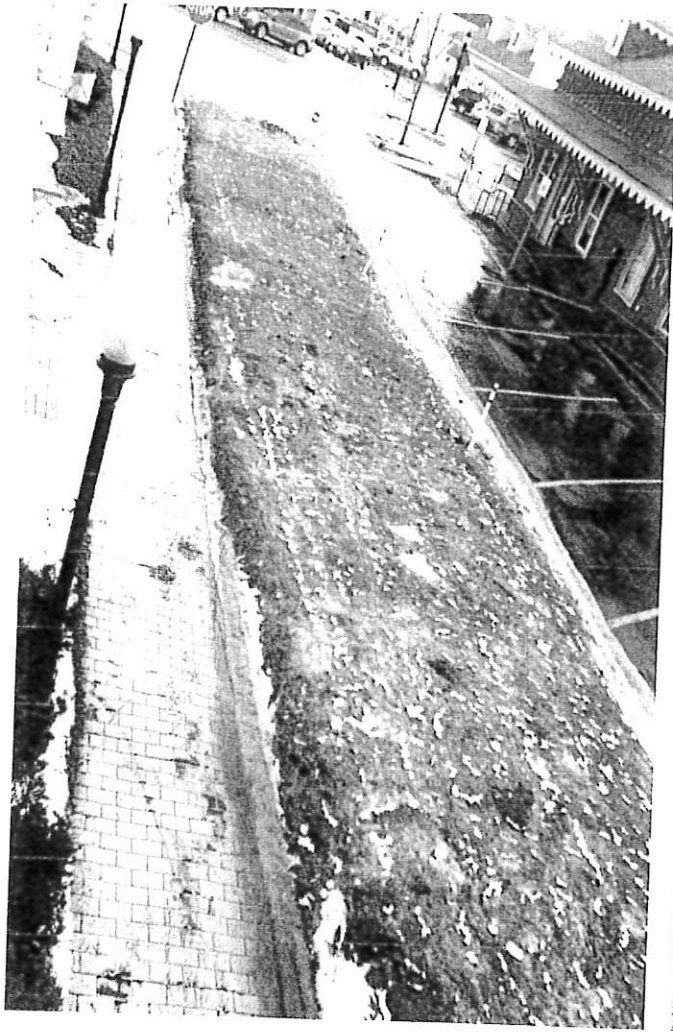
The sidewalk collects melt water, which cannot drain, so parts are either a lake or a skating rink, neither of which are safe for pedestrians. The sidewalk is unusable much of the time.

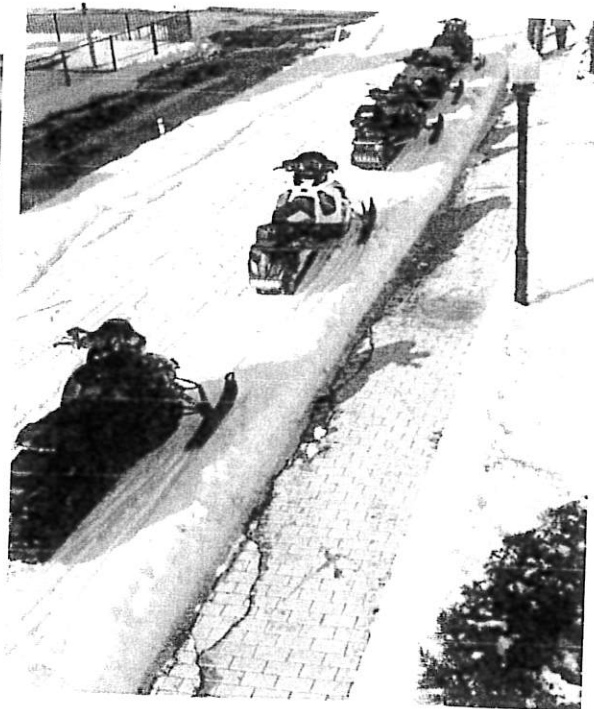
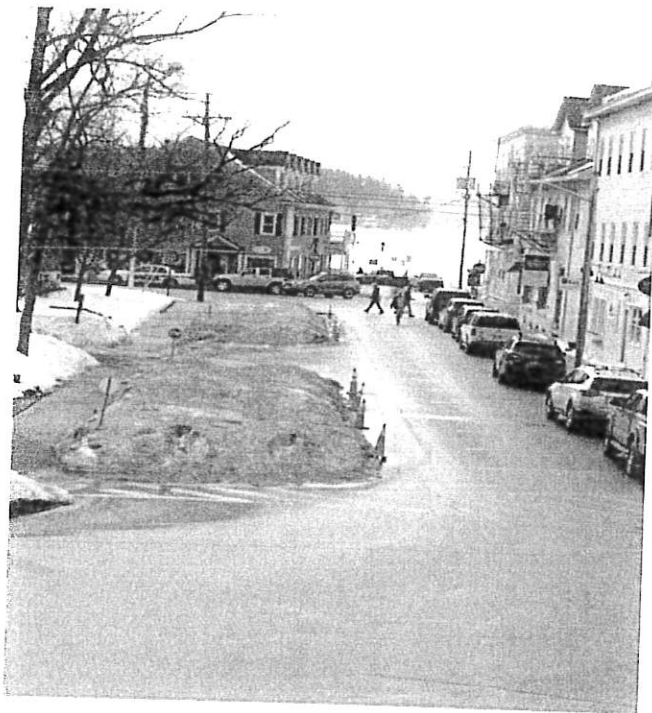
The freeze-thaw cycle for the trapped water on the sidewalk is creating additional damage to the surface and the curb.

General

The direct cost to the town of the trail can be determined. There are clearly indirect costs and indirect benefits, neither of which can be easily measured. It is clear that the trail is successful as a link between the trails east of town and the lake, but it is less clear that the benefits of the trail to the town outweigh the direct cost let alone the indirect costs. 25 regular parking spaces lost, plus 4 handicapped ones.

The trail prevents use of the front doors of our building, impeding visitors and diminishing the attractiveness of the condos to residents and potential buyers.





Grant P. Hatch
PO Box 1184
Wolfeboro, NH 03894

December 18, 2019

To: Town of Wolfeboro Re: Downtown Snowmobile Trail

As a snowmobiler, and a property owner on Central Avenue, I am against the town allowing a snowmobile trail to again be built on downtown streets !

1) I find it extremely frustrating and unprofessional that both last year, and again this year, I was not notified of there being a meeting on the downtown snowmobile trail matter... one that directly impacts my property and finances more than any other. I learned of this meeting by a third party on Monday.

2) The concept of linking the CVRT to the lake seems reasonable at first. However, the reality of it is that relatively few snowmobiles use the link. While a couple of businesses in town may benefit from it, that comes at the steep expense of others and the inconvenience of the general public every day.

I rode the downtown trail once last year, as a novelty. Quite honestly...I think the link of the CVRT with the existing trail from Heathbrook, across the golf course, and on to Lake Winnepesaukee, is better. It takes only a few minutes longer, and has NO negative impact on business, downtown drivers, parking spaces or pedestrians.

3) The Spectrum Building pays over \$6,000 a year in property taxes to the Town of Wolfeboro ! The largest and the premium unit is the one located at 21 Central Avenue. I operated my photo business there for over 25 years. Recently, Sotheby's International Realty occupied the space. Due to a change in management, they decided not to renew their long term lease. They also made it known to me that they were not pleased with an unexpected snowmobile trail disrupting the sidewalk and parking in front of their location. That prime location leases for nearly \$30,000 annually. Having it vacant is a huge financial burden.

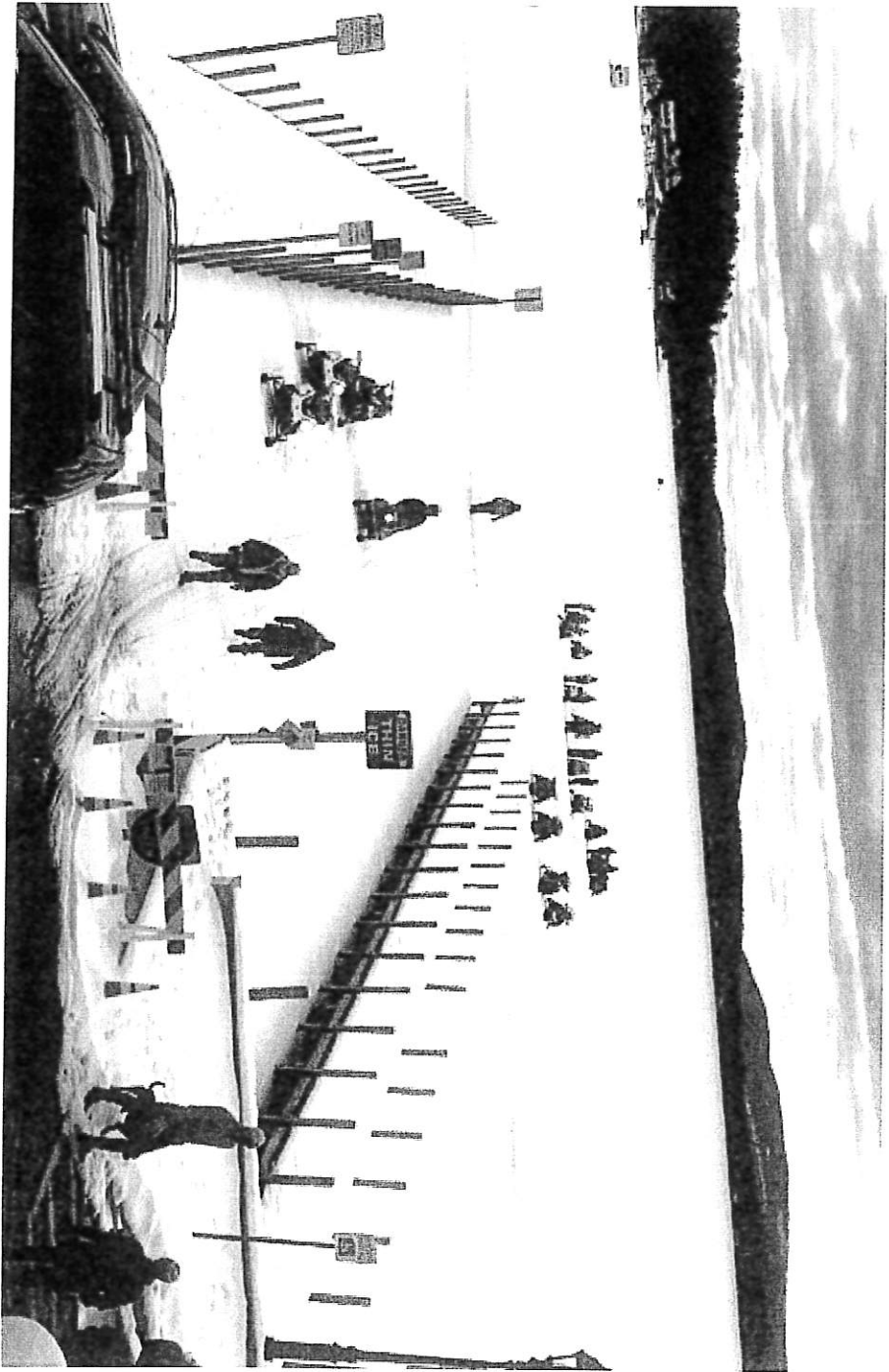
In the months since April that the unit has been vacant, two of the qualified parties interested in the space for locating their businesses there expressed serious concern regarding the snowmobile trail. This clearly shows the negative impact that the trail has on my building, and subsequently the huge financial impact it has on me personally. I have been working hard to find another high-quality tenant that will be a good fit for the town and benefit the community on a year 'round basis.

4) In conclusion, I am strongly against the Town allowing the trail again, as it disrupts and negatively impacts the overwhelming majority of citizens, while benefiting a relatively few. Beyond that, to expect property owners and tenants to just accept the negative financial impact is truly unjust. It's time to put an idea that had its day in the sun to rest.

Respectfully,



Grant P. Hatch ;



Dear Selectmen

Thank you for allowing my letter to be introduced and possibly read this evening. You will find provided, anecdotal photos of Wolfeboro Bay last winter. You will note that at least 17 snowmobiles are parked just off the docks on the ice of the Bay. There was no planned event causing this gathering to my knowledge. Behind them, you will see that a number ice houses are visible. The number today is nowhere near the "town" (complete with Post Office and a Mayor) that existed before the dock expansion 26 years ago. With that expansion came the bubbling of the docks, cutting off access to the downtown area and the convenience of its amenities. The fishermen and other users eventually found more hospitable locations such as 19 Mile Bay and Alton Bay.

No one will question the value Lake Winnepesaukee's water provides in the summer. However, we should not undervalue the potential the ice can provide in the winter. What we experienced last year was only the "tip of the iceberg". In spite of the "Danger Thin Ice" signs not being removed, many people began walking out onto the ice via the boat launch, just to do it! Can you imagine how popular the ice would be if there was an actual attraction? Other towns have successfully hosted hockey and fishing tournaments, one has even provided an airport!! There are many fixed amenities such as an ice rink or curling rinks that we could provide. Special events like micro-brew tastings, ice boat racing or a myriad of different festivals could also be organized.

As you can see, ice access goes far beyond the obvious value it provides by connecting the Cotton Valley snowmobile trail to Lake Winnepesaukee. This value, which has been (or will be) enumerated this evening, has tremendous possibilities that will help us economically during the cold winter. Please consider the importance of the ice access via the boat launch along with the continuance of the connecting trail.

Chris Ahlgren

Town of Wolfeboro

Abenaki Trail System

'Fat-Tire' Bike Policy

December 11th, 2019

1. Permitted Trail Points of Access
 - a. Abenaki Lodge Complex
 - b. Parking Lot on Filter Bed Road
2. Required Bike Specifications
 - a. Both tires must be a minimum width of 3.8"
 - b. Tire pressures equal to or less than 8 psi
3. Trail Restrictions
 - a. Permitted Bike Usage Trails:
 - i. Home Run (lower half) to and including Short Cut
 - ii. The Climb (upper sections to and after Short Cut)
 - iii. Grand View Loop (except Holy Chute outrun (unless HC is designated one-way for skiers))
 - iv. Snowmobile trails along the power line
 - v. Filter Bed Road
 - vi. Internet from Filter Bed parking area to Upper Bog Hill Run
 - vii. Upper Bog Hill Run (Internet to Filter Bed Road)
 - b. Usage of trails other than those indicated above on public property is prohibited.
4. Use Restrictions
 - a. Fat bike users must stay on designated trails only as delineated in Section 3.A.
 - b. Fat bike users shall yield to all other users when riding (Skiers don't have brakes, but fat bikers do.)
 - c. Fat bike users shall ride on the firmest part of the track
 - d. Fat biker users shall not ride on or in the **classic tracks**
 - e. Fat bike users shall stay to the outside side of the trail corners and look for oncoming traffic
 - f. Fat bike users shall leave adequate space for skiers to pass (side-by-side riding is prohibited)
 - g. Allow the trail time to set up after grooming and before riding
 - h. Be an ambassador for the sport: stay polite, educate other riders, encourage good behavior
 - i. Riding is only permitted when conditions will not leave a rut deeper than 1 inch in depth or when snow conditions are slush or thawing. (If you have to get off to push your bike, the snow is too soft)
 - j. Fat biking is not permitted upon any posting of closure by the Town of Wolfeboro or via website posting or other notification by the Wolfeboro Cross Country Ski Association (WCCSA).
5. Ticket/Pass Holder Requirements
 - a. All users of groomed XC trails (skiers and fat bike riders) must display a daily pass (ticket) or season pass and by doing so agree to comply with the terms of this policy.
 - b. Individual daily fat tire bike only passes are available for a fee to be agreed upon by the Town of Wolfeboro and the WCCSA. Daily ski passes are also good for fat tire biking on designated trails only.

- c. Any ski-only season pass shall qualify as a valid season pass for fat-tire activities, Season passes will only be available at WCCSA headquarters
- d. Passes will be free to seniors (age > 75) and children (age 12 and under)
- e. Daily passes (tickets) will be available at WCCSA headquarters (within the Nordic Skier shop) and at Abenaki Ski Area

6. Fines/Penalties

- a. Any individual found to be in violation by the Town of Wolfeboro may be subject to pass revocation and may endanger all future fat tire bike use on Town trails. Please think twice before riding.

7. Amendments and Review

- a. A biannual review of this Policy, pre and post- winter season, shall occur between the Town of Wolfeboro, WCCSA, and other stakeholders as needed.
- b. Any amendments to this policy must be adopted by a majority vote of the Board of Selectmen.

8. Adoption

Adopted by the Wolfeboro Board of Selectmen on the date of December 18th, 2019

_____	Selectmen
_____	Of
_____	Wolfeboro

WOLFEBORO XC SKI TRAIL MAP

TRAIL PASSES REQUIRED FOR TRAIL U



NH Law: 4A508:14 releases landowners of any responsibility or Liability

ARTICLE A: ME-2 Bucket Truck Purchase

To see if the Town will vote to raise and appropriate the sum of Two Hundred and Eighty Thousand (\$280,000) for the purpose of purchasing a bucket truck for use by the Municipal Electric Department for general system maintenance and incident response. The amount of \$280,000 shall be transferred from Electrical Enterprise Fund surplus. This expenditure will not result in any increase in the tax rate or electric rate.

Estimated Tax Rate Impact: 2020--\$0.00 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE B: Town Road Upgrades

To see if the Town will vote to raise and appropriate the sum of Eight Hundred and Fifty Thousand dollars (\$850,000) for the purpose of upgrading Town roads and drainage systems. It is intended as a two-year appropriation which will lapse on December 31, 2022 or when the project is complete, whichever occurs first.

Estimated Tax Rate Impact: 2020--\$0.425 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE C: 2020 Operating Budget

To see if the Town will raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by the vote of the first session, for the purposes set forth therein totaling TEXT NUMBER \$ XXXXXXXX. Should this article be defeated the operating budget shall be TEXT NUMBER \$ XXXXXXXX, which is the same as last year's operating budget, with certain adjustments required by the previous action of the Town or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

Estimated Tax Rate Impact: 2020--\$X.XX per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE D: Public Works Vehicles and Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of One Hundred Seventy-Five Thousand dollars (\$175,000) to be added to the existing Public Works Vehicles & Equipment Capital Reserve Fund, said fund shall be under the custody of the Trustees of Trust Funds. The Selectmen have been designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2020--\$0.088 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

~~ARTICLE E: Wastewater Treatment Plant Capital Reserve Fund -- AMOUNT TBD -- GENERAL FUND~~

~~*To see if the Town will vote to raise and appropriate the sum of TEXT NUMBER (\$XXXX) to be added to the existing Wastewater Treatment Plant Capital Reserve Fund, under the custody of the Trustees of Trust Funds. The Board of Selectmen has been designated as agents to expend this Capital Reserve Fund.*~~

~~*Estimated Tax Rate Impact: 2020--\$0.XXX per \$1,000 of Assessed Valuation*~~

~~*(Recommended by the Board of Selectmen by a vote of X-X)*~~

~~*(Recommended by the Budget Committee by a vote of X-X)*~~

~~*Majority Vote Required*~~

ARTICLE F: Fire Trucks and Apparatus Replacement Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of One Hundred Ninety Six Thousand dollars (\$196,000) to be added to the existing Fire Trucks and Apparatus Replacement Capital Reserve Fund, Said fund shall be under the custody of the

Trustees of Trust Funds. Furthermore the Selectmen have been designated agents to expend this Capital Reserve fund.

Estimated Tax Rate Impact: 2020--\$0.098 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE G: Dispatch Equipment Capital Reserve Fund

To see if the Town will raise and appropriate the sum of **Fifty Thousand dollars (\$50,000)** to the existing **Dispatch Equipment Capital Reserve Fund** for the purpose of replacement of the **dispatch console** or other related equipment, installation, and related expenses. Said fund shall be under the custody of the Trustees of Trust Funds. Furthermore, to authorize the Board of Selectmen as agents to expend from this Capital Reserve Fund.

Estimated Tax Rate Impact: 2020--\$0.025 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Police Commission by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

~~ARTICLE H: DOCKSIDE PARKING LOT CAPITAL RESERVE FUND --\$50,000-- GENERAL FUND~~

~~To see if the Town will vote to raise and appropriate the sum of **Fifty Thousand dollars (\$50,000)** to be deposited in the existing **Dockside Parking Lot Capital Reserve Fund**. Said fund shall be under the custody of the Trustees of Trust Funds. Furthermore, to authorize the Board of Selectmen as agents to expend from this Capital Reserve Fund.~~

~~Estimated Tax Rate Impact: 2020 \$0.025 per \$1,000 of Assessed Valuation~~

~~(Recommended by the Board of Selectmen by a vote of X-X)~~

~~(Recommended by the Budget Committee by a vote of X-X)~~

~~Majority Vote Required~~

ARTICLE I: Carry Beach Parking Lot and Beach Water Quality Improvements

*To see if the Town will vote to raise and appropriate the sum of **Four Hundred and Fifty Thousand Dollars (\$450,000)** for the purposes of parking lot, roadside, and beachfront construction work to be completed in order to reduce stormwater and water quality impacts at Carry Beach. This is a two-year appropriation and shall lapse December 31, 2022 or when the project is complete, whichever occurs first.*

Estimated tax rate impact: 2020--\$0.225 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

3/5 Majority Vote Required

ARTICLE J: Building Maintenance Capital Reserve Fund

*To see if the Town will vote to raise and appropriate the sum of **Twenty Five Thousand Dollars (\$25,000)** to be deposited in the existing **Building Maintenance Capital Reserve Fund** previously established for the purpose of making needed repairs and performing needed maintenance to the Town's building facilities.*

Said fund shall be under the custody of the Trustees of Trust Funds. Furthermore, to authorize the Board of Selectmen as agents to expend from this Capital Reserve Fund

Estimated Tax Rate Impact: 2020--\$0.025 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE K: Abenaki Ski Area Capital Reserve Fund

*To see if the Town will vote to raise and appropriate the sum of **Sixteen Thousand Seven Hundred Fifty dollars (\$16,750)** to be added to the **Abenaki Ski Area Capital Reserve Fund** previously established for the purpose of purchasing or repairing the snowmaking equipment, the groomer, light poles and mechanical, electrical and safety equipment related to the Abenaki Ski Area. Said fund shall be under the custody of the Trustees of Trust Funds. Furthermore, to authorize the Board of Selectmen as agents to expend from this Capital Reserve Fund*

Estimated Tax Rate Impact: 2020--\$0.008 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE L: Public Safety Building Capital Reserve Fund

*To see if the Town will vote to raise and appropriate the sum of **One Hundred Thousand Dollars (\$100,000)** for the purpose of acquisition of property, architectural/engineering fees, rehabilitation of property, construction or reconstruction of property **related to the Public Safety Building**. This is a two-year appropriation and shall lapse December 31, 2022 or when the project is complete, whichever occurs first.*

Estimated Tax Rate Impact: 2020--\$0.050 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Not Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE M: Water Quality Improvements

*To see if the Town will vote to raise and appropriate the sum of **Fifty-Five Thousand Dollars (\$55,000)** for the purpose of providing matching funds for Cyanobacteria Committee Activities (\$15,000), Rust Pond Stormwater BMP Design/Dredging Survey (\$20,000), a NH Department of Environmental Services Section 319 grant for the Lake Wentworth Watershed Phase IV (\$20,000), for watershed education and outreach, and water quality testing. This is a two-year appropriation and shall lapse December 31, 2022 or when the project is complete, whichever occurs first.*

Estimated Tax Rate Impact: 2020--\$0.038 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

Article N: AFSCME Contract Agreement

To see if the Town will vote to approve the cost items included in the collective bargaining agreement reached between the Board of Selectmen and Local #534 of the American Federation of State, County, and Municipal Employees

(AFSCME) which calls for the following increases in salaries and benefits at the current staffing levels.

And further to raise and appropriate XXXX Dollars for the upcoming fiscal year; such sum representing the additional costs attributable to the increase in wages and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year.

Estimated Tax Rate Impact: 2020--\$0.XXX per thousand of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE O: Whiteface Mountain Conservation Easement

To see if the town will vote to place a conservation easement on the **Town-owned portion of Whiteface Mountain**, TM #36-1 (see deed recorded at Book 3121, Page 974), with said easement to be held by the Lakes Region Conservation Trust.

Estimated Tax Rate Impact: 2020--\$0.00 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE P: 'Recreational Dock Repairs'

To see if the Town will vote to raise and appropriate the sum of **Four Hundred Thousand Dollars (\$400,000)** for the purposes of reconstructing and upgrading finger docks A-D per the Town Docks Asset Management Study performed by Tighe & Bond Engineers. One Hundred and Seventy Thousand dollars (\$170,000) of the balance of \$400,000 will be raised via general taxation and placed into the Dockside Docks Capital Reserve, of which the Board of Selectmen are the agents to expend. The Selectmen are thereafter authorized to withdraw Two Hundred and Seventy Thousand dollars (\$270,000) from the Dockside Docks Capital Reserve for this purpose. The remaining balance of the \$400,000 will be offset by One Hundred and Thirty Thousand (\$130,000) of grant funding from the US Fish and Wildlife Service Tier 1 Boat Infrastructure Grant (BIG) through the New Hampshire Department of Environmental Services, **Said funds required to be raised by taxation will be One Hundred and Seventy Thousand**

dollars (\$170,000). This is a two-year appropriation and shall lapse December 31, 2022 or when the project is complete, whichever occurs first.

Estimated tax rate impact: 2020-\$0.XXX per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE Q: Libby Museum Renovation and Expansion

To see if the Town will vote to raise and appropriate the sum of -----dollars () to be funded as follows: bond issue not to exceed-----million dollars () said bond amount to be reduced by donations and pledged currently estimated at -----dollars generation by the Friends of the Libby Museum, -----dollars () from the Biber Foundation grant, and --- dollars () in other grants and to authorize the Selectmen to transfer the balance -- ----dollar () from the Betty Jane Schroth Revocable Trust for the purposes of renovation and expanding the Libby Museum building to include both the interior and exterior of the building, parking lots which includes a new trailer parking lot, and other site improvement, and to include the cost for architect services, engineering services, construction manager services, moving out and in the Libby Museum collection, storage of the collection during construction and contingencies. Further, to authorize the issuance of not more than ---- dollars () of bonds and notes for this purpose in accordance with the Municipal Finance Act, RSA Chapter 33, such sum to be reduced by any federal, state, or private funds made available therefor (including the aforementioned donations, pledges and grants) and to authorize the Board of Selectmen to negotiate and issue such bonds or notes and to determine the rate of interest, maturity and other terms for this purpose. Further to raise and appropriate the sum of ----- dollars () for the payment of interest on any notes issued in anticipation of such bonds that is payable in ----- year. Further, to authorize the Selectmen to accept the gift of all donations, and pledges currently estimated at -----dollars () by the Friends of the Libby and ----dollars () grant by the Biber Foundation to be used to offset the costs of the project and to reduce the amount needed to be bonded.

Estimated Tax Rate Impact: 2020-\$XXXX per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

3/5 Majority Vote Required

ARTICLE R: Bridge Falls Path Lighting Capital Reserve Account Establishment and Contribution

To see if the Town will raise and appropriate the sum of Twenty Thousand dollars (\$20,000) to establish a Bridge Falls Path Lighting Capital Reserve for the purpose of replacement of the existing pole lighting along the Bridge Falls

Path from Center Street to Foss Field. Said fund shall be under the custody of the Trustees of Trust Funds. Furthermore, to authorize the Board of Selectmen as agents to expend from this Capital Reserve Fund.

Estimated Tax Rate Impact: 2020--\$0.020 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE S: Water Department Backhoe

*To see if the Town will vote to raise and appropriate the sum of One Hundred and Twenty Thousand dollars (\$120,000) for the purpose of purchasing a backhoe for use by the Water Department for general services. The amount of \$120,000 shall be transferred from Water Fund surplus. **This expenditure will not result in any increase in the tax rate or water rate.***

Estimated Tax Rate Impact: 2020--\$0.00 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE T: Accrued Leave Time Expendable Trust Fund

*To see if the Town will raise and appropriate the sum of **One Hundred Thousand dollars (\$100,000)** to establish an **Accrued Leave Time Expendable Trust Fund per RSA 31:19-a** to cover costs of unused earned time for union and non-union employees upon voluntary or involuntary separation from employment or retirement. Said fund shall be under the custody of the Trustees of Trust Funds. Furthermore, to name the Board of Selectmen as agents to expend from said fund.*

Estimated Tax Rate Impact: 2020--\$0.00 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE U: Police Vehicle Purchase via Police Special Detail Fund Surplus

*To see if the Town will vote to raise and appropriate Fifty-Nine Thousand, Two Hundred and Fifty-Five dollars (\$59,255) to **purchase a new Police Cruiser** and ancillary cruiser equipment. Said appropriation to be **offset by Thirteen Thousand dollars (\$13,000) which represents a portion of accumulated revenues in the Special Police Detail Revolving Fund** created by Article 23 in 2006 which has accumulated from special details in prior years and **Forty-Six Thousand, Two Hundred and Fifty-Five dollars (\$46,255) from general taxation**. Additionally, to dispose of an existing cruiser by sale, auction, trade or disposal, whichever is in the best interest of the Town, and any said funds from such sale to be deposited into the Town's General Fund.*

Estimated Tax Rate Impact: 2020--\$0.023 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Police Commission by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required

ARTICLE V: Municipal Revaluation

*To see if the Town will vote to raise and appropriate ----dollars () to meet our constitutional and statutory requirement that assessments are at full and true value at least as often as every fifth year. **These funds will pay for the Town's reevaluation in 2020 and will come from the Town's unassigned fund balance as of December 31, 2019.***

Estimated Tax Rate Impact: 2020--\$0.000 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of X-X)

(Recommended by the Budget Committee by a vote of X-X)

Majority Vote Required