

Wolfeboro Board of Selectmen
Public Meeting Minutes-APPROVED
COVID-19 Meeting- GoToMeeting
January 6, 2021

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

Staff present: Town Manager Jim Pineo, Parks and Recreation Director Christine Collins, Public Works Director Dave Ford, Finance Director Kathryn Carpentier, Wolfeboro Police Chief Dean Rondeau, Executive Assistant Amy Capone Muccio and Recording Secretary Christine Doherty

Chairman Harriman opened the GoToMeeting at 6:30 PM.

Chairman Harriman read the following Preamble into the record:

MEETING PREAMBLE DURING COVID-19 EMERGENCY

Good Evening, as Chairman of the Wolfeboro Board of Selectmen, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of town government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote. Let's start the meeting by taking a Roll Call attendance. When each member states their name please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

The Board Members gave a Roll call vote, Paul O'Brien – present and alone in his house, Dave Senecal - present and alone in his office in his house, Linda Murray– present and alone in a room in her house, Brad Harriman – present and alone in a room in his house and Dave Bowers – present and alone in a room in his house.

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

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

1. Consideration of Minutes

- i. December 9, 2020
- ii. December 16, 2020

Board just received them today and will put them on the January 13, 2021 Bond Hearing Agenda.

2. Public Hearings

Unanticipated Funds

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 6, 2021 at 6:30 PM virtually via GotoMeeting platform for the acceptance of unanticipated funds for an amount awarded that is less than \$5,000 in accordance with RSA 31 :95-b, relative to donations received to the Last Night Wolfeboro events in the amount of \$700.00.

Ms. Murray: \$500 from Blacks, \$100 Doran Insurance, \$100 Morrissey's Front Porch and a \$100 from Brewster for a total of \$800, along with a number of prizes from business downtown.

It was moved by Linda Murray and seconded by Dave Senecal seconded to accept the \$800 in donations from Last Night. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O'Brien – yes. Being none opposed, the motion passed.

3. Public Input (Limited to 3 Minutes per resident, not to exceed 15 minutes in total)

N/A

4. Bulk Vote

A. Weekly Manifests

- i. January 1, 2021

B. Property Tax Refund / Abatement(s)

- | | |
|-----------------------------|------------------------|
| i. 220 Springfield Point Rd | Tax Map 259 Lot 15 |
| ii. Mill Street | Tax Map 217 Lot 33-S4 |
| iii. 781 Center Street | Tax Map 101 Lot 12 |
| iv. 467 North Main Street | Tax Map 173 Lot 14 |
| v. 883 Center Street | Tax Map 102 Lot 8-P8 |
| vii. Claflin Lane | Tax Map 250 Lot 6 |
| viii. 37 Kingswood Rd | 2018 Tax Map 232 Lot 2 |
| ix. 35 Trotting Track Rd | Tax Map 147 Lot 8 |

C. Intent to Cut Wood or Timber

i. College Rd Tax Map 118 Lot 7

D. Property Tax Exemptions/Credits

i. 8 Lary Road Tax Map 202 Lot 57

i. 1135 Center Street Tax Map 57 Lot 3

It was moved by Linda Murray and seconded by Dave Senecal to approve the Bulk Vote items A-D as submitted. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

5. Board/Committee Appointments

N/A

6. New Business

A. Approval: Commercial Vessel Landing Permit – Winni Belle

Mr. O’Brien: Did we get an insurance certificate?

Ms. Capone Muccio: The insurance certificate will expire but will be getting a new one.

It was moved by Brad Harriman and seconded by Paul O’Brien to approve the Commercial Vessel Landing Permit for the Winnepesaukee Belle for 2021 contingent upon the insurance certificate, abide by guidelines by the Governors guides for COVID and include a schedule. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

B. Approval: Proposed Strategic Partnership – MOU Libby Museum

Tom Goodwin: Understanding between Trustees of the Libby and the Friends of the Libby. It is to restore and expand the Libby so it can sustain and advance the idea that Dr. Libby gave us. It outlines the responsibility for the town. Outlines a permanent endowment of \$1million and could become more substantial going forward. This would take the expenses off the town budget and make the Libby a self-sustaining entity.

John P Wilkins: Details of the fundraising progress will be shared. We have received our first \$25k from an anonymous donor.

Chairman Harriman reads the memorandum.

Mr. Wilkins: Restoration and expansion combined should be included in the draft just read.

Ms Murray: Ms. Murray stated she could not support the MOU as written. The Board of Selectmen cannot bind another Board of Selectmen. I could support some wording such as Board of Selectmen agrees to present to the voters a warrant article for around \$900,000 to see if the proposal receives a positive vote. The Board should have the Town Attorney review the MOU.

Mr. O'Brien: The \$900k is a net \$600k as there is \$300k in the kitty.

Mr. Harriman: I appreciate the vision and passion that is being put into this. I would agree to this

Mr. Senecal: I would agree with this as well. But I also agree the town attorney should look at it.

Tom Goodwin: The reason we are looking for this memorandum of understanding, as we talk to our significant donors, they want to know the Libby Trustees and Libby Friends are on the same page. That 900k is really the hope of everyone at the Libby Friends that we can do whatever we possibly can to not become a long-term finance for the town.

Mr. O'Brien: We need to be clear on the exact capital goals are. We voted on a \$2.3million program but we need to understand clearly if it's the \$2.3 or \$2.9 million. Do we need to unvote and revote? I would like to hear quickly what the development plan is. How long will they take to raise the \$1million. I would like to see a broad donor base. Also, clarity on gifts ie; naming rights. What will that look like?

Ms. Murray: I believe Libby Friends are asking us, will we partner with them? And the answer is yes. But how they decide to fundraise for money, how they run their organization and raise money, that's all them. I don't believe that the selectmen or trustees should be involved in that.

Tom Goodwin: The reason there is conversation between friends, trustees, towns is because of donors who want naming rights.

Discussion: about naming rights and who will decide what. And this will need to be outlined as well.

Ms. Murray: They should come to us when they hit a milestone at a BOS meeting about it.

Mr. Harriman: Consensus of the board we are supportive of this effort. Would want legal counsel to weigh in on the verbiage.

C. Discussion: Ladder Truck Contract Agreement

Mr. Pineo: I would like to table this until next Wednesday meeting as part of the Board of Selectmen meeting (bond meeting). Actively working with the vendor and have some concerns with some price increases. So, we just need to finalize a couple of details.

D. Discussion: Wedding Permit Policy

Mr. Pineo: Amy, Christine, Linda and Paul did a lot of work on this policy

Ms. Capone Muccio: This is now in Christine's Parks and Rec Management system on the website so it will be an online form. We would like to try this out for a year and revisit next January for any changes.

Christine Collins: The reason for online registration system is you can see it in real time on the calendar, and it is under the Parks and Rec umbrella, it gives more convenience for times. You need to book 30 days in advance. Amy would approve it through the selectmen.

Ms. Murray: Can you book a year in advance?

Ms. Collins: We can do that in the system.

Mr. O'Brien: All the usual events get first choice.

It was moved by Linda Murray and seconded by Dave Senecal to approve the Wedding Policy, Procedure and Permit as presented tonight. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O'Brien - yes. Being none opposed, the motion passed.

E. Discussion: 2020 Annual Report (cover, dedication & memorials)

Ms. Capone Muccio: I have sent you all pictures to review for cover choices.

Mr. Harriman: I really liked the wider version snow scene of Wolfeboro.

Mary Devries: The Chamber of Commerce has photos of winter items if needed. Suggest that included in the report is a recognition for Evelyn Wentworth who passed in December and was long time employee of Wolfeboro.

Mr. Harriman: We will decide on the picture by next Wednesday.

Mr. Senecal: Has two names to add to the memorial list. Ben Ladd (already on the list per Amy) and Larry Ham who was on the Budget Committee and was Police Commissioner.

Amy reads the names on the memorial list and adds Larry Ham and Evelyn Wentworth.

Ms. Murray: If we aren't going to pick one person to dedicate it to and just do memorials. I think the 3 members

It was moved by Linda Murray and seconded by Paul O'Brien to approve the 3 town employees being listed in the dedication. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O'Brien - yes. Being none opposed, the motion passed.

F. Discussion: 2021 Warrant Articles cont'd / Recording Assignments

Mr. Pineo: Article B for the Rapid Infiltration Basin (RIB) is a bond so we don't need a vote on this. Dave Ford has some estimated increases.

Mr. Ford: Engineers gave me an updated cost estimate. Gave me the worst case scenario at \$3.8 million. The bids are coming in the day of deliberative session. We can reduce it the day of the deliberative session if bids come under. We are having issues with wetland permitting which may delay a couple of months. But I think the project will go forward.

Ms. Murray: The \$3.8 includes everything possible we could spend on this?

Mr. Ford: yes, we have everything in that total

Mr. O'Brien: Completion is spring of 2022?

Mr. Ford: at this point, yes

Article U (Option 1) Pop Whalen Ice Arena Building Repairs

Mr. Pineo: Reached out to the vendor who has articulated to us significant increases in the construction costs. I don't feel comfortable we can come forward with this project and deliver to the community. Concern about the timing and execute the project and arena operational in the fall through winter of 2021. We need to get the architectural engineer work done under a warrant article and go forward in 2022 to deliver a project. We have an estimate for the engineer at \$120k. We can either bond it, tack it to the enterprise fund or it can be a general fund expense. How would the Board like to handle this?

Mr. Harriman: Why wouldn't we just pay cash for it?

Mr. O'Brien: We are concerned about our parks and recs assets. Take it out of cash

Ms. Murray: we need some verbiage in this article that says we are asking for it out of the general fund or have a new article stating this. To see if the town will agree to take capital projects from the general fund and operating projects will stay withing the Pop Whalen enterprise fund.

Mr. Pineo: You want a distinctly separate warrant article with funds for Pop Whalen ice arena and that the capital improvements will come from the general fund?

Ms. Murray: that is correct

Mr. O'Brien: last week we discussed building, roof and siding is general fund and the chiller is enterprise fund is that correct?

Mr. Harriman: That's what I understand.

Mr. O'Brien: So the chiller would now come out of general fund taxation?

Ms. Murray: Correct

Mr. Harriman: It sounds like the entire project for the ice arena would come out of general taxation. And our discussion wasn't like that. The building and structure would come from the general taxation

Ms. Murray: But we are just asking for engineering here.

Mr. Senecal: The enterprise fund is set up to run the facility and programs. The building belongs to us, we have a responsibility of taking care of the building repairs. I have no problem breaking this out and having a separate warrant article.

Mr. O'Brien: declare that the enterprise fund is not for capital improvements.

Ms. Murray: We need to state at the end of the new warrant article that this is a change in policy so the voters are aware that it is different from what we did.

Mr. Harriman: this article works as is if we have the new warrant article before it showing the policy change.

Ms. Murray: Capital outlay is under \$100k and capital asset is over \$100k

Mr. Pineo: added providing professional design services for roof, insulation, dehumidify, and wiring, scope of work for repairs to the Pop Whalen ice arena

It was moved by Paul O'Brien and seconded by Linda Murray to recommend Article U as stated this evening. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O'Brien - yes. Being none opposed, the motion passed.

Article F1 Recreational Dock Repairs

Mr. Pineo: Feeling that this should be broken out into 2 distinct warrant articles, repairs and then expansion of existing docks

Mr. Ford: we received a good bid from a reputable company. They will use local labor and give us a 5% discount on bid, but the issue is schedule. If we can move quickly and award bid for dock A only that would give them the commitment to lock us into their schedule. BCDE will have to be put in phase 2 at 850k and phase 3 will be \$300k just dock CDE

8:18

A&B docks and possibly C done by busy season in 2021. Docks B,C,D, and E end of spring of 2022

Ms. Murray: I think it's great to use the already appropriated 170k and get something done. It's a smart move

Mr. Harriman: so break this up into 2 warrant articles one for expansion and one for repairs?

Linda Murray made a motion and was seconded by Paul O'Brien to approve Dave Ford going forward with the repair of Dock A with money from the 2020 warrant article in the amount of \$136,990.00. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave

Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

Mr. Pineo: Dock Expansion Bond or Cash Appropriation and decide which way we want to go. I think we should go with the bond, but have given you both options to look over.

Ms. Murray: I would like to do it in cash, when we keep on bonding it has an impact on the operating budget.

Mr. O’Brien: I agree with Linda.

Ms. Murray: we need to have wording if warrant article F1 does not pass this one is null and void.

Mr. O’Brien: So we would bond \$850k on a 10 year note and cash out \$300k for the expansion and \$134k to get things underway. And if all goes well we would be done by May of 2022.

Mr. Harriman: that is correct

Linda Murray recommended the \$300k cash appropriation for the extension of the town docks and it was seconded by Paul O’Brien. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

Article Y Police Commissioners Stipend Increase

\$1600 from general fund

\$1500 of new monies general taxation for a total of \$3,100 for this warrant article.

Linda Murray recommended the increase of the Police Commissioners Stipend warrant article and it was seconded by Paul O’Brien. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

Article D Town Road Upgrades

Paul O’Brien made a motion and was seconded by Dave Senecal to recommend this warrant article as stated. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

Article Z Library Generator

Linda Murray made a motion and was seconded by Dave Senecal to recommend the library generator warrant article. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

Article AA Water Resources Non-Capital Reserve Fund

Mr. Pineo: The name of the warrant article was changed to non-capital reserve fund.

Ms. Murray: change verbiage to “for the purpose of a watershed management plan”

Paul O’Brien made a motion and was seconded by Linda Murray to recommend the Water Resources Non-Capital Reserve Fund warrant article. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

Article Treasurer Transition to an Appointed Treasurer

Dave Senecal made a motion and was seconded by Linda Murray to recommend the Treasurer Transition to an Appointed Treasurer warrant article. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

Article DPW Reorganization of the Director of Public Works

Dave Senecal made a motion and was seconded by Paul O’Brien to recommend the reorganization of the Director of Public Works warrant article. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

Mr. Pineo: at this point our cash warrant articles are at \$2,276,494.00

Presenting the articles as below:

MED Conversion - Mr. O’Brien

RIB – Ms. Murray

WWT – Mr. Harriman

Pop Whalen– Mr. Senecal

Docks exp and repairs – Mr. O’Brien expansion and Mr. Murray repairs

Police Commissioner – Mr. Senecal

Union contract – Mr. Senecal

Ladder truck – Ms. Murray

Annual road repairs – Mr. Bowers

Park and high water, sewer, road – Mr. Senecal

Railroad Ave – Ms. Murray

Sewer pump station – Mr. Harriman

Library generator – Mr. Harriman

Police vehicle – Mr. O’Brien

Water resource non cap – Ms. Murray

DPW Equipment cap res fund – Mr. Harriman

Building Maintenance cap res fund – Mr. Senecal

WW treatment cap res fund – Ms. Murray

Bridge Fall Path lighting – Mr. O’Brien

Abenakie cap res fund – Ms. Murray

Firetruck cap res fund – Mr. Harriman

Dispatch console – Mr. Senecal

Treasurer – Mr. O'Brien
DPW reorganization – Ms. Murray

7. Other Business

N/A

8. Committee Reports

Mr. O'Brien – Project Committee

Ms. Murray – Budget Committee and Last Night. Thanks to Brenda Jorett, Maria Found and Chris Hafner who did an outstanding job on making it a success

Mr. Harriman: Planning Board and Budget Committee

9. Town Manager Report

Mr. Pineo: working on budgets and warrant articles

Mr. Harriman: Deliberative session is on Feb 2nd and location is TBD.

Mr. Pineo: January 12th at 7pm is Public Budget hearing and the 13th is the Bond Hearing at 6:30

10. Questions from the Press

N/A

11. Public Input (Limited to 3 Minutes per resident, not to exceed 15 minutes in total)

Suzanne Ryan, Wolfeboro resident: Looking for clarification on Pop Whalen warrant article insomuch as a back and forth session on what constitutes repairs versus operations. I would hope the warrant article might say the scope of work for the building repairs. I don't have a problem with taking care of the building that we own but it needs to be clear to the public.

Mr. Pineo reads warrant article.

Ms. Ryan: Ok so you have identified the scope of work.

Second question, the docks I am glad to see you separated them out but in essence you have tied them together by one being cash and one being bond. My preference is to bond both but it quite obvious the bond takes a larger % of votes to get it passed so it's not quite upfront about what you are looking for in terms of money. And don't make one contingent upon another.

Mr. Harriman: the reason they are connected is we can't do the expansion if the repair one won't pass.

12. Non-Public Session RSA 91-A

It was moved by Dave Senecal and seconded by Linda Murray to enter into non-public session under RSA 91-A: 3 II to discuss personnel matters. 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.

It was moved by Linda Murray and seconded by Dave Senecal to return to public session. 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 9:40 PM.

Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the January 6, 2021 non-public meeting. Paul O’Brien seconded. 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.

It was moved by Dave Senecal and seconded by Linda Murray to adjourn at 9:42 PM. 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.

Respectfully Submitted,
Christine Metcalfe Doherty

PROPOSED STRATEGIC PARTNERSHIP-MEMORANDUM OF UNDERSTANDING

Goals of Partnership

The Friends of the Libby Museum (FOLM) and Museum Trustees (Town) seek to work together to restore the Libby to an up to date facility to sustain and advance the vision of Dr. Libby when he established the Museum in 1912. The Libby is considered a jewel to the Town which welcomes visitors coming from the North with the first expansive view of Lake Winnepesaukee. The project entails a \$2.9 million restoration and modest expansion which will preserve the current collection and enable additional natural history items to be added to enrich the experience for current and future generations.

Responsibilities and goals of Town.

Town, which since 1956, has provided the principal funding for the annual operating costs of the Libby will continue in that role in the near/intermediate term while welcoming the FOLM as a financial partner for the planned \$2.9 restoration and expansion plan. Town will contribute \$900,000 of the project cost. Town welcomes FOLM as a contributing partner to the long-term sustenance and enhancement of the Libby and approves of FOLM seeking to raise a permanent endowment of some \$1,000,000 over the next five years which will generate income for enhancement activities. Town has many financial obligations on a long-term basis and welcomes the growing support it will be receiving from FOLM to sustain and enhance the Libby.

Responsibilities and goals of FOLM

The FOLM are committed to the long-term success of the Libby and in that regard join in a financial partnership with the Town as noted above. The FOLM will engage in a fund-raising campaign to raise and contribute \$2,000,000 to the cost of the \$2.9 million project. While the near-term goal is the expansion project, FOLM also envisions a Libby which will be a broad-based community and regional teaching center for natural history including the surrounding ecosystem and lake environment from which natural history has evolved. The FOLM will seek to build a growing endowment over the years (aiming for \$1 million in five years) to fund expanding activities and costs. As the role of the FOLM increases in the Strategic Partnership above, thereby enabling the Libby to become more of a self-sustaining entity, representation by the FOLM on the Libby governing board in an appropriate time frame and manner is envisioned.

Approved by Chairman, Libby Board of Trustee

_____ Date _____

Approved by President and Board Chair, Friends of the Libby Museum

_____ Date _____

Summary of Warrant Article Funding

	Bond	General Fund Bond	General Fund Cash	Water Dept	Project total	2020 Cash
MED Conversion	\$ 1,850,000					\$ 300,000
RIB	\$ 3,800,000					\$ 100,000
WWTP AMP	\$ 30,000					\$ 850,000
Pop Whalen			\$ 125,000			\$ 170,000
Dock Repairs		\$ 800,000	\$ 300,000			\$ 55,000
Operating Budget						\$ 100,000
Police Commisioners			\$ 1,900			\$ 175,000
AFSCME			\$ 47,471			\$ 196,000
Ladder Truck			\$ 1,380,000			\$ 50,000
Roads			\$ 650,000			\$ 20,000
Park & High			\$ 536,000	\$ 345,000	\$ 881,000	\$ 16,750
Railraod Ave			\$ 100,000			\$ 50,000
Sewer Pump Station			\$ 100,000			\$ 59,255
Library Generator			\$ 75,000			\$ 46,239
Police Vheicle			\$ 55,077			\$ 25,000
Water Resources CRF			\$ 50,000			\$ 200,000
DPW CRF			\$ 180,000			\$ 2,413,244
Building Maint CRF			\$ 75,000			\$ 200,000
WWTP CRF			\$ 175,000			\$ 2,213,244
BRP Lighting CRF			\$ 20,000			
Abenaki CRF			\$ 20,000			
Fire Truck CRF			\$ 196,000			
Dispatch Console			\$ 150,000			
Treasurer			\$ 2,500			
DPW Re-org			\$ 67,546			
			\$ 4,306,494			
		Fire Truck CRF	\$ 900,000			
			\$ 3,406,494			
		UFB Ladder Truck	\$ 480,000			
			\$ 2,926,494			
		UFB Roads	\$ 550,000			
			\$ 2,376,494			
		UFB Dispatch	\$ 100,000			
		Cash W/A's	\$ 2,276,494			
		2020 GF Cash	\$ 2,213,244			
			\$ 63,250			

ARTICLE A

ELECTRIC DISTRIBUTION CONVERSION PHASE #6 FUNDING AND DISTRIBUTION CONVERSION FROM 4KV TO 12.47 KV NORTH MAIN STREET (BOND)

To see if the Town will vote to raise and appropriate the sum of One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) from the Electric Enterprise Fund for the **purpose of constructing and converting the distribution system voltage from 4KV to 12.47KV on North Main Street from Forest Road, north to the end of circuit 2-1**. Further, to authorize the issuance of One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) in bonds or notes for this project in accordance with RSA 33, Municipal Finance Act, and to further authorize the Board of Selectmen to issue and negotiate the rate of interest, maturity, and other terms for this purpose. **This project shall be paid entirely by surplus funds of the Electric Enterprise Fund and will not result in any increase in the tax rate or the electric rate.**

No Tax Rate Impact:

(Recommended by the Board of Selectmen by a vote of _____)

(Recommended by the Budget Committee by a vote of _____)

3/5 majority vote required

ARTICLE B

RAPID INFILTRATION BASIN (RIB) SITE UPGRADE (STATE REVOLVING FUND)

To see if the Town will vote to raise and appropriate the sum of **Three Million Eight Hundred Thousand dollars (\$3,800,000) for the purpose of making upgrades to the Rapid Infiltration Basins (RIB) site to bring it into compliance with the State permit**. Further, to authorize the issuance of Three Million Eight Hundred Thousand dollars (\$3,800,000) in bonds or notes for this project in accordance with RSA 33, Municipal Finance Act, and to further authorize the Board of Selectmen to issue and negotiate the rate of interest, maturity, and other terms for this purpose, additionally to authorize the Board of Selectmen to apply for and accept grants or other funds that may reduce the amount to be repaid and participate in the State Revolving Fund (SRF) RSA 486.14 established for this purpose and to allow the Board of Selectmen to expend such monies as become available from the Federal and State governments and pass any necessary vote relating thereto. *Principal and Interest payments for this bond shall come from the lawsuit settlement therefore* **this project will not result in any increase in the tax rate.**

No Tax Rate Impact

(Recommended by the Board of Selectmen by a vote of _____)

(Recommended by the Budget Committee by a vote of _____)

3/5 majority vote required

ARTICLE C

WASTEWATER TREATMENT PLANT ASSET MANAGEMENT PLAN (STATE REVOLVING FUND)

To see if the Town will vote to raise and appropriate the sum of Thirty Thousand dollars **(\$30,000) for the purpose of developing an asset Management Program for the Waste Water Treatment Plant that will qualify the Town for federal and state funds**, such funds to be raised by the issuance of bonds and notes not to exceed \$30,000 under and in compliance with the provisions of the RSA 33, Municipal Finance Act and to further authorize the Board of Selectmen to issue and negotiate the rate of interest, maturity, and other terms for this purpose, additionally **to authorize the Board of Selectmen to apply for and accept grants or other funds that may reduce the amount to be repaid and participate in the State Revolving Fund (SRF)** RSA 486.14 established for this purpose and to allow the Board of Selectmen to expend such monies as become available from the Federal and State governments and pass any necessary vote relating thereto. *This project is subject to loan forgiveness as outlined by the State Revolving Fund therefore* **the project will not result in any increase in the tax rate.**

No Tax Rate Impact:

(Recommended by the Board of Selectmen by a vote of _____)

(Recommended by the Budget Committee by a vote of _____)

3/5 majority vote required

ARTICLE F1

RECREATIONAL DOCK REPAIRS (BOND)

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 reconstructing and upgrading the Wolfeboro Bay recreational finger docks B, C, D, E, and F.** Further, to authorize the issuance of Eight Hundred and Fifty Thousand dollars (\$850,000) in bonds or notes for this project in accordance with RSA 33, Municipal Finance Act, and to further authorize the Board of Selectmen to issue and negotiate the rate of interest, maturity, and other terms for this purpose.

Estimated Tax Rate Impact: 2021 ____per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of ____)

(Recommended by the Budget Committee by a vote of ____)

3/5 majority vote required

ARTICLE F3 (PUFFER-REVIEW)

RECREATIONAL DOCK EXTENSION (CASH APPROPRIATION)

To see if the Town will vote to raise and appropriate the sum of Three Hundred Thousand Dollars **(\$300,000) for the purpose of extending the Wolfeboro Bay recreational finger docks B, C, D, E.** Should Warrant Article #?? RECRATIONAL DOCK REPAIRS fail, this article for the Dock Extension shall be null and void This appropriation is non-lapsing pursuant to RSA32:7, VI and shall lapse on December 31, 2026 or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2021 ____per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of _5-0 ____)

(Recommended by the Budget Committee by a vote of ____)

ARTICLE I OPERATING BUDGET

Shall the Town 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 _____. Should this article be defeated the operating budget shall be _____, 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: 2021 _____per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of _____)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

\$28,653,102.00

Additional WA for Pop Whalen outlining Capital projects to come from general taxation.

ARTICLE U (OPTION 2)

POP WHALEN ICE ARENA BUILDING REPAIRS (CASH)

To see if the Town will vote to raise and appropriate the sum of One Hundred Twenty Five Thousand dollars **(\$125,000) from general taxation for the purpose of providing professional design services for, roof, siding, insulation, dehumidification, electrical upgrades, and to develop a scope of work for repairs to the Pop Whalen Ice Arena.** This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2022, or upon completion of the project, whichever occurs first.

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of)

Majority vote required.

ARTICLE Y
POLICE COMMISSIONERS' STIPEND INCREASE

To see if the Town will vote to raise and appropriate the sum of Three Thousand One Hundred dollars **(\$3,100) for the purpose of increasing the Police Commissioners' stipend** with One Thousand Six Hundred dollars (\$1,600) from the General Fund operating budget and One Thousand Five Hundred dollars (\$1,500) of new monies from the General taxation. It is anticipated that for the next five years the Police Commissioners' yearly stipend of Three Thousand One Hundred dollars (\$3,100) will be included in the General Fund Operating Budget.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of _____)

(Recommended by the Police Commission by a vote of _____)

Majority vote required

ARTICLE BB
AFSCME CONTRACT AGREEMENT

To see if the Town will vote to approve the cost items included in the one year 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 current staffing levels

Year		Estimated Increase
2021	Wages:	\$39,003
2021	Benefits:	\$8,468
2021	Total Increase:	\$47,471

And further to raise and appropriate (\$47,471) for the current fiscal year: such sum representing the additional costs attributable to the increase in wages and benefits required by the new agreement over those that would be paid at current staffing levels.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of assessed valuation

Recommended by the Board of Selectmen by a vote 5 -0

Recommended by the Budget Committee by a vote _____

Majority Vote Required

ARTICLE VI

REPLACEMENT OF LADDER 1 FIRE TRUCK (UFB)

To see if the Town will vote to raise and appropriate the sum of One Million Three Hundred Eighty Thousand Dollars **(\$1,380,000) for the purchase of a new aerial Ladder Truck.** This purchase shall be paid for by transferring Nine Hundred Thousand Dollars **(\$900,000) from the existing Fire Truck and Apparatus Replacement Capital Reserve Fund.** Passage of this article will also authorize funds in the amount of Four Hundred Eighty Thousand Dollars **(\$480,000) from the Town's Unassigned Fund balance** to be used to pay for the balance of this purchase. This expenditure will not result in any increase in the 2021 tax rate. **This expenditure will not result in any increase in the 2021 tax rate.**

Estimated Tax Rate Impact: 2021 \$0.000 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0

(Recommended by the Budget Committee by a vote of)

Majority vote required

ARTICLE D

TOWN ROAD UPGRADES

To see if the Town will vote to raise and appropriate the sum of Six Hundred and Fifty Thousand dollars **(\$650,000) for the purpose of upgrading Town roads, sidewalks, and drainage systems.** Passage of this article will authorize One Hundred Thousand Dollars **(\$100,000) in funds shall be raised by general taxation.** Further to authorize funds in the amount of Five Hundred and Fifty Thousand dollars **(\$550,000) from the Town's Unassigned Fund balance** to be used to pay for these Road Upgrades. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2022 or, upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2021 \$0.000 per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of)

Majority vote required

ARTICLE D1

HIGH AND PARK STREET UPGRADE

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Eighty One Thousand **(\$881,000)** for the **purpose of upgrading High and Park Streets. Funds shall be utilized for engineering fees, storm water drainage systems, the replacement of water and sewer mains and rebuilding the roadways.**

Three Hundred Forty Five Thousand **(\$345,000)** from the **Water Enterprise Fund** shall be for the **purpose of engineering and replacing the existing water mains which service High and Park Streets.**

Five Hundred Thirty Six Thousand **(\$536,000)** from **general taxation** shall be for the **purpose of engineering and replacing the existing sewer main in High Street, storm water drainage systems and rebuilding of High and Park Streets.** This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2026 or, upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact 2021: _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

ARTICLE M

RAILROAD AVENUE LAYOUT AND UPGRADE

To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand dollars **(\$100,000)** for the **purpose of laying out the gravel section of Railroad Avenue, installation of drainage and the paving of the gravel section including parking spaces and gravel parking spaces.** This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2022 or, upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

ARTICLE T

SEWER PUMP STATION UPGRADE ENGINEERING

To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand Dollars **(\$100,000)** for **the purpose of conducting preliminary engineering of the Town's two sewer pump stations.** This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2022, or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

ARTICLE Z

LIBRARY GENERATOR

To see if the Town will vote to raise and appropriate the sum of Seventy Five thousand Dollars **(\$75,000)** for the **purpose of purchasing and installing an emergency generator at the Wolfeboro Public Library.** Further, to authorize the Selectmen to accept grants, gifts, donations or pledges for this purpose which shall be used to reduce the amount to be expended from general taxation This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2022, or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

ARTICLE X

POLICE VEHICLE PURCHASE

To see if the Town will vote to raise and appropriate the sum of Fifty Seven Thousand Seventy Seven Dollars **(\$57,077)** for the **purchase of a new Police vehicle and ancillary vehicle equipment.** Said appropriation to be **offset** by One Thousand Five Hundred dollars **(\$1,500)** **which represents a portion of accumulated revenue in the Special Police Detail Revolving Fund** created by Article 23 in 2006 which has accumulated from special details in prior years and Fifty Five Thousand Five Hundred and Seventy Seven Dollars **(\$55,577)** **from the general taxation.**

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of _____)

(Recommended by the Police Commission by a vote of _____)

Majority vote required

ARTICLE AA

ESTABLISH WATER RESOURCES NON-CAPITAL RESERVE FUND (NEW LANGUAGE REVIEW)

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand dollars (\$50,000) to establish a Non-Capital Reserve Fund pursuant to RSA 35:1-C for the purpose of a watershed management plan including, engineering, design, permitting, best management practices for storm water drainage and nutrient mitigation, grant matching, and education. Said Fund shall be under the custody of the Trustees of Trust Funds. Furthermore, to authorize the Selectmen as agents to expend from this Non-Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

ARTICLE L

MILFOIL ERADICATION PUBLIC EXPENDABLE TRUST

To see if the Town will vote to approve placing any funds distributed by the Milfoil Joint Board into the Milfoil Eradication Public expendable trust fund for the purpose of milfoil eradication in Back Bay, Wolfeboro Pond, Lake Wentworth, Crescent Lake, Rust Pond, Sargents Pond, portions of Lake Winnepesaukee within the Town of Wolfeboro's boundaries, and any other water body within the Town of Wolfeboro. Said Fund shall be under the custody of the Trustees of Trust Funds. Furthermore the Selectmen have been designated as agents to expend both principal and interest.

This will not result in any increase in the 2021 tax rate.

Majority vote required

ARTICLE E

PUBLIC WORKS VEHICLES AND EQUIPMENT CAPITAL RESERVE FUND (EXISTING)

To see if the Town will vote to raise and appropriate the sum of One Hundred Eighty Thousand dollars **(\$180,000)** to be placed in the **existing Public Works Vehicles and Equipment Capital Reserve Fund**. Said Fund shall be under the custody of the Trustees of Trust Funds. Furthermore the Selectmen have been designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0 _____)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

ARTICLE N

BUILDING MAINTENANCE CAPITAL RESERVE FUND (EXISTING)

To see if the Town will vote to raise and appropriate the sum of Seventy Five Thousand dollars **(\$75,000)** to be placed in the **existing Building Maintenance Capital Reserve Fund 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 the Selectmen have been designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0 _____)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

ARTICLE Q

WASTEWATER TREATMENT PLANT CAPITAL RESERVE FUND (EXISTING)

To see if the Town will vote to raise and appropriate the sum of One Hundred Seventy Five Thousand dollars **(\$175,000)** to be deposited in the existing Wastewater Treatment Plant Capital Reserve Fund, under the custody of the Trustees of Trust Funds. Furthermore the Selectmen have been designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 per \$1,000 of Assessed Valuation

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

(Recommended by the Budget Committee by a vote of)

Majority vote required

ARTICLE J

BRIDGE FALLS PATH LIGHTING CAPITAL RESERVE FUND (EXISTING)

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand Dollars **(\$20,000)** to be placed in the existing Bridge Falls Path Lighting Capital Reserve Fund. Said Fund shall be under the custody of the Trustees of Trust Funds. Furthermore the Selectmen have been designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 per \$1,000 of Assessed Valuation

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

(Recommended by the Budget Committee by a vote of)

Majority vote required

ARTICLE K

ABENAKI SKI AREA CAPITAL RESERVE FUND (EXISTING)

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand dollars **(\$20,000)** to be placed in the existing Abenaki Ski Area Capital Reserve Fund. Said Fund shall be under the custody of the Trustees of Trust Funds. Furthermore the Selectmen have been designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 per \$1,000 of Assessed Valuation

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

(Recommended by the Budget Committee by a vote of)

Majority vote required

ARTICLE V

FIRE TRUCKS AND APPARATUS REPLACEMENT CAPITAL RESERVE FUND (EXISTING)

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** to be under the custody of the Trustees of Trust Funds. Furthermore the Selectmen have been designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of _____)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

ARTICLE W

DISPATCH EQUIPMENT CAPITAL RESERVE FUND (\$100,000 UFB/\$50,000GF)

To see if the Town will vote to raise and appropriate the sum of One Hundred Fifty thousand dollars **(\$150,000)** to be placed in the **existing Dispatch Equipment Capital Reserve Fund** for the purpose of replacement of the dispatch console or other related equipment, installation, and other related expenses. Passage of this article shall authorize Fifty Thousand Dollars **(\$50,000) in funds shall be raised by general taxation.** Further to authorize funds in the amount of One Hundred Thousand dollars **(\$100,000) from the Town's Unassigned Fund balance.** Said Fund shall be under the custody of the Trustees of Trust Funds. Furthermore the Selectmen have been designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of _____)

(Recommended by the Budget Committee by a vote of _____)

(Recommended by the Police Commission by a vote of _____)

Majority vote required

ARTICLE TREASURER

TRANSITION TO AN APPOINTED TREASURER

To see if the town will vote to authorize the Board of Selectmen to appoint a town treasurer in accordance with RSA 41:26-e, rather than electing a treasurer. Further to raise and appropriate the sum of Two Thousand Five Hundred dollars (\$2,500) for the purpose of compensating the elected treasurer to teach an appointed treasurer the current system of operations (Majority vote required)

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0 _____)

(Recommended by the Budget Committee by a vote of _____)

ARTICLE DPW (PUFFER REVIEW)

REORGANIZATION OF THE DIRECTOR OF PUBLIC WORKS

To see if the Town will vote to raise and appropriate the sum of Sixty Seven Thousand Five Hundred and Fourth Six dollars **(\$67,546) for the purpose of hiring a new Director of Public Works.** Funding shall provide wage and wage related benefits for this position effective on or after July 1, 2021. The new Director of Public Works shall oversee the Administrative, Highway & Streets, Garage, Solid Waste, and Buildings and Grounds Divisions. This position shall be funded through general taxation.

Further on or around July 1, 2021 the current Director of Public Works and Director of Water and Sewer Utilities shall become the Director of Water and Sewer Utilities and shall oversee the Water Treatment, Water Distribution, Sewer Treatment and Wastewater Treatment Plant Divisions. In addition the Director of Water and Sewer Utilities shall provide project management and engineering support to other town capital projects which may require project management, engineering and permitting. This position is funded from Water and Sewer Utilities budgets.

Estimated Tax Rate Impact: 2021 _____ per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of 5-0 _____)

(Recommended by the Budget Committee by a vote of _____)

CHANGE TO POP WHALEN FUNDING MECHANISM (BOS/PUFFER REVIEW)

To see if the Town will vote to direct the Wolfeboro Board of Selectmen to make the following changes to the Pop Whalen Ice Arena Enterprise fund. Capital projects related to the facility may request funds through general taxation. A request for general taxation monies shall be brought to the voter in the form of a warrant article for capital repairs related to the structure and its mechanical systems.

The request for general taxation monies for capital expenses related to repairs or expansion of this structure and mechanical systems include those components directly responsible for maintaining the structural integrity of the Pop Whalen Ice Arena building. Mechanical systems include traditional building mechanical systems, Heating, Ventilation, Air Conditioning (HVAC) dehumidification, electrical and plumbing. Future warrant articles may request funding from general taxation, Pop Whalen Enterprise Fund, or a combination of funding sources to include grants, unrestricted gifts, donations, or pledges.

Items directly related to the operation of the Pop Whalen Ice Arena as an ice arena shall be the exclusive responsibility of the Pop Whalen Ice Arena Enterprise Fund.

Further the Wolfeboro Board of Selectmen may authorize the expenditures of general taxation monies from the Building Maintenance Capital Reserve fund to perform repairs which may be needed to keep the to the structure in good condition.

Majority Vote Required

2021 WARRANT ARTICLE CHANGES

RIB WARRANT ARTICLE (\$3,800,000)

Based on engineering bid estimates our consultant is recommending that \$3,800,000 be appropriated rather than \$3,500,000. There will be no change in funding which will come from the lawsuit settlement. Remains 3/5 majority vote

RECREATIONAL DOCKS WARRANT ARTICLE

Based on feedback from the Budget Committee, to better stay in line with the Capital Improvement Process, and utilize existing funds the following changes have been made.

- 1) Repairs to “Dock A” (Far left dock looking toward lake from dockside parking lot) will begin immediately based on the bid documents provided.
- 2) The following changes have been made to the bond warrant article
 - a. Reduced to \$850,000
 - i. Dock A has been removed as construction is taking place shortly
 - ii. Dock extensions have been placed in a new warrant article
 - iii. Remains 3/5 majority votes
- 3) An additional warrant article has been created for the dock extensions
 - a. \$300,000 cash warrant article
 - b. Contingent on dock repairs passing
 - c. Majority vote required

POP WHALEN ICE ARENA (\$125,000)

Conversations with the vendor to verify and hold pricing I have no confidence that the proposed project can be completed for the price provided for the CIP process. Therefore it was recommended to the Board of Selectmen that a new warrant article be drafted asking for \$125,000 cash in the form of a two year appropriation for the purpose of updating “professional design services for repairs roof, siding, insulation, dehumidification, electrical upgrades, and to develop a scope of work for repairs to the Pop Whalen Ice Arena. Majority vote required

WATER RESOURCES CAPITAL RESERVE FUND (LANAUAGE CHANGE)

This has been changed to a “Non-Capital Reserve Fund per NHRSA 35:1-C and language further defined.

REORGANIZATION OF THE DIRECTOR OF PUBLIC WORKS (67,546)

Warrant article creating a new position to oversee DPW: Administration, Highway & Streets, Garage, Solid Waste, Buildings and Grounds effective July 1, 2021.

2021 WARRANT ARTICLE CHANGES

ARTICLE B

RAPID INFILTRATION BASIN (RIB) SITE UPGRADE (STATE REVOLVING FUND)

To see if the Town will vote to raise and appropriate the sum of **Three Million Eight Hundred Thousand dollars (\$3,800,000)** for the purpose of making upgrades to the Rapid Infiltration Basins (RIB) site to bring it into compliance with the State permit. Further, to authorize the issuance of **Three Million Eight Hundred Thousand dollars (\$3,800,000)** in bonds or notes for this project in accordance with RSA 33, Municipal Finance Act, and to further authorize the Board of Selectmen to issue and negotiate the rate of interest, maturity, and other terms for this purpose, additionally to authorize the Board of Selectmen to apply for and accept grants or other funds that may reduce the amount to be repaid and participate in the State Revolving Fund (SRF) RSA 486.14 established for this purpose and to allow the Board of Selectmen to expend such monies as become available from the Federal and State governments and pass any necessary vote relating thereto. *Principal and Interest payments for this bond shall come from the lawsuit settlement therefore **this project will not result in any increase in the tax rate.***

No Tax Rate Impact

(Recommended by the Board of Selectmen by a vote of_____)

(Recommended by the Budget Committee by a vote of_____)

3/5 majority vote required

2021 WARRANT ARTICLE CHANGES

ARTICLE F1

RECREATIONAL DOCK REPAIRS (BOND)

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 reconstructing and upgrading the Wolfeboro Bay recreational finger docks B, C, D, E, and F.** Further, to authorize the issuance of Eight Hundred and Fifty Thousand dollars (\$850,000) in bonds or notes for this project in accordance with RSA 33, Municipal Finance Act, and to further authorize the Board of Selectmen to issue and negotiate the rate of interest, maturity, and other terms for this purpose.

Estimated Tax Rate Impact: 2021 ____per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of____)

(Recommended by the Budget Committee by a vote of____)

3/5 majority vote required

RECREATIONAL DOCK EXTENSION (CASH APPROPRIATION)

To see if the Town will vote to raise and appropriate the sum of Three Hundred Thousand Dollars **(\$300,000) for the purpose of extending the Wolfeboro Bay recreational finger docks B, C, D, E.** This appropriation is non-lapsing pursuant to RSA32:7, VI and shall lapse on December 31, 2026 or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2021 ____per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of_5-0____)

(Recommended by the Budget Committee by a vote of____)

Majority Vote Required

2021 WARRANT ARTICLE CHANGES

ARTICLE U

POP WHALEN ICE ARENA BUILDING REPAIRS (CASH)

To see if the Town will vote to raise and appropriate the sum of One Hundred Twenty Five Thousand dollars **(\$125,000) from general taxation for the purpose of providing professional design services for, roof, insulation, siding, dehumidification, wiring, and to develop a scope of work for repairs to the Pop Whalen Ice Arena.** This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2022, or upon completion of the project, whichever occurs first.

(Recommended by the Board of Selectmen by a vote of __5-0__)

(Recommended by the Budget Committee by a vote of _____)

Majority Vote Required

ESTABLISH WATER RESOURCES NON-CAPITAL RESERVE FUND (NEW LANGUAGE)

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand dollars (\$50,000) to establish a Non-Capital Reserve Fund pursuant to RSA 35:1-C for the purpose of a watershed management plan including, engineering, design, permitting, best management practices for storm water drainage and nutrient mitigation, grant matching, and education. Said Fund shall be under the custody of the Trustees of Trust Funds. Furthermore, to authorize the Selectmen as agents to expend from this Non-Capital Reserve Fund.

Estimated Tax Rate Impact: 2021 ____per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of __5-0__)

(Recommended by the Budget Committee by a vote of _____)

Majority vote required

2021 WARRANT ARTICLE CHANGES

NEW DPW WARRANT ARTICLE

REORGANIZATION OF THE DIRECTOR OF PUBLIC WORKS

To see if the Town will vote to raise and appropriate the sum of Sixty Seven Thousand Five Hundred and Fourth Six dollars **(\$67,546) for the purpose of hiring a new Director of Public Works.** Funding shall provide wage and wage related benefits for this position effective on or after July 1, 2021. The new Director of Public Works shall oversee the Administrative, Highway & Streets, Garage, Solid Waste, and Buildings and Grounds Divisions. This position shall be funded through general taxation.

Further on or around July 1, 2021 the current Director of Public Works and Director of Water and Sewer Utilities shall become the Director of Water and Sewer Utilities and shall oversee the Water Treatment, Water Distribution, Sewer Treatment and Wastewater Treatment Plant Divisions. In addition the Director of Water and Sewer Utilities shall provide project management and engineering support to other town capital projects which may require project management, engineering and permitting. This position is funded from Water and Sewer Utilities budgets.

Estimated Tax Rate Impact: 2021 ____per \$1,000 of Assessed Valuation

(Recommended by the Board of Selectmen by a vote of_5-0____)

(Recommended by the Budget Committee by a vote of____)

Majority vote required