

Wolfeboro Board of Selectmen
Public Meeting Minutes-APPROVED
COVID-19 Meeting- GoToMeeting
December 29, 2020

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 Assistant Director Beau Betz, Public Works Director Dave Ford, Finance Director Kathryn Carpentier, Wolfeboro Police Chief Dean Rondeau, Wolfeboro Public Library Director Cynthia Scott, Executive Assistant Amy Capone Muccio and Recording Secretary Christine Doherty

Chairman Harriman opened the GoToMeeting at 5:04 PM.

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. Harriman stated a non-public session is how we will start this meeting and return to public meeting at 6:00 pm for public hearing.

It was moved by Dave Senecal and seconded by Paul O'Brien 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.

The Board re-entered public session at 5:55 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.

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

Jim Pineo stated a non-public session is needed pertaining to employment.

1. Consideration of Minutes

N/A

2. Public Hearings

N/A

Chairman Harriman reads a letter that will be presented to the Budget Committee at their December 30 meeting. The letter addresses the Board of Selectmen's concerns, regarding assertions of gender bias in compensation. The letter also addresses the Budget Committee exceeding its statutory authority over several meetings by singling out 3 individuals for salary treatment and the letter addresses the Budget Committee holding un-noticed meetings discussing a Town Department Head's ongoing salary as witnessed on Community TV.

It was moved by Dave Senecal and seconded by Linda Murray to present the letter to the Budget Committee at the December 30, 2020 meeting. 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.

It was moved by Linda Murray and seconded by Paul O'Brien to have Chairman Brad Harriman read the approved letter to the Budget Committee tomorrow night, December 30, 2020. 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.

It was moved by Linda Murray and seconded by Dave Senecal to seal the minutes of the 5:00 non -public meeting. 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. December 18, 2020
- ii. December 25, 2020

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

5. Board/Committee Appointments
N/A

6. New Business

A. Assessing Contract Extension for 2021

Mr. Pineo: one-year extension for our assessing contract that dates back to 2016. Our intention is to go forward this spring with our assessing services. We need it for DRA for the end of the year.

It was moved by Linda Murray and seconded by Paul O'Brien to approve the 2021 assessing contract extension as presented to us. 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. Approve the 2020 Year End Encumbrances

Mr. Pineo: List in your packet for encumbrances for year end. Our Finance Director is here if you have any questions. This shows what funds will be carried forward in the coming year.

Ms. Murray: Will Ms. Carpentier give the public some info on these numbers

Ms. Carpentier: Encumbrances are money carried over from the approved budget from 2020 to 2021 but the product or service will not be completed yet. The money is spoken for. General fund, Warrant Articles, waterfront and municipal projects. Standard practice each year.

It was moved by Paul O'Brien seconded by Linda Murray to approve the 2020 year end encumbrances. 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.

Ratify the 2021 A.F.S.C.M.E. Union Contract

Mr. Pineo: the board has approved the funding in non-public session. The 2021 allows for a one-year contract \$39,003 in wages, \$8,468 in benefits for a total increase of \$47,571.00

This is a one-year contract. There is about an \$800 difference between 2020 and 2021.

It was moved by Dave Senecal and seconded by Paul O'Brien to approve the 2021 A.F.S.C.M.E. contract . 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.

C. 2021 Warrant Articles

Jim Pineo: Received feedback from Puffer regarding Warrant Articles. What I would like to do is quickly go over the bonds and then get into the Warrant Articles and if possible, have board vote on the cash warrant articles.

Right now, in cash Warrant Articles we are looking at about \$3,668,477.00. Spoke with the financial director (Kathy Carpentier) today and we feel comfortable in utilizing the fund balance to make up the purchase of the aerial device for the fire dept equipment and money for the roads.

Ms. Murray: Jan 12th for public hearing on the bonds

Article A – Municipal Finance Act

Article B – Rapid Infiltration Basins \$3.5 million

Mr. O'Brien: What is the size of the legal fund lawsuit?

Mr. Pineo: Balance in the fund is at \$3.5 million

Mr. Ford: The settlement was around \$7.5 million and netted about \$5.5 million

Ms. Murray: What is the estimate the state might pay?

Mr. Ford: 15% loan forgiveness so about \$450,000

Article C – Wastewater Treatment Plant Asset Management \$30,000

Mr. Ford: Inventories all our assets and gives us an estimate of replacement costs. Once we complete the task the NHDES signs off and forgives the loan

Article U – Pop Whalen Building Repairs \$800,000

Mr. Pineo: General fund or enterprise fund??

Ms. Murray: I don't think it can be paid for by the enterprise fund. But we haven't done a real analysis of this fund yet, so we don't know yet. I would like an analysis done to find out what part of this we can pay for out of the fund and what we can pay for out of the general fund. If we do it as a hybrid, the verbiage needs to be changed in the article.

Mr. Harriman: I agree with Linda. Maybe some of the operational repairs could come from the general fund and the functioning part inside could be the enterprise fund.

Mr. O'Brien: The chiller is in need of potential replacement and will have to come from the enterprise fund. I think the language should be changed to the hybrid version. The Pop Whalen fund isn't carrying its own weight right now.

Mr. Pineo: We do have a breakdown of costs per item that needs to be fixed so we should be able to do it that way. An analysis may be difficult due to time restrictions and they are having a hard time this year due to COVID.

Ms. Murray: Is this \$800k based on current quotes?

Mr. Pineo: Updated quotes that Christine Collins received but I will verify with her.

Article F – Recreational Dock Repair and Expansion \$1.5 million

Ms. Murray: In 2020 the town warrant article General Fund Cash Appropriation was around \$2 million. Why would we not use unassigned fund balance money to bring down the balance?

Mr. Pineo: We could but it was discussed that we may give it back to the taxpayer. I would like to utilize the funds available to reduce the bonding amount, but we have to be sure we can execute this plan in the fall of 2021 and utilize the funds before they expire.

Mr. Ford: Some of the funds have been encumbered for the engineering of the dock expansion. And may be needed for further engineering and planning.

Ms. Murray: How will we inform the voter how we are returning the funds and not putting it toward the warrant article?

Mr. Pineo: Will check with Attorney Puffer about that.

Mr. O'Brien: Need to address the question of will this occur during summer season and also the placement of buoys (no wake zone).

Mr. Ford: Also need to get the wetland permits which we are working on now and some of that money in the Capital Reserve will go toward that.

Article I Operating Budget

Article Y Police Commissioners Stipend Increase \$3,500

Ms. Murray: Letter from Police commissioner to change the amount

Mr. Pineo: I will have to relook at this then.

Article BB AFSCME Contract Agreement \$47,471

Dave Senecal moved and seconded Linda Murray to recommend the AFSCME to move forward. 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 V1 – Replacement of Ladder 1 \$1,380,000

Mr. Pineo: Ladder truck has failed its testing. Looking at a lease purchase option with the payment being added to the fire departments yearly operating budget

Ms. Murray: Can we get the Unrestricted fund balance from Kathy right now?

Ms. Carpentier: \$3.8 million balance.

Mr. O'Brien: The piece could be fixed but it would be out of service. This is a capital expense we have to make that was unplanned. We just have to figure out how to pay for it.

Mr. Pineo: This truck should easily have a 25-year life going forward.

Mr. Harriman: We get one to use at no charge while they are building ours is that correct?

Mr. Pineo: Yes, they will provide us with a loaner device

Dave Senecal move to recommend and Linda Murray seconded to move forward on the replacement of Ladder 1. 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 \$650,000

Mr. Ford: Stoneham Road from Cotton Mountain to the town line. Clark Rd to receive an overlay up to the beach.

Ms. Murray: Can we take \$100k from the general fund for this warrant article?

Mr. Harriman: So \$550k from Unassigned Funds Balance and \$100k from taxation?

Ms. Murray: Correct

Mr. Senecal: This is a Warrant Article that gets supported well every year.

Mr. Pineo: Action \$550,000 from Unassigned Fund Balance and \$100,000 from General Fund.

Article D1 – High and Park Street Upgrade \$881,000

Dave Senecal move to recommend and Linda Murray seconded to move it forward. 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 M – Railroad Avenue Layout and Upgrade \$100,000

Dave Senecal move to recommend and Paul O’Brien seconded to move it forward. 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 T – Sewer Pump Station Upgrade Engineering \$100,000

Mr. Senecal: there are 2 pumps correct? One on Lehner Street and one on Mill Street?

Mr. Ford: yes and we can maybe put the specific locations on this.

Dave Senecal made a motion and it was seconded by Paul O’Brien to Article T forward. 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 \$75,000

Mr. O’Brien: This is the maximum amount?

Cindy Scott: It may come in higher but we will be working on grants as well.

Ms. Murray: Should we add verbiage that we would accept any grant funding or donations as well?

Mr. Pineo: Agreed and we will table this for next round

Article X – Police Vehicle Purchase \$57,077

Mr. Pineo: I still need to verify the revolving fund balance. Will need to revisit.

Mr. O'Brien: Chief when would you be taking delivery of this cruiser?

Chief Rondeau: We are not sure yet, but it generally takes a good 9-10 months.

Ms. Carpentier: The \$2,000 is still a good number to rely on from the Special Revolving Fund

Mr. Pineo: \$1,700 is what we will use

Paul O'Brien made a motion and it was seconded by Dave Senecal to move forward with the \$1,700 from revolving fund and \$55,077 from the general fund. 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 Capital Reserve Fund (New) \$50,000

Paul O'Brien made a motion and it was seconded by Linda Murray to move forward with the Water Resource Capital Reserve Fund. 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.

Discussion when we come to deliberative session, how does this capital reserve fund play with what's going on with Wolfeboro waters? Clear up what this is specifically for and show an example of a project.

Article L – Milfoil Eradication Public Capital Reserve Fund

Mr. Pineo: No money, just authorizes board to be able to put money into the fund

Ms. Murray: I would like to underline "fund distributed by and put into."

Article E – Public Works Vehicle & Equipment Capital Reserve Fund \$180,000

Mr. Pineo: Standard article, slight increase from last year and the fund is struggling a bit.

Dave Senecal made a motion and it was seconded by Brad Harriman to move forward with the Public Works Vehicle & Equipment Capital Reserve Fund in the amount of \$180,000. 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 N – Building Maintenance Capital Reserve Fund \$75,000

Mr. Pineo: Heavily used this year, 4 roofs were done. We have some projects in the coming year.

Ms. Murray: What is everyday maintenance as opposed to the maintenance in this Article? We need clarity on that.

Mr. Pineo: We will get some clarity and verbiage on this.

Paul O'Brien made a motion and it was seconded by Dave Senecal to move forward with the Building Maintenance Capital Reserve Fund in the amount of \$75,000. 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 Q - Wastewater Treatment Plant Capital Reserve Fund \$175,000

Dave Senecal made a motion and it was seconded by Linda Murray to move forward with the Wastewater Treatment Plant Capital Reserve Fund in the amount of \$175,000. 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 J – Bridge Falls Path Lighting Capital Reserve Fund \$20,000

Dave Senecal made a motion and it was seconded by Linda Murray to move forward with the Bridge Falls Path Lighting Capital Reserve Fund in the amount of \$20,000. 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.

Discussion, Paul O’Brien received letter from electrician saying its unsafe.

Article K - Abenaki Ski Area Capital Reserve Fund

Linda Murray made a motion and it was seconded by Dave Senecal to move forward with the Abenaki Ski Area Capital Reserve Fund. 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 V – Fire Truck & Apparatus Replacement Capital Reserve Fund \$196,000

Linda Murray made a motion and it was seconded by Dave Senecal to move forward with the Fire Truck & Apparatus Replacement Capital Reserve Fund in the amount of \$196,000. 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 W – Dispatch Equipment Capital Reserve Fund \$50,000

Ms. Murray: It should say \$150,000 with \$100k coming from the fund balance.

Mr. Pineo: Will get verbiage correct and we will revisit this

Article Treasurer – Transition to an Appointed Treasurer

Mr. Pineo: visited further after we get updated legal review from Puffer.

D. 2021 Warrant Article Taping Plan

Mr. Pineo: This will be different this year. The meeting date will be around the 19th or the 20th in the hybrid format. It’s just a matter of getting the warrant article power point presentation ready and who will discuss what.

Ms. Murray: suggest the 19th

WCTV: The 19th will work for us around 1:00 but whatever works best for you.

Mr. Pineo: We will pencil that in for January 19, 2021

7. Other Business

Mr. Pineo: Received a default budget this afternoon and a document relative to anticipated revenues

Ms. Carpentier: I took the estimated revenues and compared it to the actual revenues. These are preliminary figures and not final.

Linda Murray made a motion and it was seconded by Paul O'Brien to approve the default budget in the amount of \$28,003,041. 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.

Ms. Carpentier: Took 2020 revenues and compared it to the actual. But these are proposed and not final numbers.

Admin allocation we take from the other funds and I'm working on that with the past finance director. The number is correct I just couldn't break it down yet.

Just shy of \$18million

This is a proposed non-taxed revenue, and we will have an opportunity to review again in October or November of 2021 if any changes need to be made.

Ms. Murray: for 2020 we have no rooms and meals tax, do we know if that comes in at the end of December or beginning of next year?

KC: they will be coming per the DRA. I gave copies to department heads to look over this afternoon as well so they can review. Will give to budget committee tomorrow.

Ms. Murray: are we going to have the town manager draft a warrant article for the reorganization of the DPW dept?

8. Committee Reports

Ms. Murray: Special Events all set for the 31st to be a remote Last Night Wolfeboro. Facebook page is setup with events and times. Scavenger Hunt has started. Joined Paul O'Brien at budget committee meetings

Mr. Senecal: Conservation Committee meeting

Mr. O'Brien: Docks Committee meeting to update on preliminary info on bids. Dave Senecal and I met with our architect and our fire chief to get the fire dept drawings going. Joined

Linda Murray at the budget committee meeting

Mr. Harriman: Budget committee

9. Town Manager Report

Mr. Pineo: Attended dock committee, budget committee and budgets and warrant articles is what I've been doing.

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: I thought the visual the town manager put up were helpful. Kathy Carpentier reports are excellent, best we've had in the last 10 years. I would ask for, again, budget book to be put at the town hall with the backup info. On your new capital reserve fund for water quality, I think that needs to be clarified as to what you mean by water quality, it's vague ie: drinking, lake water etc?

I don't think it was necessary to air your feelings about the budget committee in the way you did relevant to DPW and you should have just said you disagree and presented your warrant article.

12. Non-Public Session RSA 91-A

It was moved by Dave Bowers and seconded by Dave Senecal 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.

The Board re-entered public session at 8:40 PM.

Linda moved the Wolfeboro Board of Selectmen to seal the minutes of the December 29, 2020 non-public meeting. Paul 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 8:40 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
January 5, 2021

Summary of Warrant Article Funding

	Bond	General Fund Bond	Cash	Water Dept.	Total
MED	\$ 1,850,000.00				
RIB	\$ 3,500,000.00				
WWTP AMP	\$ 30,000.00				
Pop Whalen		\$ 800,000.00			
Dock Repair Expansion		\$ 1,500,000.00			
Operating Budget					
Police Commission			\$ 1,900.00		
AFSCME Contract			Awaiting Adoption		
Ladder Truck Replacment			\$ 1,380,000.00		
Town Road Upgrades			\$ 650,000.00		
Park & High			\$ 536,000.00	\$ 345,000.00	\$ 881,000.00
Railroad Ave Layout			\$ 100,000.00		
Sewer Pump Station Engineering			\$ 100,000.00		
Library Generator			\$ 75,000.00		
Police Vehicle			\$ 57,077.00		
Water Resource CRF (New)			\$ 50,000.00		
DPW Equipment CRF			\$ 180,000.00		
Building Maint CRF			\$ 75,000.00		
WWTP CRF			\$ 175,000.00		
BFP Lighting CRF			\$ 20,000.00		
Abenaki CRF			\$ 20,000.00		
Fire Truck CRF			\$ 196,000.00		
Dispatch Console CRF			\$ 50,000.00		
Treasurer			\$ 2,500.00		
			\$ 3,668,477.00		
		From CRF Fire App	\$ 900,000.00		
			\$ 2,768,477.00		
		UFB ladder truck	\$ 480,000.00		
			\$ 2,288,477.00		
		UFB Roads	\$ 650,000.00		
		Total	\$ 1,638,477.00		

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 (BARRY) to the Tuftonboro Town line.** 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 Five Hundred Thousand dollars (\$3,500,000) 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 Five Hundred Thousand dollars (\$3,500,000) 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

(SENT BACK FOR FURTHER LEGAL REVIEW)

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.***

(SENT BACK FOR FURTHER LEGAL REVIEW)

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 U

POP WHALEN ICE ARENA BUILDING REPAIRS (BOND)

To see if the Town will vote to raise and appropriate the sum of Eight Hundred Thousand dollars **(\$800,000) for the purpose of performing critical repairs to the roof, siding, adding insulation, dehumidification and electrical system upgrades to the facility.** Further, to authorize the issuance of Eight Hundred Fifty Thousand dollars (\$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 become available. **This project shall be paid entirely by the Pop Whalen Enterprise Fund and will not result in any increase in the tax rate.**

(NEED TO ANSWER GENERAL FUND/ENTERPRISE FUND)

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 F
RECREATIONAL DOCK REPAIRS AND EXPANSION (BOND)

To see if the Town will vote to raise and appropriate the sum of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of reconstructing and upgrading the Wolfeboro Bay recreational finger docks and to expand recreational finger docks B, C, D, E. Further, to authorize the issuance of One Million Five Hundred Thousand Dollars (\$1,500,000) 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 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

ARTICLE Y
POLICE COMMISSIONERS' STIPEND INCREASE

To see if the Town will vote to raise and appropriate the sum of Three Thousand Five Hundred dollars **(\$3,500) 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 Nine Hundred dollars (\$1,900) of new monies from the General Fund. It is anticipated that for the next five years the Police Commissioners' yearly stipend of Three Thousand Five Hundred dollars (\$3,500) 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 ____)

(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

<u>Year</u>		<u>Estimated Increase</u>
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

Recommended by the Budget Committee by a vote

Majority Vote Required

ARTICLE VI REPLACEMENT OF LADDER 1

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 _____)

(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 funds 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. **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 _____)

(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 _____)

(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 _____)

(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.**

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 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.** 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 ____)

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

Majority vote required

ARTICLE X POLICE VEHICLE PURCHASE

VERIFY SRDF BALANCE

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 two Thousand dollars **(\$2,000)** 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 seventy seven dollars **(\$55,077) from the general 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 AA

WATER RESOURCES CAPITAL RESERVE FUND (NEW)

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand dollars (\$50,000) to establish a Water Resources Capital Reserve Fund for the purpose of water quality improvement such as assessment, corrective action, best management practices, 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 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 L

MILFOIL ERADICATION PUBLIC CAPITAL RESERVE FUND

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, Wolfboro Pond, Lake Wentworth, Crescent Lake, Rust Pond, Sargents Pond, portions of Lake Winnepesaukee within the Town of Wolfboro's boundaries, and any other water body within the Town of Wolfboro. 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 ____)

(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 ____)

(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 (EXISTING)

To see if the Town will vote to raise and appropriate the sum of Fifty thousand dollars **(\$50,000)** 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. 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.(Contingency plan for system failure)

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 or TOWN MANAGER} 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____)

(Recommended by the Budget Committee by a vote of____)

Majority vote required

(SENT FOR LEGAL REVIEW)