

Wolfeboro Board of Selectmen
Public Meeting Minutes-Approved
COVID-19 Meeting- GoToMeeting
August 19, 2020

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

Staff present: Town Manager Jim Pineo, Planner Matt Sullivan, Parks and Recreation Director Christine Collins and Recording Secretary Michele Chamberlain

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, 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, Dave Bowers – present and alone in a room in his house and Paul O'Brien –present and alone in a room in his house.

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

Mr. Pineo stated a non-public session is needed to discuss employment personnel matters and litigation.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the August 5, 2020 GoToMeeting Minutes.

It was moved by Linda Murray and seconded by Dave Senecal to accept the minutes of August 5, 2020 as amended. 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.

Public Hearing

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on August 19th, 2020 at 6:30 PM virtually to advise the public on the progress of the 2018 CDBG GALA Feasibility Study as required under 24 CFR 570.486 and NH RSA 162-1:14.

Mr. Pineo stated Mr. Sullivan will give an update on the progress of the grant which is completed and resulted in a final site plan to support the Implementation project. No action is needed by the Board. Josh Arnold will be present to discuss the update.

Mr. Sullivan, Planning Director, addressed the Board. He stated they need a public hearing to advise the public on the progress of the 2018 CDBG grant the Town received and sub granted to GALA for a feasibility for site planning on their Bay Street location. GALA had White Mountain Surveying and Engineering prepare a site plan application that was reviewed by the Planning Board and approved. The requirements of the CDBG grant process requires the Community to hold a public hearing at the end of the process prior to closing the grant. There is no action needed by the Board of Selectmen. The public hearing

is for the public to offer concern or answer questions. Mr. Arnold was supposed to be here but he is not present at this time.

Chairman Harriman opened the public hearing.

No public comment

Chairman Harriman closed the public hearing.

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 19, 2020 at 6:30 PM virtually via GotoMeeting platform @ <https://global.gotomeeting.com/join/447550261>, or via telephone @ Call: +1 (786) 535-3211 , Enter Access Code: 447-550-261, Enter your PIN if you have one or press # or hash sign 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 a donation to the Parks and Recreation Department from JMS Roofing to replace the dugout roofs at Foss Field (88 Lehner Street).

Mr. Pineo stated the dugouts at Foss Field are in rough shape JMS Roofing is offering to re-roof the dugouts. It will help us to take care of the facility for years to come.

Chairman Harriman stated the estimate of the value of the donation is \$1,602.83. He thanked JMS Roofing for their donation.

Chairman Harriman opened the public hearing.

Mr. Senecal stated the estimate was very well done. It explained things in detail. Thank You!

Mr. Bowers suggested having Ms. Capone-Muccio draft a letter of appreciation for the Board to sign and send to JMS Roofing for their donation.

Mr. Pineo stated they will take care of it.

Chairman Harriman closed the public hearing.

It was moved by Paul O'Brien and seconded by Dave Senecal to accept the unanticipated funds valued at \$1,602.83 in accordance with RSA 31:95-b, relative to a donation to the Parks and Recreation Department from JMS Roofing to replace the dugout roofs at Foss Field (88 Lehner Street). 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.

Public Input

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

NA

Bulk Vote

A. Weekly Manifests

- i. August 7, 2020
- ii. August 14, 2020

B. Intent to Cut Wood/Timber

- i. Cowper Road Tax Map 59 Lot 3

It was moved by Dave Bowers and seconded by Dave Senecal to approve the Bulk Vote Items A-B. 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.

Board Appointments

NA

New Business

A. Proclamation Winnepesaukee Daughters of American Revolution

Chairman Harriman read the Proclamation as follows:

(See attachment)

It was moved by Dave Bowers and seconded by Linda Murray to approve the proclamation. 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.

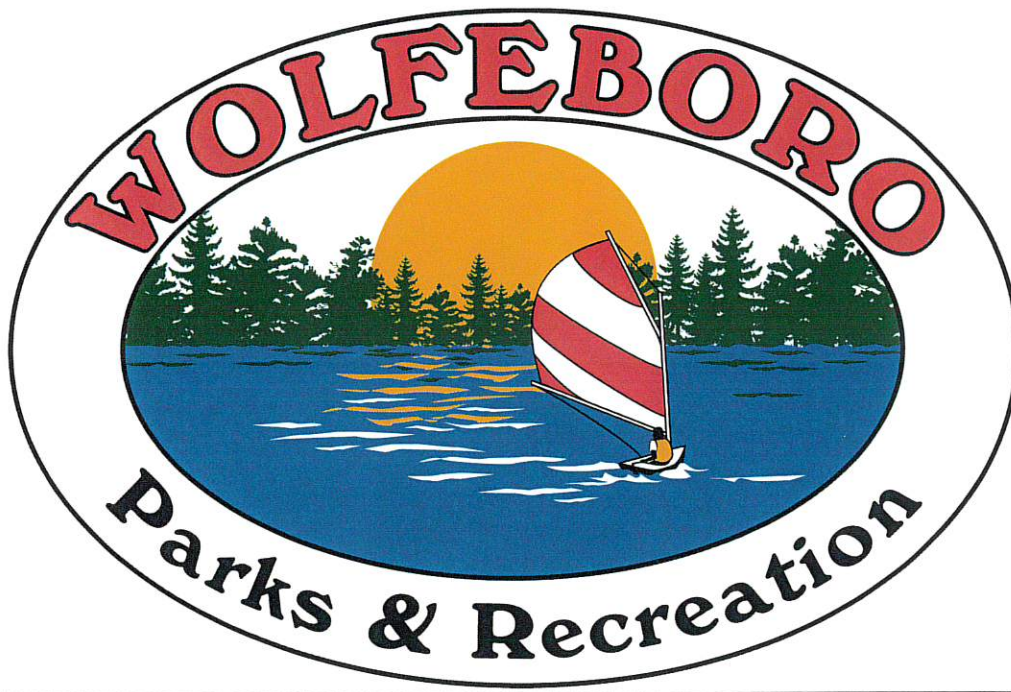
Chairman Harriman stated Josh Arnold is present now. Mr. Sullivan discussed your item and did a fabulous job. Is there anything you would like to add?

Mr. Arnold apologized for missing his section and thanked Mr. Sullivan and the Board. If there are any questions feel free to email.

B. Temporary Event Permits – Pickleball

Chairman Harriman stated Pickleball is a revisit from last month. We have 2 permits, one for the Level Up Pickleball camp that runs the weekend and the other one from Mr. Santoro's group which also runs a weekend. Ms. Collins stated at the last meeting the second is the one of concern with 118 registered participants.

Christine Collins, Parks and Recreation Director, addressed the Board. She stated we were revisiting this due to the new Governor's orders requiring groups of 100 or more to wear masks. There were originally 119 participants but some people have withdrawn so they are down to 60 participants. The NH Lakes Region Pickleball Club has provided a social distancing protocol that they intend to implement at the Foss Field Tournament. Parks and Recreation has developed their own COVID-19 Health and Safety Protocols for the 2020 Lakes Region Pickleball Tournament and it is as follow:



**COVID-19
Health and Safety Protocols**

2020 Lakes Region Pickleball Tournament

COVID-19 SCREENINGS

All participants and volunteers: If you answer yes to any of the following questions, please leave the event immediately:

- 1) Do you have any possible symptoms of COVID-19?
 - a. Fever of 100.4 degrees F or higher in the last 72 hours.
 - b. Respiratory symptoms such as runny nose, sore throat, cough, or shortness of breath.
 - c. Flu-like symptoms such as muscle aches, chills, severe fatigue.
 - d. Changes in a person's sense of taste or smell.
- 2) Have you had any close contact with someone who is suspected or confirmed to have COVID-19 in the past 14 days?
- 3) Have you traveled on the past 14 days either:
 - a. Internationally (outside of the U.S.)
 - b. By cruise ship, or
 - c. Domestically (within the U.S.) outside of NH on public transportation (e.g., bus, train, plane, etc.)

All participants will have their temperature taken before they can enter the facility. If their temperature is 100.4 degrees or higher they will not be able to participate and will be asked to leave the event immediately. The Lakes Region Pickleball Club will provide someone to take temperatures. This person must wear a facemask and gloves at all times during this process.

FACE COVERINGS

Per Governor Sununu's Emergency order on August 11th, all events in excess of 100 people will be mandated to wear face coverings. This event falls into that category therefore everyone participating in this event **must** be wearing a mask when not actively playing in a game. If this mandate is not followed the tournament will be shut down. No Mask = No Play.

PRACTICING SOCIAL DISTANCING

Participants and volunteers must practice social distancing while at the tournament. Please keep at least 6 feet or more between anyone not in your family at all times. No participants outside of New England are allowed to compete in the event. The exception to this is for those participants who have been in New England and have quarantined for 14 days leading up to the event.

GENERAL GUIDELINES

Check-In/Registration

1. Participants should arrive no earlier than 30 minutes prior to the scheduled time for their event.
2. All volunteers must wear a mask and maintain six feet apart from other volunteers. This includes, but not limited to the registration/check-in area.
3. Hand sanitizer must be made available at the check-in area. This must be provided by the Lake Region Pickleball Club.
4. All equipment used must be sanitized at the end of each day and again before using the following day.
5. No food or water should be sold or distributed. Players must bring their own food and water (clearly labeled). There is a water bottle refilling station located at the pavilion for use.

Spectators

1. No spectators at any time. Only participants and tournament volunteers should be in attendance. Please note that due to the location on this event there may be people using the walking trail, baseball field, pavilion, or basketball courts during the time of the event.

Tournament Play

1. Only those actively participating in a game may be inside of the courts. Those who are waiting to play must remain outside of the court area till their playing court has cleared and those players have exited the court area.
2. Players not actively playing must maintain social distancing at all times. There will be "social distancing circles" marked out on the soccer field. Participants should use this area when they are not playing.
3. Once a player/team has been eliminated from the tournament or has played their final game of the day they must leave the facility.

Ms. Collins stated that Mr. Santoro is questioning that since there are only 60 participants if masks will be required. Ms. Collins felt that masks needed to be worn when players were off the court. It is a big area that has the fields, basketball courts and walkway so others could be around. It is important for the players to wear masks when they are off the court but not when they are playing.

Ms. Murray questioned if the Parks and Recreation COVID-19 Health and Safety Protocols would be put in place as written and providers to the Board tonight.

Ms. Collins stated correct.

Ms. Murray stated this was well done. She liked the idea of the social distancing circles that would be marked on the soccer field.

Chairman Harriman stated the same conditions apply to the camp as well, correct?

Ms. Collins stated the camp needed 10 participants to run the program and she is not sure if they have that many people signed up. We will share the same health and safety protocols with them.

Ms. Murray questioned if the Board should approve the COVID-19 Health and Safety Protocols provided by the Parks and Recreation Department.

Mr. Senecal stated he agreed with Ms. Murray that it should be approved.

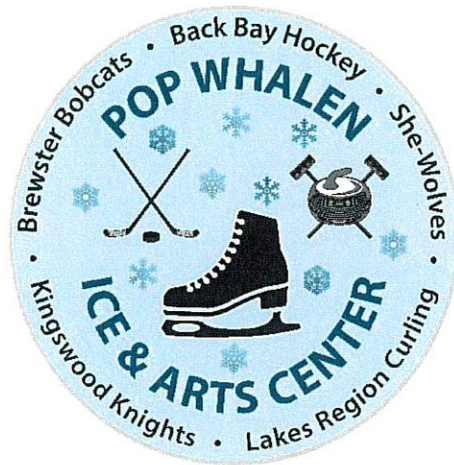
Mr. Pineo stated he would feel more comfortable if they did.

It was moved by Linda Murray and seconded by Dave Senecal to approve the Parks and Recreation COVID-19 Health and Safety Protocols for the 2020 NH Lakes Region Pickleball Tournament. 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. Pop Whalen Re-opening plan

Mr. Pineo stated he has had a lot of discussions with Ms. Collins pertaining to this. There is a lot of publicity in the news in regards to this because of an event that happened at an ice arena in the Southern part of our state. Ms. Collins has a protocol in place that is in-line with the Governor’s Orders. We need to be cautious of this and if we begin to observe any cases then we will have to decide if we should shut down the arena. We discussed the timeframe for the opening of the arena which we will monitor. We need to see the ice rink usage. There are a lot of variables that need to be considered. The opening of the arena is labor and financially intense.

Christine Collins, Parks and Recreation Director, addressed the Board. She stated we are waiting for a couple of users to get back to us before we finalize our decisions. We know that people want the ice but the issues will be with having the protocols in place. We will need to have a half hour in between users to clean so it will limit how much ice is available. We have some younger teams that will not be able to play at 10 o’clock at night. Mr. Chaffee is on vacation this week but when he gets back we will work on the schedule. We are trying to follow the news and we are talking to the rink association to listen to their recommendations. A lot of municipalities are starting with soft openings. We are planning on starting with reservations only. We are starting off really strict and if we find out it takes less time in between users then we will adjust things. We have two entrances so we are thinking of using the front door as an entrance and the side door as an exit. Skaters will be asked to put on their gear and head directly to the ice. Patrons will not be allowed to hang around. Ms. Collins provided the Board with the COVID-19 Health and Safety Protocols for the Pop Whalen Ice & Arts Center as follows:



COVID-19 Health and Safety Protocols

Pop Whalen Ice & Arts Center is committed to the health and safety of our staff and customers and will continue to monitor the constantly changing recommendations by the CDC, US Government, Local Government and Public Health. We will continue updating our protocols and procedures as announcements and new recommendations are made.

As we begin our re-opening we will need to follow certain federal, state, and local guidelines. We ask for your help in following those guidelines. We will post information on our website and have increase signage around the arena. Thank you in advanced. Stay Healthy!

The Pop Whalen Ice & Arts Center will be opening in a phased approach beginning October 12, 2020.

**Pop Whalen Ice & Arts Center
390 Pine Hill Road
Wolfeboro, NH 03106**

(603) 569-5639

<https://www.wolfeboronh.us/pop-whalen-ice-arts-center>

1. STAFF AND CUSTOMER HEALTH COVID-19 SCREENINGS

All customers/staff/spectators: If you answer yes to any of the following questions, please do not enter the facility.

- 4) Do you have any possible symptoms of COVID-19?**
 - a. Fever of 100.4 degrees F or higher in the last 72 hours.**

- b. Respiratory symptoms such as runny nose, sore throat, cough, or shortness of breath.
 - c. Flu-like symptoms such as muscle aches, chills, severe fatigue.
 - d. Changes in a person's sense of taste or smell.
- 5) Have you had any close contact with someone who is suspected or confirmed to have COVID-19 in the past 14 days?
- 6) Have you traveled on the past 14 days either:
 - a. Internationally (outside of the U.S.)
 - b. By cruise ship, or
 - c. Domestically (within the U.S.) outside of NH on public transportation (e.g., bus, train, plane, etc.)

All patrons will have their temperature taken before they can enter the facility. All employees will be screened prior to the beginning of every shift for COVID-19 symptoms and have their temperature checked. Employees who are experiencing any COVID-19 symptoms will be sent home from work immediately. Signage will be posted outside of the main entrance with the above questions in regards to COVID-19 symptoms.

FACE COVERINGS

All employees and patrons ages 2+ entering the facility will be required to wear a face covering such as a cloth or disposable mask to help protect against the spread of the virus. It is recommended by the CDC that anyone ages 2 and up wear a mask. Masks are not required when on the ice. Signage will be posted at the entrance door to the facility. No Mask = No Entry.

PRACTICING SOCIAL DISTANCING

Employees and customers must practice social distancing while in the arena. Please keep at least 6 feet or more between anyone not in your family at all times. We will be adding "6 foot" social distancing markings on the floor throughout the facility for everyone's safety along with marking bleachers to promote social distancing. We will also have green arrows on the floor to help foot traffic flow inside the arena. We expect to have one entrance door and one exit door, as well as all current emergency exits. Doors may be locked until entry is allowed. Signage will be posted inside the facility.

No teams/groups/athletes outside of New England allowed at competitive sporting events, training sessions, or practices. The exception to this is for those athletes who attend a local school and have quarantined for 14 days prior to entry.

SPECTATORS

We will be allowing (1) parent/guardian (screened and masked) per youth skater into the facility for practices, public skate, and stick practice. Only those participating in practice, public skating, and stick practice are allowed in the facility (expect the one

adult per participating youth). No spectators will be allowed for practices for Brewster, Kingswood, Lakes Region Curling, She-Wolves, or Men's League. During games spectators are limited to (2) immediate family only (mothers, fathers, siblings). A decision on away fans will come before Pop Whalen opens for the season. This is subject to change as the season progresses.

All those who do not qualify to attend practices and games in person are encouraged to subscribe to LiveBarn. Save 10% when you use **promo code: 0ef5-e26a**. Existing subscribers can update their promo code to **0ef5-e26a** within their profile.

2. CLEANING PROTOCOLS

Based on recommendations and guidance from the US Centers of Disease Control and Prevention (CDC) and Federal or State agencies we have increased our cleaning procedures to ensure the health of everyone in our facility and ensure we are taking the appropriate steps to reopen safely.

Public areas and moderate-high touch surfaces will be cleaned and disinfected at least every two hours while the building is occupied. All staff members will be provided COVID-19 safety and cleaning protocols in order to keep our facility as clean and safe as possible.

3. PERSONAL HYGIENE FOR STAFF AND CUSTOMERS

1. Please remember to wash your hands frequently with soap and water for at least 20 seconds.
2. Refrain from touching your face, nose, and mouth.
3. Sneeze and cough into a tissue or if not readily available into your elbow and immediately wash your hands with soap and water or use hand sanitizer.
4. Hand sanitizer stations are located throughout the building. Restrooms are available in our lobby.

4. TEAMS AND PROGRAM GENERAL GUIDELINES

1. Entry into the arena will be 15 minutes before your scheduled ice time.
2. Please arrive fully dressed (except skates and helmet). Locker Rooms may not be available for practices. When available locker room assignments may be staggered to aid spacing and disinfecting procedures.
3. Please use designated spots on the bleachers to put your skates.
4. If your team is assigned to a locker room no more than eight people at a time may be in there at one time (large locker rooms). Exception is before games, in between periods, and post games for high school hockey games. Showers are closed until further notice.
5. All teams are asked to sanitize their hands when they enter the building. Teams must supply sanitizer for their players.
6. Everyone is asked to practice social distancing on and off the ice.
7. Players must bring their own water bottle (labeled with their name).
8. After your practice or game, please take your skates off and exit the facility as quickly as possible. Teams must leave the facility within 15 minutes of their ice time ending.
9. No spitting on the ice or anywhere in the facility.

10. Coaches are required to wear masks in the facility (except when on the ice).
11. Players are required to wear masks in the facility (except when on the ice).
12. Teams must warm up prior to arriving at our facility. If they choose to warmup outside of the facility they do so at their own risk.

SNACK BAR

1. Closed for the season.
2. Vending machine will be cleaned at least every two hours while the facility is occupied.

PUBLIC SKATING & STICK PRACTICE

1. Patrons must pre-register to participate in either activity. **No drop ins at this time.**
2. Participants should arrive not earlier than 10 minutes prior to start time.
3. All participants must comply with COVID-19 screening process before entering the facility.
4. Participants must come dressed (except skates).
5. No locker rooms will be available.
6. Participants must leave the facility within 10 minutes following ice time.
7. Walkers are not available at this time.

PRIVATE RENTALS

1. Private rentals will be handle on a case by case basis.
2. Compliance with all protocols/guidelines is required.

TOURNAMENTS

1. Tournaments will be handle on a case by case basis.
2. Compliance with all protocols/guidelines is required.

YOUTH SKATING/LEARN TO SKATE

1. Capacity will be limited.
2. Limit to one parent/guardian accompanying a skater.
3. Restricted to those 5 years old and up (or participated in learn to skate last year).

SKATE SHARPENING

Limited to one customer at a time.

Patrons that cannot follow these guidelines will not be allowed to use or enter the facility.

Mr. O'Brien questioned if temperatures would be taken when people come into the building.

Ms. Collins stated yes. Someone will be taking temperatures at the front door before they come into the building.

Mr. O'Brien questioned what page that was written on.

Ms. Collins stated on page 2 “All patrons will have their temperature taken before they can enter the facility.”

Mr. O’Brien stated ok. He stated the Exeter situation has escalated. What have we learned from that and modifications have we made based on what we have learned?

Ms. Collins stated we already stated we would not have tournaments and they had tournaments in their facility. We are still looking at everything and we will change things if needed. It is only August and there is a lot of time before we open up the rink. Our plans could change. We might have to alter things. One of our users will not be allowing anyone in the rink when they are playing. Last year we installed a camera on the ice so we can use this so people can sign up to view. Spectators can view the games at home if they sign up for this service.

Ms. Murray stated excellent job. She did send some emails about some of her concerns. Ms. Murray stated her grandson plays hockey and if we do not open they will find another way to play. She felt the guidelines for practices were very clear. They were to come in dressed and put their skates on and go directly to the ice. They would be required to wear masks until they got onto the ice and during practices they would try their best to social distance themselves. She felt there would be no issues with this and felt it would be considered as phase #1 (practices). Phase #2 would be games. She questioned whether we had the capacity because of the size of our locker rooms for games. One team has about 18 – 20 players and they would be packed in the locker rooms. She wondered if any adaptations could be made in terms of periods. She felt phase #1 could be agreed upon but wanted to be able to look at phase #2 in more detail. Phase #3 would be a tournament if we felt it could be done.

Ms. Collins stated that sounds good. We only have practices in the beginning and we can look further into phase #2 for games. They have to use the locker rooms so we can clean the ice. We might be able to use the lobby area for the players and the two locker rooms and not allow any patrons. We are examining our rink to see where we have space to divide up the players but it will be a struggle because we have so many players on a team. One user is not allowing patrons so this would be easier because we could divide the players between the lobby and the two locker rooms. We are looking at this and need to figure it out.

Ms. Murray questioned if the ice had to be cleaned between periods.

Ms. Collins stated yes. It becomes a safety issue for the high school teams because they tear up the ice and put big divests in the ice. It is a safety hazard.

Ms. Murray stated we have a policy stating a mask must be worn when players are not on the ice so masks going to be worn when they are in the team box. We need to work on phase #2 games.

Ms. Collins stated they are to wear masks when they come off the ice.

Ms. Murray questioned if this included the box. We need more clarity.

Mr. Pineo stated we are hoping that parents that send their children to play hockey will be having the children wear full face plexiglass face masks instead of mess masks.

Ms. Murray agreed but felt there might be shortages on them. She agreed it would be good if we could get as many as possible to wear the plexiglass ones.

Mr. O'Brien stated Ms. Murray's questions were all good. He shared her concerns about using the locker rooms. We do not want people in a saturated environment. We have time to learn from others in their mistakes and their successes.

Chairman Harriman stated it sounds like we are on the right track. We are good with practices but need a little more work with holding games.

Ms. Collins stated she would get back to them.

Ms. Murray questioned if they should have a motion for Ms. Collins' practice protocol as phase #1 of the opening of Pop Whalen.

Chairman Harriman stated yes.

It was moved by Linda Murray and seconded by Dave Senecal to approve the COVID-19 Health and Safety Protocol as phase #1 of the opening of Pop Whalen. 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.

D. Libby Museum 2020 CIP process

It was moved by Paul O'Brien and seconded by Dave Senecal to authorize the Town Manager and the Interim Libby Museum Director to speak on behalf of the Libby Museum for the 2020 Capital Improvement Process. 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.

Other Business

Mr. O'Brien stated we have heard numerous times that the artifacts at the Libby Museum are at risk because of mold and environmental issues. He would like to make a motion and have a discussion about this.

Paul O'Brien stated he would like the Town Manager or his designee, at the end of this exhibit season, October 12, 2020 to ensure that all loaned exhibits and artifacts are returned to their owners, within 2 weeks, and that any remaining artifacts or exhibits owned by the Libby Trustees/Town of Wolfeboro and deemed by the Town Manager as critical to protect

from environmental damage, be professionally crated, removed and stored off site until such time as the Town Manager approves their return to the Museum.

Mr. Bowers stated we need the cost.

Ms. Murray agreed with Mr. O'Brien. We need to preserve the items that are there. If we crate the items and store them off site then they should be preserved. There may be some exhibits that we can not move because of their size and condition.

Mr. O'Brien stated he agreed with Mr. Bowers that we need to know the number although museum artifacts are normally deemed as priceless. We need to take an action to protect these artifacts.

Mr. Senecal stated we need some type of inventory. Some of the exhibits might not be able to be moved. Where will we move them to? Do we have a space in any of our buildings to put the exhibits? The Libby Museum budget is pretty tight so where are we going to get the money? He stated he does not disagree but where are we going to get the money. How soon will we have funding to put in air conditioning/heating? We need to have some of these questions answered.

Chairman Harriman agreed. These are good questions and we need to preserve the exhibits.

Mr. O'Brien stated we have the money in the Capital Reserve Account that was set up for a broad purpose. He agreed we need numbers. He spoke with Ms. Lennon and she is in the process of conducting an inventory but it will take a while.

Ms. Murray stated she does not think the warrant article will allow us to move and crate the exhibits as it was written.

Chairman Harriman agreed. He need to look into our options. We might only be able to crate a few of the exhibits. We need to make some choices.

Mr. O'Brien stated he would double check the language of the warrant article. We need to decide what can be moved, what needs to be moved, where it is going to go and how much it is going to cost.

It was moved by Paul O'Brien and seconded by Chairman Harriman that the Town Manager or his designee, at the end of this exhibit season, October 12, 2020 ensure that all loaned exhibits and artifacts are returned to their owners, within 2 weeks, and that any remaining artifacts or exhibits owned by the Libby Trustees/Town of Wolfeboro and deemed by the Town Manager as critical to protect from environmental damage, be professionally crated, removed and stored off site until such time as the Town Manager approves their return to the Museum. 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. Murray stated as a resident of Wolfeboro she is bringing together a group of community leaders to look at ways to address childcare for single parents and working parents because of the school going into a hybrid model. The hybrid model means the children are in school two days and out of school three days. The leaders are from the Hospital, Children's Center, Brewster and etc. We are going to look to see if we can come up with other options for childcare other than parents not being able to work. She is doing this as an individual but if the Board would like she could do as a representative of the Selectmen.

Chairman Harriman stated that is great to do and he thanked her for doing it.

Committee Reports

Ms. Murray stated she attended a Wolfeboro Waters Committee Meeting and an Assessing Sub-Committee Meeting for the Wolfeboro Waters. We have been getting a lot of tests done even with COVID-19. There will be a report once we are finished. She attended the Tuftonboro Conservation Commission Meeting virtually with Dave Ford. Mr. Ford did an outstanding job explaining to the Conservation Commission our proposed application for our effluent disposal solution up at the RIB site. Mr. Ford took them to the site itself and walk. She attended two CIP Meetings and the Chamber of Commerce Executive Meeting. The Milfoil Committee meet and are looking at their 2021 budget. The chemical treatment completed this spring seems to be doing very well. There is no regrowth other than up at Frog Pond. We will have to figure out how to deal with that. She attended an Economic Development Committee Meeting on Tuesday.

Mr. Senecal stated he attended a Conservation Commission Meeting.

Mr. Bowers stated he is working with the Wolfeboro Historical Society.

Mr. O'Brien stated there is still no word from our friends in Concord about our Broadband work. It is 6 weeks past the due date. We have a cable franchise agreement meeting with the team. The two deliverables are about ready, the data request to Atlantic Broadband and the survey that is going out in the Electric Bills. We had a Libby Trustees Meeting and we seem to be making some progress. He attended the Wolfeboro Waters Committee Meeting with Ms. Murray. We visited with Elissa Paquette, Granite State News. We will be having a preannouncement in the Granite State News. We have nominated members from the committee including our new IT Assistant and Ms. Paquette will be interviewing them. This will announce who we are, what we are trying to accomplish and how our citizens can help. He attended the Wolfeboro Community Television Board Meeting for Mr. Harriman and they went over the budget year to date. We started looking at the 2021 budget. He attended the CIP Meeting with Ms. Murray and they also visited Chief Skantze.

Chairman Harriman stated he attended a hybrid Planning Board Meeting. We discussed a lot merger and then had a work session. He attended a Friends of Libby Museum Meeting last week. We are reviewing our by-laws and making adjustments. We will be having a virtual meeting for our annual meeting and he will provide the date at the next meeting. The

Selectmen had a work session last Friday night with Pat Waterman and Randy Walker regarding elections coming up in September and later this fall.

Town Manager Report

Mr. Pineo stated the following:

Mr. Pineo stated he participated in a conference call with Senator Jean Shaheen's Office regarding COVID-19 and how it is affecting communities.

We are working on budgets and departments are doing a nice job.

Parks and Recreation took the delivery of their new pickup truck today. It was a Capital Outlay item in the budget. We had \$45,000 budgeted for the item and we received it for under \$30,000. It is a really nice vehicle.

Matt Sullivan has given the Town his notice. He is going on to bigger and better things professionally. He will be missed and we thank him for his dedicated service. He is excited for Mr. Sullivan but sad for the Town of Wolfeboro.

Questions from the Press

NA

Public Input

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

NA

It was moved by Paul O'Brien and seconded by Dave Bowers to enter into non-public session. Roll call vote, Linda Murray – yes, Brad Harriman – yes, Dave Bowers – yes, Dave Senecal – yes and Paul O'Brien - yes. Being none opposed, the motion passed.

The Board re-entered public session at 9:06 PM.

It was moved by Dave Senecal and seconded by Linda Murray to adjourn at 9:07 PM. Roll call vote, Linda Murray – yes, Brad Harriman – yes, Dave Bowers – yes, Dave Senecal - yes and Paul O'Brien – yes. Being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain

PROCLAMATION

WHEREAS: September 17, 2020, marks the two hundred and thirty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE WE, Brad Harriman, Paul O'Brien, Linda T. Murray, David Senecal, and Q. David Bowers by virtue of the authority vested in us as the Board of Selectman in the State of New Hampshire in the Town of Wolfeboro do hereby proclaim the week of September 17th through 23rd, 2020 as **CONSTITUTION WEEK AND** ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Wolfeboro, New Hampshire to be affixed this 19th day of August of the year of our Lord two thousand twenty.

Signed Brad Harriman Brad Harriman

Signed Paul O'Brien Paul O'Brien

Signed Linda T. Murray Linda T. Murray

Signed David Senecal David Senecal

Signed Q. David Bowers Q. David Bowers

SEAL Attest-