Wolfeboro Board of Selectmen Public Meeting Minutes-Unapproved COVID-19 Meeting- GoToMeeting May 27, 2020

Board Members present:

Chairman Brad Harriman, Dave Senecal, Dave Bowers, Linda

Murray and Paul O'Brien

Staff present:

Town Manager Jim Pineo, Planning Director Matt Sullivan, Finance Director Troy Neff, Public Works Director Dave Ford, Police Chief Dean Rondeau 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 d and e

Mr. Pineo stated a non-public session is needed to discuss property transactions and pending litigation.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the May 13, 2020 ToGoMeeting Minutes.

It was moved by Paul O'Brien and seconded by Linda Murray to accept the minutes of May 13, 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

A. Temporary Event Permit(s)

i. Brewster Academy to host On the Green 1 Arts and Crafts Festival on July 10, 2020 to July 12, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. Permit #2009

Chairman Harriman opened the public hearing.

Jonthan Fouser, Representative of Brewster Academy, addressed the Board. He stated this is an ongoing relationship we have with Joyce Endee to host two to three craft fairs every summer on DeWolf Field with the proceeds going to day student scholarships. We are operating under different circumstances with the pandemic so she has articulated ways to be in compliance with spacing out smaller tents, one way traffic flow, social distancing, wearing of masks for exhibitors and customers, limiting customers, self-bagging, sanitizing and special times for handicapped individuals and seniors. We are taking the pandemic very seriously at Brewster Academy. We need to decide if we should hold this event or cancel it. We would like to consider this with your approval. There have been Farmers' markets in

Town which Joyce Endee has cited as an agreement in her favor for still having the craft fairs this summer. Her exhibitors will need lodging and many come from out of state so this will need to be a factor when deciding. She understands if this can not happen because of regulations for lodging.

Ms. Murray stated she did not have any concerns if it meets the Governor's criteria with the size of the crowd we are allowed to have because right now it is 10 and under. If it meets the requirements it makes sense to allow the fairs.

Mr. Fouser stated the 10 and under number refers to gathering that are stationary and this has a flow much like a Farmer's market. He stated the Farmer's Market that was held last Thursday had more than 10 people and it probably fell under the category. Ms. Endee usually has 100 exhibitors but this year she probably will not have as many because some of them felt it would be hard to make a profit.

Chairman Harriman questioned if the 10 and under rule applied to each tent.

Mr. Bowers stated this is an outdoor event similar to people walking on sidewalks so it should not be a problem.

Chairman Harriman questioned if Brewster Academy or the Event Organizers would be involved with any of the man power to control the crowds on the fair grounds.

Mr. Fouser stated usually it is the responsibility of the Event Organizers but we will want to see how this works because students will be returning to campus in August and September and we will need to figure out traffic flow and some of this stuff out. We have a moral and ethical obligation to the overall community. Our campus has been closed and the faculty has been limiting their interactions among themselves and administrators on campus. We have a no visitor policy right now so at some point we need to start opening up. The question is when we make that step. July? August?

Mr. O'Brien thanked Mr. Fouser for wanting to continue with the events. A few weeks ago before the Farmers' Market opened there was a set of FAQ's about how it was going to work. It might be a good idea to have the same type of thing written down. It would be good to have a general understanding of the rules of the road when and if the event takes place. Housing will have an impact of whether the event can take place. The Governor is supposed to have an update for us on Friday. He felt Mr. Fouser should publish how the event will work.

Mr. Fouser stated Ms. Endee would have to write the information and we could publish it on the website with signage as well. She could have an expectation for the exhibitors and customers. We could have it available at the entrances as well. He agreed publishing would be a good idea.

Chairman Harriman questioned if there was a date that the vendors needed to know by for continuing the fairs.

Ms. Fouser stated Ms. Endee had stated the date had already passed but felt she could still get vendors and they would be willing to come. She understands that if the Governor has rules that will not allow the fairs she realizes they will not be able to take place.

Chairman Harriman closed the public hearing.

It was moved by Linda Murray and seconded by Dave Bowers to approve a Temporary Event permit for Brewster Academy contingent upon all COVID-19 regulations by the Governor are followed to host On the Green 1 Arts and Crafts Festival on July 10, 2020 to July 12, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. 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.

ii. Brewster Academy to host Christmas in July Arts and Crafts Festival on July 24, 2020 to July 26, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. Permit#2010\

Chairman Harriman opened the public hearing.

Jonthan Fouser, Representative of Brewster Academy, addressed the Board. He stated this is same type of event just a different date.

Chairman Harriman closed the public hearing.

It was moved by Paul O'Brien and seconded by Linda Murray to approve a Temporary Event permit for Brewster Academy contingent upon all COVID-19 regulations by the Governor are followed to host Christmas in July Arts and Crafts Festival on July 24, 2020 to July 26, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. 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.

iii. Brewster Academy to host On the Green 2 Arts and Crafts Festival on August 14, 2020 to August 16, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. Permit #2011

Chairman Harriman opened the public hearing.

Jonthan Fouser, Representative of Brewster Academy, addressed the Board. He stated this is same type of event just a different date.

Chairman Harriman closed the public hearing.

It was moved by Dave Senecal and seconded by Paul O'Brien to approve a Temporary Event permit for Brewster Academy contingent upon all COVID-19 regulations by the Governor are followed to host On the Green 2 Arts and Crafts Festival on August 14, 2020 to August 16, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. 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. Acceptance of Unanticipated Funds over \$10,000

i The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 27, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to the Wolfeboro Police Department as Subrecipient shall receive a subgrant from the New Hampshire Department of Justice (DOJ) for expenses incurred in the prevention, preparedness and response to the Coronavirus pandemic in the State of New Hampshire and services provided for activities surrounding the FY 2020 Coronavirus Emergency Supplemental Funding program in the amount of \$23,864.60.

Chairman Harriman opened the public hearing.

Dean Rondeau, Police Chief, addressed the Board. He stated this is part of a DOJ grant. It was a competitive grant that opened up shortly after the COVID-19 pandemic happened. It allows for a number of reimbursements. We submitted the original request for \$139,000.00. Portions of the grant went to fund the security at Huggins Hospital and at the ACS site should those facilities have to be opened. Portions of the grant are for reimbursement and purchases for personal protective equipment, sanitization supplies, extra patrol hours to help enforce some of the Governor's orders for social distancing and other measures. Portions of the Hazard Duty Pay would be refunded as well that was approved by the Wolfeboro Police Commission. The funds for Huggins Hospital and the ACS site will be held until they are needed. We would just need to call the State Attorney General's Office to have the funds released if they are needed. The amount of \$23,864.60 would be used for reimbursement for Hazard Duty Pay for nonsworn personnel from 5

4/11/2020 to 6/30/2020. We would be able to recoup \$2,800.00 of Hazardous Duty Pay for those personnel and continue the program thru June 30, 2020. The remainder of the money would be for reimbursement of equipment and supplies purchased by the Wolfeboro Police Department to prevent the spread of COVID-19. Some of the funds would be used for extra patrol shifts and overtime pay to enforce the Governor's orders about social distancing.

Chairman Harriman closed the public hearing.

Mr. O'Brien thanked Chief Rondeau.

Chief Rondeau stated we are trying to make sure we have the resources in place to provide a safe and secure environment for our staff.

Mr. Bowers questioned if there are any more members of the Community with the COVID-19 virus in Wolfeboro.

Chief Rondeau stated there have been a number of cases within Wolfeboro but we have been very fortunate with the small amount of cases. The Town and residents have done a remarkable job at containing the virus by doing what they were told.

Mr. Bowers questioned if any of the people were hospitalized.

Chief Rondeau stated there were a number of people that reported to the hospital but they did not require the advanced support of care approximately 15% of the population requires. We have been very fortunate.

It was moved by Dave Senecal and seconded by Dave Bowers to approve the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to the Wolfeboro Police Department as Subrecipient shall receive a subgrant from the New Hampshire Department of Justice (DOJ) for expenses incurred in the prevention, preparedness and response to the Coronavirus pandemic in the State of New Hampshire and services provided for activities surrounding the FY 2020 Coronavirus Emergency Supplemental Funding program in the amount of \$23,864.60. Roll call vote Brad Harriman – yes,

<u>Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O'Brien - yes.</u> Being none opposed, the motion passed.

i The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 27, 2020 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount greater than \$10,000 in accordance with RSA 31:95-b III (a), to accept unanticipated funds from the COVID-19 Municipal Relief Fund for expenses incurred in the prevention, preparedness and response to the Coronavirus pandemic in the State of New Hampshire and services provided for activities surrounding the FY 2020 Coronavirus Supplemental Program in the maximum amount of \$148,785.

Mr. Pineo stated the notice that was set out regarding this public hearing was incorrect. We reached out to the State of New Hampshire and Legal Counsel for their guidance. They advised us that there was no need to hold a public hearing but we needed the authorization from the Board of Selectmen to sign off on the grant application. We will submit the grant to the State of New Hampshire by June 1, 2020. This is related to COVID-19 Cares Act Funds which we are eligible up to \$148,785.00. This will be completed in three installments.

Troy Neff, Finance Director, addressed the Board. He stated this is in part to the COVID-19 response money. It is the municipal relief fund that Governor Sununu established for a total of 32 million dollars that was split among all municipalities. The money was allocated based on the population of 2018. The Town is eligible for a maximum of \$148,785.00. The first installment is due June 1, 2020 to the State. It will cover expenses from March 1, 2020 to April 30, 2020. The second installment is due July 15, 2020 and it will cover expenses for May 1, 2020 through June 30, 2020. The final installment is due July 30, 2020 for expenses for July 1, 2020 through August 31, 2020. Also, in the last filing we will be able to add projected expenses through the end of the year. The cap is at \$148,785.00 so once we reach that point the funds will not be refunded unless there is additional legislation passed for municipalities. Our first installment will be approximately \$11,000.00. The second filing will be the larger amount since that is when the emergency management operations center was up.

Mr. O'Brien questioned who is responsible for collecting all the data and submitting the information to the State for the June 1, 2020 deadline.

Mr. Neff stated he was responsible and he was working with Cathy LaPierre. We have made separate general ledger accounts for all departments.

Mr. O'Brien thanked Mr. Neff. He stated he just wanted to make sure we do not miss the date or any data.

Chairman Harriman stated a motion is needed to authorize the signing of the application.

Mr. Pineo stated correct and when we have the receipt of the first round of funds we will come before the Board for the acceptable of the said funds.

It was moved by Paul O'Brien and seconded by Linda Murray to accept the unanticipated funds for an amount greater than \$10,000 in accordance with RSA 31:95-b Ill (a), to accept unanticipated funds from the COVID-19 Municipal Relief Fund for expenses incurred in the prevention, preparedness and response to the Coronavirus pandemic in the State of New Hampshire and services provided for activities surrounding the FY 2020 Coronavirus Supplemental Program in the maximum amount of \$148,785.

Chairman Harriman stated we do not want to accept the funds yet.

Mr. Pineo stated we need the authorization for signage of the application. When we obtain the funds we will come back to the Board for the acceptance of the funds. We need authorization for signatures.

Mr. O'Brien withdrew his motion.

Ms. Murray withdrew her second of the motion.

It was moved by Dave Bowers and seconded by Paul O'Brien to authorize the signing of the application. 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. May 22, 2020

It was moved by Linda Murray and seconded by Paul O'Brien to accept the Bulk Vote. 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.

New Business

A. GALA Grant Update - approval of Financial Management Plan

Matt Sullivan, Planning Director, addressed the Board. He stated this was first developed in 2019. The Town is acting as the grant administrator for these Community Development block grant funds through the NH Community Finance Authority for construction on a private property. The construction is related to the GALA Makers Space at 23 Bay Street. It is not a public project and the Town is the grantee. The Town is managering the project but Josh's team and the Lakes Region Planning Team are helping with this project at the local level. This project will come before the Planning Board next Tuesday evening, June 2nd for review. It will go through the full review process because it is not a governmental project. We think the application is in good shape.

Josh Arnold, GALA, addressed the Board. He gave the following presentation:

(See Attachment)

Mr. Sullivan stated invoices will be coming into the Town that will need to be passed on to the Community Development Finance Authority for payment. The money flow is a little odd because of the structure of the grant. Mr. Arnold will be working with a construction manager and his crew and those people will not be employees of the Town. The people will be employed by Mr. Arnold but we will be paying Mr. Arnold's bills occurring to a portion of the construction project. It is a standard CDBG process that the Community adopt a Financial Management Plan. This was completed in 2010 as part of the Harriman Hill II project. The Financial Management Plan is a one page document has been slightly modified to reflect the fact that the manifests are signed. This has been reviewed internally and he would like the Board to approve this Financial Management Plan for the project. It reflects the process on how bills will be paid and how cash will flow.

Linda Murray questioned if all the accounts have been set up and if it will be the same as we did in 2011. We should know how to get the money into the accounts and how to get the money through.

Mr. Sullivan stated we are actively working on this now. He discussed this with Mr. Neff last week and we should be fine to have it set up in the next 10 days. We will be following the same process as in 2010. It is the same structure.

Ms. Murray stated the Town has done this a few times. The Children's Center had block grants. She stated we need to be clear on what the process is and how we move through the accounts. As long as it is done this way then she is fine with approving it.

Mr. Sullivan stated the Town is the grantee but the Lakes Region Planning Center is the grant administrator and Tracy will be making sure things are done properly.

Ms. Murray stated that sounds even better.

Mr. O'Brien questioned who is in charge.

Mr. Sullivan stated the Town, GALA and the Lakes Region Planning Commission.

Mr. O'Brien questioned which Town employees are in charge. Troy Neff? Matt Sullivan?

Mr. Sullivan stated he was the grant manager for the Town and Mr. Neff was the finance officer for the grant. Jim Pineo is the authorized officer of the grant.

Mr. O'Brien stated okay.

It was moved by Dave Bowers and seconded by Linda Murray to approve the 2020 Financial Management Plan document as required by the Community Development Finance Authority Page 2 of your packet. Roll call vote, Linda Murray – yes, Paul O'Brien – yes, Dave Senecal – yes, Dave Bowers – yes and Brad Harriman - yes. Being none opposed, the motion passed.

B. DPW Selling of Treated Salt proposal – Huggins Hospital

Dave Ford, Public Works Director, addressed the Board. He stated last week he and Matt Sullivan meet with Don Pusher, Huggins Hospital Facilities Manager and their engineer, Jim Rhines to look at drainage issues that had come up at the last Planning Board Meeting. Huggins Hospital has submitted a plan to build their own salt shed facility on their property off of Crescent Lake Avenue adjacent to a Town/NHDOT drainage outlet. They plan on treating the salt with a liquid agent as the Town does. The Hospital has a need of 90 tons annually. There are some environmental concerns from the Planning Board and the Lake Wentworth Association because the property is surrounded by wetlands which discharges to Crescent Lake. The idea would be to work something out with the Hospital and Brewster Academy to allow them to purchase treated salt for snow and ice removal/ treatment in return for the Hospital not building a Salt shed on their property. We purchase about 1,500 tons of rock salt and 4,500 gallons of de-icing agent a year. Mr. Ford stated he would like to consider allowing the Hospital (and possibly Brewster Academy) to purchase treated salt for snow and ice removal in return for the Hospital not building a Salt shed on their property.

Chairman Harriman questioned if they would be opening the Town up for allowing other private contractors to want to purchase salt as well.

Mr. Ford stated we do not want to compete with other contractors. We have no intention of expanding this. It is a good question and we need to make sure this would not create problems.

Chairman Harriman stated he was concerned that others might put in requests and the DPW shed is already busy with all of our workers going in and out. We would need to be concerned with traffic flow. He questioned who would get priority.

Mr. Ford stated he thought the Hospital and Brewster each only had 1 truck that they would be using. He suggested using a pilot program to see how it would work. It would strictly be between Huggins Hospital and Brewster Academy because of their environmentally sensitive areas.

Chairman Harriman questioned if there was a person on the loader that loads people or do the truck drivers load themselves.

Mr. Ford stated both situations happen.

Chairman Harriman questioned if the Hospital would have to wait for someone to load them. We do not want someone who is not an employee running our equipment.

Mr. Ford stated the foremen could be in touch with each other. It would not be the plan to allow someone other than our employee to run our equipment but it could happen. This is why we need to have this discussion.

Chairman Harriman questioned how will this work with our insurance company.

Mr. Ford stated we would need to have an agreement about that. We need to look into this in regards to liability insurance.

Ms. Murray agreed we should try to protect our waters and our environment. She stated she sent Mr. Ford a few questions that he answered and she would like to thank him for doing so. She questioned the financial aspect and if it would be a revolving fund similar to Parks and Recreation or the police doing a Police Detail. It would be a revolving fund and it would not be part of the Operating Budget. We can not take funds that are allotted for salt and sell it to the Hospital or Brewster because it was not part of the Operating Budget as we defined it when the voters voted on it. We could look at doing it for 2021. She questioned us selling goods to a third party. We have a lot of work we would need to work out. She was happy to hear that the State will be doing some work to their drainage on Route 28. We have a lot of questions we need to answer but she felt she could go along with the basic concept but she felt more information was needed.

Mr. O'Brien thanked Mr. Ford. There is a concern that the water quality around the Hospital area is a concern. He agreed they should try to help to improve the water quality. He questioned if the Town would be getting into the business of reselling salt. We need to understand what this means. Where will we draw the line on who can buy salt from the

Town? He felt there could be some rules developed but he would like more information about how it would work. He agreed with Ms. Murray. Do we want to get into the business of re-selling salt? If we do then we need to understand how it works.

Mr. Pineo stated Mr. Ford would like the ability to investigate this further with the Board's blessing. It sounds like the Board is okay with studying the idea moving forward. We will work to get some of these questions answered and bring the potential solutions forward to the Board.

Chairman Harriman agreed. We would like some more answers.

Mr. Sullivan stated there are two problems with the Hospital's application, the storm water drainage of the site and the proposed salt shed. We had a productive meeting with Don Pusher and the engineer but all of the drainage issue was not a Hospital created issue. There were statements made at the Planning Board meeting that were not accurate. The Hospital is trying to work with the Town to mitigate the issue of building a salt shed. Mr. Sullivan felt they could proceed with the salt shed as proposed. We would like to try to avoid this and work something out between parties. He thanked the Board for their consideration of the idea.

Chairman Harriman agreed with Ms. Murray that it would be a win/win.

Mr. Senecal stated we need more information to make a decision. It would only be for institutions and a revolving account could be set up. He felt Mr. Ford and Mr. Sullivan should look into it further.

Mr. Ford stated this is the first step and we will look into this further. The Hospital will need to ask themselves the same questions about liability. This would have to be capped for institutional use only. This would not be for private property owners. This is an extra ordinary case and it may take extra ordinary methods but he was willing to give it a shot.

Other Business

Mr. O'Brien stated last week the Board briefly discussed the NH Liquor store and because of this he sent an email to our State Representatives. He thanked John MacDonald and Jeb Bradley for talking to the head of the liquor commission. The store in Wolfeboro is planned to open on June 3, 2020. There is no plan to shut down the store. A lease was signed between the NH Liquor Commission and the landowner. The lease is good for a few years. The store is scheduled to open on June 3, 2020.

Chairman Harriman questioned if there was a Caller #1.

Kelly Collins stated she sent a letter in care of Matt Sullivan to the Board.

Mr. Sullivan stated he did receive the letter but it was too late to put on the agenda. The Board of Selectmen will be meeting next week and it can be put on that agenda.

The Board agreed the letter was not in their packets.

Mr. Sullivan stated this will be put in next week's packet.

Ms. Collins questioned if she could participate in the meeting. This needs to be addressed. This business is not having their employees wearing masks or social distancing.

Chairman Harriman suggested discussing this during the next Public Comment.

Ms. Collins agreed.

Committee Reports

Ms. Murrays stated she attended a task force meetings on the beaches and the Chamber's Webinar this morning. The Webinar was excellent. The same panelists attended and people were optimistic on how Memorial Day Weekend went. There were two businesses, one retail and one restaurant. They were both able to adapt by letting people in and being able to model wearing masks in the hopes that other people would follow suit. They promoted the importance of wearing masks but they were not confrontational with anyone. The restaurant owns a lot of land and they had a busy take-out business. They were tables placed outside for people to sit. There was an attorney that talked about the impact of lawsuits that were taking place and talked to the group about what they needed to pay attention to in turns of liability. Huggins Hospital is doing well and they are back to doing their regular procedures. They started doing surgeries this week and there are plenty of tests and personal protection equipment at this time.

Mr. Sullivan agreed it was a good webinar. He agreed Memorial Day Weekend was good in a lot of ways. There was positive feedback but there are still many concerns that need to be addressed.

Mr. O'Brien, Mr. Bowers, Mr. Senecal and Chairman Harriman stated they did not attend any meetings last week.

Town Manager Report

Mr. Pineo stated there are a number of picnic tables located at various locations throughout Town. It seems to be quite successful. The touchless garbage cans have been placed around Town. We had a task force meeting about COVID-19 relating to the beaches and we will be presenting that report to the Board of Selectmen at the next meeting.

Questions from the Press

NA

Public Input

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

Mary DeVries thanked the Board for considering businesses a top priority in Wolfeboro. It has been valuable having Ms. Murray at our webinar meetings. She thanked Mr. Pineo and his support.

Kelly Collins stated she would call in next week to discuss her letter.

Mr. O'Brien questioned what the issue was.

Mr. Sullivan stated Ms. Collins expressed some concerns about a local eatery on Lehner Street and their lack of following the social distancing rules and masks wearing. There are some activities at Foss Field and the Pavilion that have brought up some concerns by other residents and herself. He stated he would make sure her letter was put on next week's agenda.

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 property transactions and pending litigation. 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 7:53 PM.

<u>Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the May 27, 2020 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.</u>

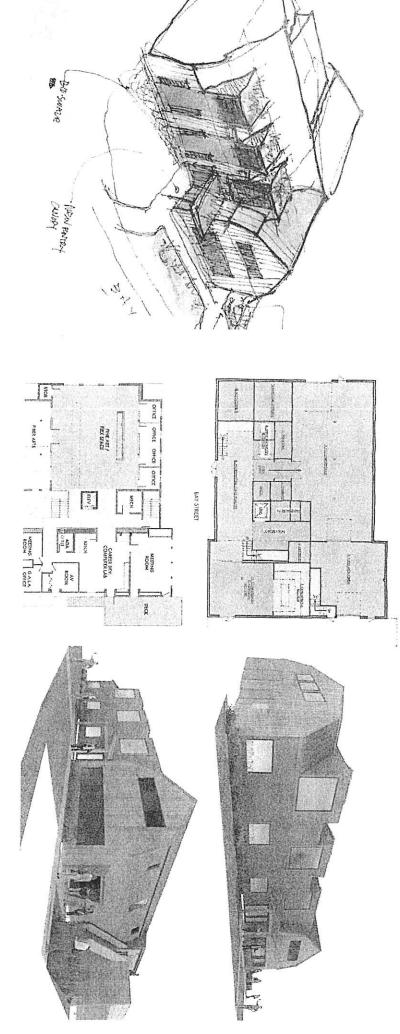
It was moved by Linda Murray and seconded by Paul O'Brien to adjourn at 7:54 PM. Roll call vote, Linda Murray – yes, Brad Harriman – yes, Paul O'Brien – yes and Dave Senecal – yes. Being none opposed, the motion passed.

Respectfully Submitted, Michele Chamberlain

Building Design Q&A

Wednesday, May 20th 5-6pm on Zoom





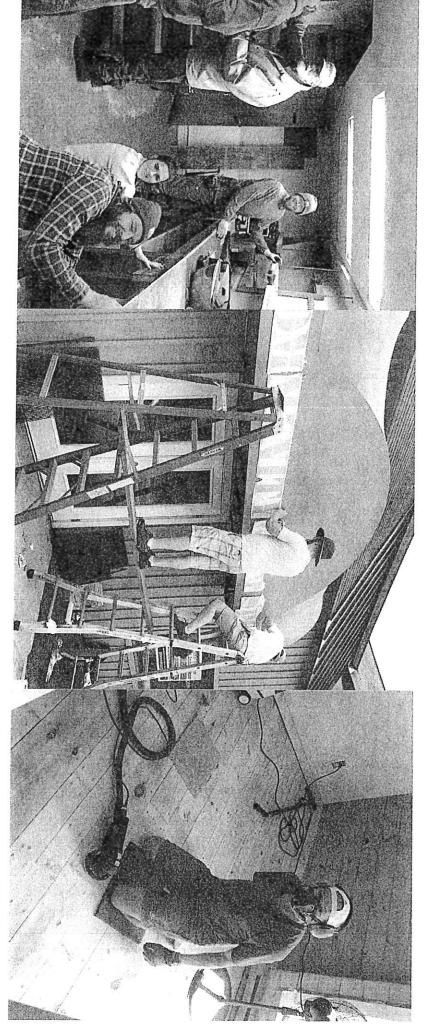
Community Feedback

Hardhat Tour, Design Charrettes, Focus Groups



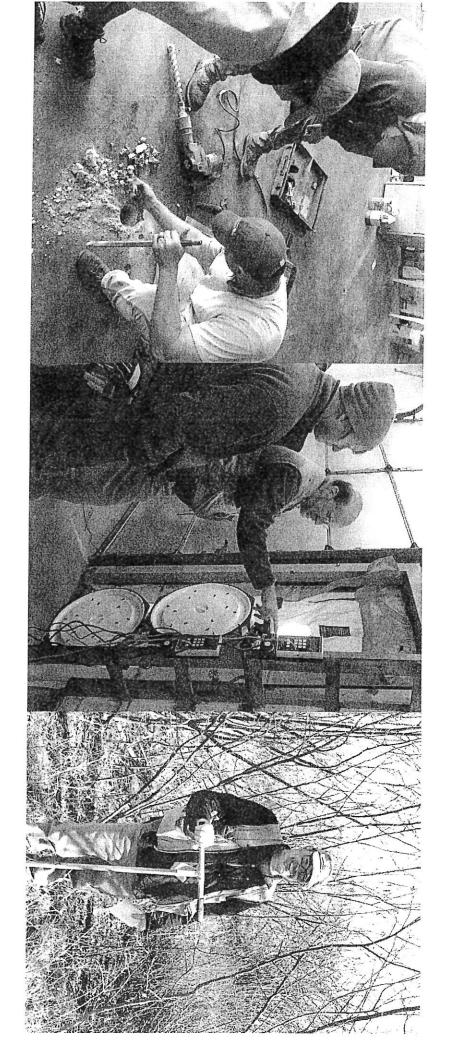
Building Improvements

Demolition, Stabilization, Refinishing



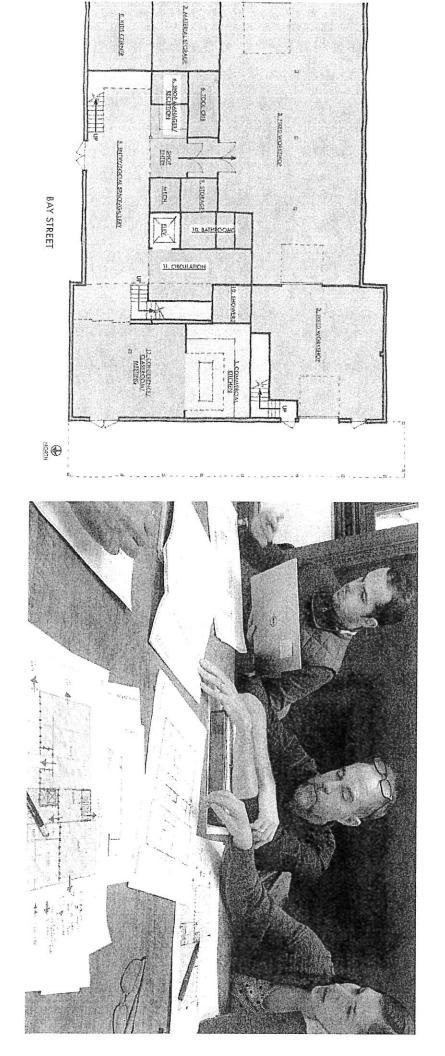
Environmental Review

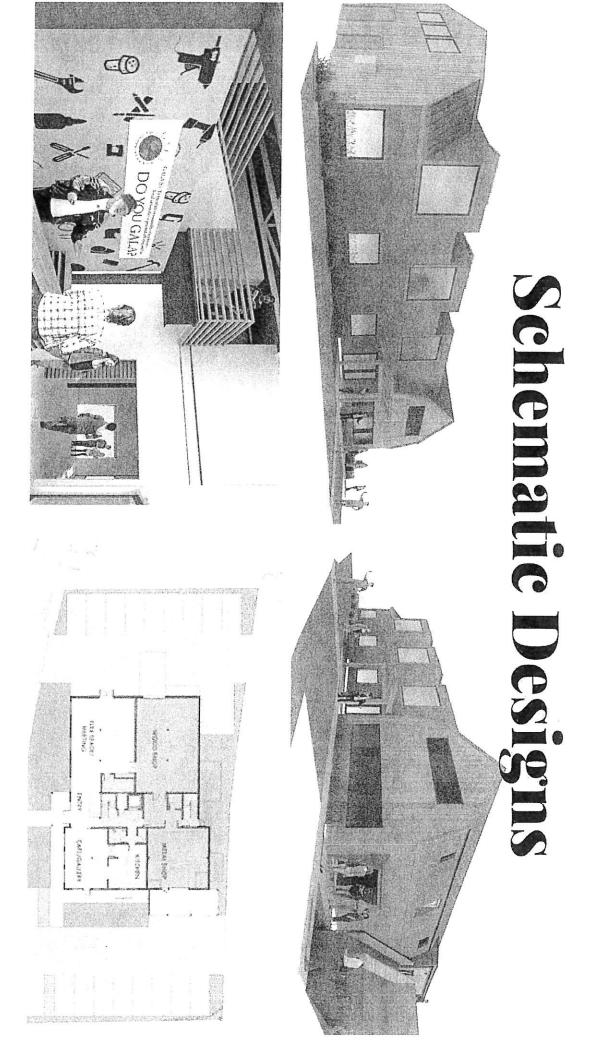
Energy, Wetlands, Soil & Water, Paperwork!



Schematic Design

Building Code, Life Safety, Fire Safety, etc.





Questions?

How to get involved?

- Tool Share
- Tax CreditsVolunteer
- Donate