

**Wolfeboro Board of Selectmen
Meeting Minutes
January 5, 2022**

Members present: Chairman Linda Murray, Dave Senecal, Brad Harriman, Luke Freudenberg and Brian Deshaies.

Staff present: Town Manager, James S. Pineo, Public Works Director Dave Ford, and Recording Secretary, Amelia Capone-Muccio.

Chairman Murray opened the meeting at 6:30 PM.

Non-Public Session RSA 91 A: 3 e

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

1. Consideration of Minutes

December 1, 2021

Mr. Harriman noted the vote is missing for the Bulk Vote.

It was moved by Brad Harriman and seconded by Dave Senecal to table the minutes of December 1, 2021. Members voted, being all in favor the motion passed.

2. December 8, 2021

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the minutes of December 8, 2021 as written. Members voted, being all in favor the motion passed.

3. Public Hearings

PROPOSED BOND ISSUES OVER \$100,000

A Public Hearing will be held by the Wolfeboro Board of Selectmen as required by RSA 33:8-a and RSA 40:13 at 6:30 PM on Wednesday, January 5, 2022 to receive comments on the proposed 2022 bond issues over \$100,000:

- i. For the 2022 Bond Issue not to exceed the amount of \$500,000 for Seasonal Water Line Replacement*
- ii. For the 2022 Bond Issue not to exceed the amount of \$700,000 for the purpose of reconstructing and upgrading the Wolfeboro Bay Commercial Docks and Wharf.*
- iii. For the 2022 Bond Issue not to exceed \$430,290 for the purpose of Port Wedeln Drainage Upgrades.*
- iv. For the 2022 Bond Issue not to exceed \$1,680,000 for the purpose of upgrading the Mill Street Pump Station*
- v. For the 2022 Bond Issue not to exceed \$1,470,000 for the purpose of engineering and constructing water treatment plant and water system upgrades*

- vi. *For the 2022 Bond Issue not to exceed \$1,270,000 for the purpose of evaluating, designing and permitting replacement of existing lead or galvanized service connections.*

Chairman Murray read the public notice for the record. She opened the public hearing for *the 2022 Bond Issue not to exceed the amount of \$500,000 for Seasonal Water Line Replacement.*

Mr. Pineo read the article from the list of draft Warrant Articles. (See attachment #1)

Mr. Ford addressed the Board and provided a summary outlining the proposed project to replace this system and do plan to further discuss a connection fee to go along with the transition from a seasonal line to a year round line. He referred to the PowerPoint. (See attachment #2)

It was moved by Linda Murray and seconded by Brian Deshaies with regards to Warrant Article 12, the Board of Selectmen must approve a connection fee schedule for the change from seasonal lines to year round lines, prior to any construction taking place. Members voted, all in favor, the motion passed.

Chairman Murray stated that this makes it clear what the intentions are for the voters.

It was moved by Linda Murray and seconded by Brian Deshaies to recommend Article 12: Seasonal Water Line Replacement. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to put Warrant Article #12 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

Chairman Murray opened the public hearing for *the 2022 Bond Issue not to exceed the amount of \$700,000 for the purpose of reconstructing and upgrading the Wolfeboro Bay Commercial Docks and Wharf.*

Luke Freudenberg stepped down from discussion and vote, noting a conflict of interest.

Mr. Pineo read the article from the list of draft Warrant Articles.

Mr. Ford addressed the Board and reviewed the summary of the ongoing problems identified four years ago and projects have been phased since then. This project includes the commercial dock space including a new drop down dock. It does not include the seawall to the bridge or parking lot.

Chairman Murray questioned if there will be an accessible ramp on the new dock.

Mr. Ford replied yes, from the dock to the boat will be accessible.

Chairman Murray questioned if the broken pilings will be removed.

Mr. Ford replied, yes and the good ones will remain.

Mr. Deshaies questioned the life expectancy of the repairs.

Mr. Ford replied that docks were done in 1999, piling work was done in 2007/2008. He stated the pilings have about a 20 year life expectancy and the docks have a 40 year life expectancy.

Suzanne Ryan questioned if the iron railings will be removed.

Mr. Ford replied the decorative iron railings will stay.

Luke Freudenberg rejoined the table.

It was moved by Dave Senecal and seconded by Brad Harriman to recommend Article 13: Dockside Upgrade Phase III. Members voted (Luke Freudenberg did not vote) and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Dave Senecal and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to put Warrant Article #13 on the 2022 Town Warrant. Members voted, (Luke Freudenberg did not vote) being none opposed, the motion passed.

Chairman Murray opened the public hearing for the 2022 Bond Issue not to exceed \$430,290 for the purpose of Port Wedeln Drainage Upgrades.

Mr. Pineo read the article from the list of draft Warrant Articles. He noted they are expecting updates from DRA on this article.

Mr. Ford addressed the Board to explain this article addresses pollution in winter harbor. The projects work with NH DES and the Association on the plan. This project will include grant funding, subsidized funding from the association and easements.

It was moved by Linda Murray and seconded by Brian Deshaies that the Wolfeboro Board of Selectmen must approve and sign a financial commitment agreement, a maintenance agreement, and all easements must be obtained with the Port Wedeln Association prior to any construction taking place. Members voted, being all in favor, the motion passed.

Mr. Deshaies questioned if this will make it easier to maintain or will it be an added burden.

Mr. Ford replied it would be easier, they will have the vac truck that removes the sand during annual road maintenance.

Chairman Murray noted the grant funding is not a guarantee.

Mr. Ford replied that NH DES cannot guarantee the funding but they have never had a problem.

Chairman Murray noted that they have previously not received grant funds and do not want to depend on it since there is no guarantee.

Suzanne Ryan questioned if the bond is 2,331,000 or 1, 331,000.

Chairman Murray replied they are getting permission for 2,331,000, but they do not need to expend it all if other funding is received.

Ms. Ryan noted that should be made clearer.

It was moved by Brad Harriman and seconded by Luke Freudenberg to recommend Article 14: Port Wedeln Drainage Upgrades. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Dave Senecal and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #14 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

Chairman Murray opened the public hearing for *the 2022 Bond Issue not to exceed \$1,680,000 for the purpose of upgrading the Mill Street Pump Station.*

Mr. Pineo read the article from the list of draft Warrant Articles.

Mr. Ford addressed the Board to explain this article addresses water quality and impacts the taxpayers so this does have an effect on the tax rate. He referred to the PowerPoint.

Chairman Murray noted they do have the evaluation online if people wish to review that.

Mr. Ford replied yes it is online and available at the Wolfeboro Public Library.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to recommend Article 15: Sewer Pump Station Upgrade Mill Street. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Linda Murray and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #15 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

Chairman Murray opened the public hearing for *the 2022 Bond Issue not to exceed \$1,470,000 for the purpose of engineering and constructing water treatment plant and water system upgrades.*

Mr. Pineo read the article from the list of draft Warrant Articles.

Mr. Ford addressed the Board to explain this article addresses water quality and impacts the taxpayers so this does have an effect on the tax rate. He referred to the PowerPoint.

Chairman Murray noted they do have the evaluation online if people wish to review that.

Mr. Ford replied yes it is online and available at the Wolfeboro Public Library.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to recommend Article 15: Sewer Pump Station Upgrade Mill Street. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Linda Murray and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #15 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

Chairman Murray opened the public hearing for *the 2022 Bond Issue not to exceed \$1,270,000 for the purpose of evaluating, designing and permitting replacement of existing lead or galvanized service connections.*

Mr. Pineo read the article from the list of draft Warrant Articles.

Mr. Ford addressed the Board to explain this article addresses the water distribution system which impacts the rate payers and projects are paid by the users. He referred to the PowerPoint.

It was moved by Brad Harriman and seconded by Brian Deshaies to recommend Article 16: Water Treatment Plant and System Upgrades. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #16 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

Chairman Murray opened the public hearing for the 2022 Bond Issue not to exceed \$1,270,000 for the purpose of evaluating, designing and permitting replacement of existing lead or galvanized service connections.

Mr. Pineo read the article from the list of draft Warrant Articles. He noted that there is an error in the funding amount in the notice but checked with legal counsel and that is not an issue, the notice needs to have the location, time and purpose.

Mr. Ford addressed the Board to explain this article addresses that this project did not receive grant funds. He referred to the PowerPoint explaining the three miles of 1890 service lines that need replacing. The Town has three years per the EPA to complete this upgrade to meet the new requirements for lead.

It was moved by Brad Harriman and seconded by Brian Deshaies to recommend Article 17: Water Main Upgrades. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #16 Water Main Upgrades on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

4. Public Comment

Suzanne Ryan addressed the Board to question the limit of the Great Hall for 50 people.

Mr. Pineo replied he is not aware of a limit, the maximum limit for this room is posted in the back and is probably about 250 people.

5. Bulk Vote

A. Weekly Manifests

- i. December 17, 2021 \$559,886.23
- ii. December 23, 2021 \$511,562.14
- iii. December 31, 2021 \$134,911.20

B. Property Tax Refund/Abatement(s)

- i. 14 Point Breeze Rd Tax Map 236 Lot 2-40 \$13.37

C. Intent to Cut Wood or Timber

- i. Trask Mountain Rd Tax Map 35 Lot 1 & 3

D. Property Tax Credit/Exemptions

- i. 505 Brown's Ridge Rd Tax Map 38 Lot 3
- ii. 58 Pine Street Tax Map 218 Lot 41

It was moved by Dave Senecal and seconded by Brian Deshaies to approve the Bulk vote items A – D. Members voted, being none opposed, and the motion passed.

5. Board Appointments

None

6. New Business

A. Discussion: Appointment with Noah Hoffman, NH DRA Intent to cut process

Noah Hoffman of NH DRA addressed the Board to speak to the responsibility of the Board on the intent to cut process. Once the Assessor receives an intent, it must be signed within 15 days. Recently an intent was received by the Assessor that did not get signed in the 15 day window. He noted the intent did have two dates of signature and is not sure which is correct.

Chairman Murray replied they signed the same permit electronically and then physically on Jan. 31st. She questioned if the Board does not have a meeting within in the 15 days, how do they handle those permits, she understands they can post a notice of the permits and the Board can sign them outside a meeting?

Mr. Hoffman replied that is correct as a logger cannot cut until the permit is signed.

Mr. Pineo explained they did authorize the permit that came in on December 16th during a special meeting of the Board on December 28th, the board signed it via DocuSign and also physically signed it. He thanked him for the information and going forward will use the option to post intents that will need to be signed outside a meeting as suggested. He did questioned if the 15 days is "business" days and does it include holidays?

Mr. Hoffman replied it is just 15 days, he provided this information to the town via email.

B. Discussion: Change Street Name request of Youngs Road-Planning

Mr. Pineo stated that they have been provide with information from the Planning and Development office with an issue of two Youngs Roads in existence, one in Wolfeboro and one in Ossipee that is causing confusion and concern for emergency services. The Board has been provided with three options to change the name.

Chairman Murray stated as long as none of the roads suggested have duplicates she is fine with it.

Mr. Pineo replied he would check into that, other than that is the board satisfied to move forward with the change?

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve changing the name of Youngs Road in Wolfeboro, NH to one of the suggested roads as presented at this meeting and approved by E911. Members voted, being all in favor, the motion passed.

C. Approval: Pop Whalen Occupancy/Kingswood rules

Christine Collins addressed the Board to state that she is here to increase the number of spectators for Pop Whalen from 60 spectators to 90. This allows both Kingswood and Brewster to have 2 spectators per player. The Department is agreeable to change and noted both schools have a mask requirement.

Mr. Deshaies questioned if they have a protocol or should they be contacting Huggins to see if they can accommodate any spike that would happen due to the increase.

Ms. Collins replied that the schools have protocols to address cases, they will be wearing masks and they can accommodate this increase within the space.

Mr. Pineo stated this change comes to the town in a timely manner as they have had increased requests for parents to come in watch the kids play. They did look into all options including live streaming, but this seems to be the best solution.

It was moved by Dave Senecal and seconded by Luke Freudenberg to increase the capacity of spectators at Pop Whalen Ice arena to 90. Members voted and being none opposed, the motion passed.

D. Approval: Creation of Bike Trail Committee

Chairman Murray stated as discussed at a previous meeting, the Board decided a Committee to address the bike trails on town property needs to be created. She feels the entire Board should participate since they are discussing what takes place on town property. She suggests the following options:

- The Full Board is on the Committee, done as a Work Session
- Two Board members, one alternate member
- Two Board members

Brian Deshaies stated he is concerned about the annual cost going forward of \$35,000, plus the liability and insurance costs.

Mr. Freudenberg noted that Mary Devries of the Chamber of Commerce expressed interest in this committee.

Chairman Murray stated along with the Board members they should have two members from Wolfeboro Single Track and a member from the Conservation Commission.

The Board discussed the options and decided they all wish to participate in the discussions. The Board decided the following will be the Committee; all five Board members, two Wolfeboro Single Track members, one member from the Conservation Commission and one member of the Chamber of Commerce.

Chairman Murray suggested they reach out to Lenore Clark to participate.

E. Discussion: Public Works Capital Project update

Mr. Ford addressed the Board with his capital project update (See attachment #3).

Chairman Murray questioned how many gallons they send up to be discharged.

Mr. Ford replied 250,000 gallons a day, they keep it low unit the summer months.

Chairman Murray questioned if Park and High Streets are complete.

Mr. Ford replied that they will have a punch list to finish and need to check on the status of the road being narrower than last winter in the spring.

Chairman Murray questioned if they addressed the easement for the storage shed located on town land?

Mr. Ford replied he will be providing a draft plan for the Board's review and they also need an easement from the Bean Family Trust.

Chairman Murray questioned when they can expect that?

Mr. Ford replied in April.

Chairman Murray questioned the Power Plant environmental study.

Mr. Ford replied that is almost complete and will be available for review soon from Bergeron.

Chairman Murray requested a large size of the Capital Report, the small version was hard to read.

F. Approval: Warrant Articles 2022

Mr. Pineo stated he provided an updated version of the Warrant Articles with items in red for review. He stated the Budget Committee's Public Hearing on the budget is January 13th at Town Hall. He read the first one, Article 18: Operating Budget.

Chairman Murray stated they can't recommend an article that has no funding amount.

Mr. Pineo replied it is \$29,753,295 as of the Budget Committee meeting last evening.

It was moved by Luke Freudenberg and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to recommend Warrant Article 18, Operating Budget. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Dave Senecal to move Warrant Article #18 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 19: AFSCME Contract Agreement. He stated that the Board ratified the contract at their December 28, 2021 meeting.

Mr. Senecal stated this contract now includes 9 Fire Fighters, which explains the increase in the amount over last year.

Mr. Pineo replied the break out will show that and this also addresses the CDL licensed drivers.

Chairman Murray suggested a slide in the presentation explaining this.

It was moved by Dave Senecal and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 19, AFSCME Contract Agreement. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Brian Deshaies to move Warrant Article #19 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 20: Electric Power Reconstruction of Turtle Island Road

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It was moved by Dave Senecal and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 20, Electric Power Reconstruction of Turtle Island Road. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Luke Freudenberg to move Warrant Article #20 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 21: Bridge Falls Path Lighting Replacement.

It was moved by Luke Freudenberg and seconded by Dave Senecal for the Wolfeboro Board of Selectmen to recommend Warrant Article 21, Bridge Falls Path Lighting Replacement. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Dave Senecal to move Warrant Article #21 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 22: Sewer Pump Station Upgrade Lehner St.

Chairman Murray stated the town did an audit of the funds from the lawsuit and have determined there is enough funds left to do this project.

It was moved by Luke Freudenberg and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 22, Sewer Pump Station Upgrade Lehner St. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #22 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 23: Public Safety Building Construction Grade Bid Documents

It was moved by Luke Freudenberg and seconded by Dave Senecal for the Wolfeboro Board of Selectmen to recommend Warrant Article 23, Public Safety Building Construction Grade Bid Documents. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Brian Deshaies to move Warrant Article #23 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 24: Town Wide Historic Resources Study

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 24, Town Wide Historic Resources Study. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #24 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 25: Town Road Upgrades**

It was moved by Luke Freudenberg and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to recommend Warrant Article 25, Town Road Upgrades. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Dave Senecal to move Warrant Article #25 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 26: Water Main Upgrades**

Chairman Murray noted that this one is missing language in the body of the article on the impact.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 26, Water Main Upgrades. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #26 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 27: Solid Waste Site Upgrades**

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 27, Solid Waste Upgrades. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #27 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 28: Department of Public Works Truck and Employee.** He stated that he has provided additional information for a discussion at the Budget Committee meeting relative to splitting these items up into two separate Warrant Articles. He checked with legal counsel they advise it is fine, but makes more sense to keep them together.

Chairman stated a paragraph was added to explain the cost in 2023 which makes it more clear for the voters and was suggested by the Budget Committee.

Mr. Harriman stated he does not see how one would work without the other, the both need to pass for this to work.

Mr. Deshaies stated the paragraph added helps with the confusion, he thinks should just be one article. Board agreed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 28, Department of Public Works Truck and Employee. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #28 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 29: Library Landscaping.

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 29, Library Landscaping. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Brian Deshaies to move Warrant Article #29 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 30: Establish a Sidewalk Capital Reserve Fund.

It was moved by Linda Murray and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 30. Members voted, being all in favor, the motion passed.

It was moved by Dave Senecal and seconded by Brad Harriman to move Warrant Article #30 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 31: Abenaki Ski Area Capital Reserve Fund

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 31. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #31 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 32: Building Maintenance Capital Reserve Fund

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 32. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #32 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 33: Dispatch Equipment Capital Reserve Fund.

It was moved by Luke Freudenberg and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 33. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #33 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 34: Dockside Parking Lot Capital Reserve Fund.

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 34. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Brian Deshaies to move Warrant Article #34 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 35: Dockside Parking Lot Capital Reserve Fund.

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 35. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #35 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 36: Fire Trucks and Apparatus Capital Reserve Fund.

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 36. Members voted, being all in favor, the motion passed.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to move Warrant Article #36 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 37: Wastewater Treatment Plant Capital Reserve Fund.

It was moved by Brad Harriman and seconded by Linda Murray for the Wolfeboro Board of Selectmen to recommend Warrant Article 37. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #37 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 38: Wastewater Treatment Plant Capital Reserve Fund.

It was moved by Linda Murray and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 38. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #38 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 38: Wastewater Treatment Plant Capital Reserve Fund.

It was moved by Linda Murray and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 38. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #38 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Chairman Murray stated the Board doesn't need to vote on the nonfinancial articles, but would like to move up the Fire Truck and Public Works Capital Reserve Fund Articles under the Library because they are two significant Capital Reserve Funds.

Mr. Senecal noted that voters will be looking for balances of those funds.

Mr. Pineo replied that would be in the presentation for the cable channel.

Chairman Murray stated she went through and noted the bidding will that been done.

Mr. Pineo replied for the presentation and town report versions.

G. Discussion: Brewster Beach parking lot ordinance time

Chairman Murray stated she is in discussion with Brewster on the lease for Brewster Beach and item they have asked to change is the closing of beach time from noting a time to stating sunset and sunrise since that changes throughout the year. She stated they are willing do the opening and closing.

Mr. Freudenberg stated that if they do that they need to publicize that as it is an access point to the lake for ice fishing.

Chairman Murray replied they could put a sign up.

Mr. Harriman noted some concerns about that as sunrise is early in the winter and it is a fishing access point.

Chairman Murray stated Brewster was concerned about the access to the school. She stated maybe the close the beach, but not close the gate.

Mr. Pineo questioned if they could make a smaller access closer to the beach.

Mr. Senecal agreed with Mr. Harriman, sunset in the winter is too early.

Mr. Freudenberg questioned what is Brewster concerned about, is there a problem.

Chairman Murray replied they have a concern of people coming up onto the campus.

Chief Rondeau addressed the Board and stated they do not have any significant issues at that location in the winter.

Mr. Deshaies stated the parking lot is owned by the town.

Chairman Murray replied yes and the beach is owned by Brewster.

Mr. Harriman suggested the town at our expense put a gate to the access point of Brewster.

Mr. Seneca prefers to keep the parking lot gate open for the fishing access point and likes the idea of putting up a gate to the access of Brewster campus.

Mr. Deshaies questioned instead of a curfew could that have a no loitering from sunset to sunrise.

Chief Rondeau replied yes the town can create that ordinance and the department can enforce it. He also checked and they have two cameras monitoring Brewster Beach.

Chairman Murray stated these are all great suggestions she will take back to Brewster.

H. Approval: Code Enforcement Vehicle Parking space.

Mr. Pineo stated the Board has been provided with a request to designate the spot on the end in the far section of the lot as a spot for the Code Enforcement vehicle. He stated this will help keep it out of the way for plowing and provide a space for him to park when he comes and goes throughout the day.

It was moved by Linda Murray and seconded by Brian Deshaies to approve the last space in the far section of the Town Hall Municipal for the Code Enforcement vehicle. Members voted, all in favor, the motion passed.

J. Discussion: Town Report

Chairman Murray provided a draft version of the Boards annual submission and suggested if anyone has anything else to add or she missed to please do so. She also noted they have several pictures to review for the cover and back.

The Board discusses the photos and agreed they like #7 and #8 of Helen Fernald's photos.

It was moved by Dave Senecal and seconded by Luke Freudenberg to use #7 & #8 photos for the Town Report. Members voted, being none opposed, the motion passed.

The Board reviewed the list of Warrant Articles and divided up the articles among them for the tapping.

The Board agreed to dedicate the Town Report to Dave Bowers and include memorials for Joe Balboni Jr. ,Tom Leavitt and Fred Antoinucci.

7. Other Business

Chairman Murray stated Last Night Wolfeboro on 12/31/2021 500 people attended the various in person events, Wolfeboro Community Television broadcasted events, the Girl Scouts provided an escape room and she listed all the sponsors as follows:

- BlacksGift Shop
- Brewster Academy
- Yum Yum Shop
- *Kevin Lawlor of* Ed Jones
- Hunters Shop n Save
- Leone, McDonnell and Roberts
- Avery Insurance
- Windrifter Resort

Mr. Deshaies thanked them for the Fireworks display.

Chairman Murray also thanked the Last Night Committee, Brenda Jorett, Maria Found, and Christine Collins.

8. Committee Reports

Mr. Deshaies stated he has had Budget Committee meetings.

Mr. Freudenberg attended a Police Commission meeting.

Chairman Murray attended Budget Committee meetings, Friends of Pop Whalen meetings, and a meeting to discuss the Brewster lease, an EDC meeting and Last Night Wolfeboro Committee meetings.

Mr. Senecal stated he did not have any meetings

Mr. Harriman stated he attended the Planning Board meeting.

9. Town Manager's Report

Mr. Pineo stated the following:

- The Warrant Articles will be .96 cents vs. 86.4 cents from last year, but the Operating Budget is up this year. The Budget Committee public hearing on the budget is next week.

- The Parks and Recreation Department purchased a new pick up in 2021, and are removing the request for 2022. This purchase cost \$35, 074.
- The Solid Waste Department's plastic bailer has failed and awaiting repair, they will not be collection plastic recycling at this time.
- He stated that as previously discussed at a meeting the town was put on notice by the State Electrical Inspector that the Christmas tree did not meeting code requirements and was turned off on December 28th as the Town stated they would do after the Christmas holiday. However on December 31st, he was approached about an individual that a group wanted to re-light the tree for New Years. He stated that group secured a lift which they used to hook up the lights on the tree and connect them to generator. He stated he assembled a team comprised of himself, the Code Officer, Fire Chief, member of the Police Department, and a member of the Electric Department to look at the situation and determined that the generator was not a good solution as it did not have a GFI connector and the smell was a concern from Blacks Gift Shop. He stated he worked with the Fire Chief and the Codes officer and the individuals to secure an extension cord to Bradley's Hardware and informed the individuals that the tree must be turned off the next morning. He stated the issue was discussed with the individuals that this should not have been done this way and they should have come to the town first. He stated he feels that a decision was made that worked for the community to light the tree for the evening. There is funding allotted in next year's budget in the amount of \$12,000 to install a tree that meets code requirements.

10. Questions from the Press

None

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

None.

12. Non-Public Session RSA 91-A

To discuss reputation.

Chairman Murray entertained a motion to enter into non-public session to discuss reputation.

It was moved by Dave Senecal and seconded by Brad Harriman to into non-public session at 9:20 to discuss reputation. Roll call vote Brad Harriman—yes, Linda Murray—yes, Luke Freudenberg—yes, Dave Senecal—yes, and Brian Deshaies—yes. Being none opposed, the motion passed.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to seal the minutes of January 5, 2022. Roll call vote Brad Harriman—yes, Linda Murray—yes, Luke Freudenberg—yes, Dave Senecal—yes, and Brian Deshaies—yes. Being none opposed, the motion passed.

Being no further business before the Commission, Chairman Murray entertained a motion to adjourn.

Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 10:32 PM. Luke Freudenberg seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio

Article 11: Pop Whalen Renovation & Expansion Project (BOND)

To see if the Town will vote to raise and appropriate the sum of \$4,700,000 for the purpose of structural replacement, expansion, renovations and equipment replacement at the Pop Whalen Ice Arena. Further to authorize the issuance of not more than \$2,000,000 in bonds or notes for this purpose in accordance with the provision of RSA 33, the Municipal Finance Act, and to further authorize the Board of Selectmen to accept at least \$2,700,000 in donations from the Friends of Pop Whalen for this purpose. Also to authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds or notes, and to determine the rate of interest thereon, and the maturity, and other terms thereof: and to authorize the Board of Selectmen to apply for, obtain, and accept federal, state, or other aid, grants and donations, if any, which may be available for said project and that may reduce the amount to bond and to comply with all the laws applicable to said project and to authorize the Board of Selectmen to take any other action or to pass any other vote relative thereto. (Pricing not set 1/5/2022)

Estimated Tax Rate Impact:

2022 \$0.00 per \$1,000 Assessed Valuation

2023 \$0.07 per \$1,000 Assessed Valuation

2024 \$0.06 per \$1,000 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 12: Seasonal Water Line Replacement (BOND)

To see if the Town will vote to raise and appropriate the sum of \$500,000 for the purpose of replacing existing seasonal water lines with buried water mains throughout the water system. Further to authorize the issuance of \$500,000 in bonds or notes for this project in accordance with the provisions of RSA 33, the Municipal Finance Act, and to further authorize the Board of Selectmen to issue, negotiate, sell, and deliver such bonds or notes, and to determine the rate of interest thereon, and the maturity, and other terms thereof: and to authorize the Board of Selectmen to apply for, obtain, and accept federal, state, or other aid, grants and donations, if any, which may be available for said project and that may reduce the amount to bond and to comply with all the laws applicable to said project and to authorize the Board of Selectmen to take any other action or to pass any other vote relative thereto. Notwithstanding the general obligation nature of the bonds, it is the intention that this project shall be paid by the Water Enterprise Fund and will not result in any increase in the tax rate.

Estimated Tax Rate Impact:

2022 \$0.00 per \$1,000 Assessed Valuation

2023 \$0.00 per \$1,000 Assessed Valuation

2024 \$0.00 per \$1,000 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

BOS
1-5-22
attach #1

12/29/2021 3:00 PM

Article 13: Dockside Upgrade Phase III (BOND)

To see if the Town will vote to raise and appropriate the sum of \$700,000 for the purpose of reconstructing and upgrading the Wolfeboro Bay Commercial Docks and Wharf. Further, to authorize the issuance of \$700,000 in bonds or notes for this project in accordance with the provisions of RSA 33, the Municipal Finance Act, and to further authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds or notes, and to determine the rate of interest thereon, and the maturity, and other terms thereof; and to authorize the Board of Selectmen to apply for, obtain, and accept federal, state, or other aid, if any, which may be available for said project and to comply with all the laws applicable to said project and to authorize the Board of Selectmen to take any other action or to pass any other vote relative thereto.

Estimated Tax Rate Impact:

2022 \$0.00 per \$1,000 Assessed Valuation

2023 \$0.04 per \$1,000 Assessed Valuation

2024 \$0.03 per \$1,000 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 14: Port Wedeln Drainage Upgrades (SRLF/BOND)

To see if the Town will vote to raise and appropriate the sum of \$430,290 for the purpose of securing drainage easements in Port Wedeln and constructing an adequate storm water drainage system. Further to authorize the issuance \$231,203 in bonds or notes for this project in accordance with the provisions of RSA 33, the Municipal Finance Act, further to authorize the Board of Selectmen to accept at least \$100,000 in donations from the Port Wedeln Association for this purpose. Also to further authorize the Board of Selectmen to issue, negotiate, sell, and deliver such bonds or notes and to determine the rate of interest thereon, and the maturity, and other terms thereof; and to authorize the Board of Selectmen to participate in the State Revolving Loan Fund (SRLF) RSA 486.14 established for this purpose and to allow the Board of Selectmen to accept such monies as become available from the Federal and State governments and to authorize the Board of Selectmen to take any action or to pass any other vote relating thereto.

The Town has received New Hampshire Department of Environmental Services, American Rescue Plan Act Grant in the amount of \$199,087.

Estimated Tax Rate Impact:

2022 \$0.00 per \$1,000 Assessed Valuation

2023 \$0.00 per \$1,000 Assessed Valuation

2024 \$0.05 per \$1,000 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 15: Sewer Pump Station Upgrade Mill Street (SRLF/BOND)

To see if the Town will vote to raise and appropriate the sum of \$1,680,000 for the purpose of replacing the Mill Street Sewer Pump Station, electrical equipment, and rehabilitation of the existing building. Further to authorize the issuance of \$1,008,000 in bonds or notes for this project in accordance with the provisions of RSA 33, the Municipal Finance Act, and to further authorize the Board of Selectmen to issue, negotiate, sell, and deliver such bonds or notes and to determine the rate of interest thereon, and the maturity, and other terms thereof; and to authorize the Board of Selectmen to participate in the State Revolving Loan Fund (SRLF) RSA 486.14 established for this purpose and to allow the Board of Selectmen to accept such monies as become available from the Federal and State governments and to authorize the Board of Selectmen to take any action or to pass any other vote relating thereto.

The Town has received New Hampshire Department of Environmental Services, American Rescue Plan Act Grant in the Amount of \$672,000.

Estimated Tax Rate Impact:

2022 \$0.00 per \$1,000 Assessed Valuation

2023 \$0.00 per \$1,000 Assessed Valuation

2024 \$0.06 per \$1,000 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 16: Water Treatment Plant and System Upgrades (SRLF/BOND)

To see if the Town will vote to raise and appropriate the sum of \$1,470,000 for the purpose of engineering and constructing Water Treatment Plant and Water System Upgrades. Further to authorize the issuance of \$735,000 in bonds or notes for this project in accordance with the provisions of RSA 33, the Municipal Finance Act, and to further authorize the Board of Selectmen to issue, negotiate, sell, and deliver such bonds or notes and to determine the rate of interest thereon, and the maturity, and other terms thereof; and to authorize the Board of Selectmen to participate in the State Revolving Loan Fund (SRLF) 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 to authorize the Board of Selectmen to take any action or to pass any other vote relating thereto. Notwithstanding the general obligation nature of the bonds, it is the intention that this project shall be paid by the Water Enterprise Fund and will not result in any increase in the tax rate.

The Town has received New Hampshire Department of Environmental Services, American Rescue Plan Act Grant in the amount of \$735,000.

Estimated Tax Rate Impact:

2022 \$0.00 per \$1,000 Assessed Valuation

2023 \$0.00 per \$1,000 Assessed Valuation

2024 \$0.00 per \$1,000 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 17: Water Main Upgrades (SRLF/BOND)

To see if the Town will vote to raise and appropriate the sum of \$720,000 for the purpose to evaluate, design and permit the replacement of any existing lead or galvanized service connections within the water distribution system. Further to authorize the issuance of \$358,695 in bonds or notes for this project in accordance with the provisions of RSA 33, the Municipal Finance Act, and to further authorize the Board of Selectmen to issue, negotiate, sell, and deliver such bonds or notes and to determine the rate of interest thereon, and the maturity, and other terms thereof; and to authorize the Board of Selectmen to participate in the State Revolving Loan Fund (SRLF) 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 to authorize the Board of Selectmen to take any action or to pass any other vote relating thereto. Notwithstanding the general obligation nature of the bonds, it is the intention that this project shall be paid by the Water Enterprise Fund and will not result in any increase in the tax rate.

The Town has received a New Hampshire Department of Environmental Services, American Rescue Plan Act Grant in the amount of \$361,305.

Estimated Tax Rate Impact:

2022 \$0.00 per \$1,000 Assessed Valuation

2023 \$0.00 per \$1,000 Assessed Valuation

2024 \$0.00 per \$1,000 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 18: 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 amount 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 \$xx,xxx,xxx. Should this article be defeated the operating budget shall be \$xx,xxx,xxx, which is the same as last year's operating budget, with certain adjustments required by the previous action of the Town or by law; of 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: 2022 ____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 19: AFSCME Contract Agreement

To see if the Town will vote to approve the cost items included in the one year collective bargaining agreement reached between the Board of Selectmen and Local #534 of the American Federation of State, County, and Municipal Employees (AFSCME) which calls for the following increases in salaries and benefits at current staffing levels

Year		Estimated Increase
2022	Wages:	\$ 83,170
2022	Benefits:	\$ 21,399
2022	Total Increase:	\$104,569

And further to raise and appropriate \$104,569 for the current 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: 2022 \$0.04 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 20: Electric Power Reconstruction of Turtle Island Road

To see if the Town will vote to raise and appropriate the sum of \$270,000 for the purpose of reconstructing the overhead electrical distribution system on the Turtle Island Tap which includes the areas of Camp Road, Lady Francis Drive, Wishing Well Lane and Governor Shores Road. The amount of \$270,000 shall be funded from Electrical Enterprise Fund surplus. This expenditure will not result in any increase in the tax rate.

Estimated Tax Rate Impact: 2022 \$0.00 per \$1,000 Assessed Valuation
(Recommended by the Board of Selectmen by a vote of
(Recommended by the Budget Committee by a vote of

Article 21: Bridge Falls Path Lighting Replacement

To see if the Town will vote to raise and appropriate the sum of \$252,000 for the purpose of replacing the electrical system to include underground conduit, lamp posts, and lighting fixtures along Bridge Falls Path which runs from Foss Field to Center Street. The funding for this project shall be paid for by transferring up to \$42,000 from the existing Bridge Falls Path Capital Reserve Fund and raising \$210,000 by general taxation. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2023, or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2022 \$0.09 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 22: Sewer Pump Station Upgrade Lehner Street

To see if the Town will vote to raise and appropriate the sum of \$1,270,000 for the purpose of engineering and constructing a new Lehner Street Sewer Pump Station. To allow the Board of Selectmen to expend such monies as become available from the Federal and State governments and to authorize the Board of Selectmen to take any action or to pass any other vote relating thereto. This project to be funded from the Rapid Infiltration Basin lawsuit settlement therefore this project will not result in any increase in the tax rate.

Estimated Tax Rate Impact: 2022 \$0.00 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 23: Public Safety Building Construction Grade Bid Documents

To see if the Town will vote to raise and appropriate the sum of \$300,000 for the purposes of developing construction grade bid documents for public safety services facility planning. The funding for this project shall be paid for by transferring up to \$75,000 from the existing Public Safety Building Capital Reserve Fund. Furthermore, passage of this article will authorize \$225,000 in funds be raised by general taxation. This appropriation is non-lapsing pursuant to RSA 32:7, VI, and shall lapse on December 31, 2023, or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2022 \$0.09 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 24: Town Wide Historic Resources Study

To see if the town will vote to raise and appropriate the sum of \$17,000 for the purpose of hiring a preservation consultant to carry out a TOWN WIDE historic resources survey that will serve as a foundation for future efforts to protect its historic character and help manage growth and change. Completing this survey is identified as a high priority in the Arts, Culture and Heritage chapter of the Master Plan and is one of the primary purposes of the Heritage Commission. The survey will provide an overview of the community including its geography, history, architecture, patterns of development, and important themes in its history. It will contain an extensive bibliography, maps, and listings of potential and already identified historic resources. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2023, or, upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2022 \$0.01 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 25: Town Road Upgrades

To see if the Town will vote to raise and appropriate the sum of \$1,300,000 for the purpose of upgrading Town roads, sidewalks, and drainage systems. To authorize funds in the amount of \$1,000,000 from the Town's Unassigned Fund Balance \$300,000 from general taxation. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2023, or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2022 \$0.12 per \$1,000 Assessed Valuation

Recommended by the Board of Selectmen by a vote of

Recommended by the Budget Committee by a vote of

Article 26: Water Line Upgrades

To see if the Town will vote to raise and appropriate the sum of \$125,000 for the purpose of upgrading existing water mains to be funded from the Water Enterprise Fund. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2023, or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2022 \$0.00 per \$1,000 Assessed Valuation

Recommended by the Board of Selectmen by a vote of

Recommended by the Budget Committee by a vote of

Article 27: Solid Waste Site Upgrades

To see if the Town will vote to raise and appropriate the sum of \$125,000 for the purpose of performing repairs at the Solid Waste Facility and developing a facilities master plan. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2023, or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2022 \$0.05 per \$1,000 Assessed Valuation

Recommended by the Board of Selectmen by a vote of

Recommended by the Budget Committee by a vote of

Article 28: Department of Public Works Truck and Employee

Sent back for further legal review: Divide the question or use updated language

To see if the Town will vote to raise and appropriate the sum of \$139,600 in 2022 for the purpose of purchasing an additional 1.5 ton equipped for summer and winter road maintenance. Furthermore to hire an additional full-time Equipment Operator effective July 2022 in the Department of Public Works Highway Division. This full-time Equipment Operator shall become a member of the AFSCME Collective Bargaining unit. Costs for 2022 are estimated as follows:

Vehicle	\$100,000
Position with benefits	\$ 39,600
Total	\$139,600

Should the town approve this article the full-time Equipment Operator shall become part of all future operating budgets within the Department of Public Works Highway Division. The estimated increase for the 2023 operating budget will be \$79,200 which includes: base wages, payroll taxes, New Hampshire Retirement System contributions and Health Insurance.

Estimated Tax Rate Impact: 2022 \$0.06 per \$1,000 Assessed Valuation

Recommended by the Board of Selectmen by a vote of

Recommended by the Budget Committee by a vote of

Article 29: Library Landscaping

To see if the Town will vote to raise and appropriate the not to exceed amount of \$250,000 for the purpose of construction and installation of a designed landscape plan on the property surrounding the Library Building and to authorize the Wolfeboro Public Library Board of Trustees to expend this amount and to accept donations and grants and it will have no impact on the tax rate.

Estimated Tax Rate Impact: 2022 \$0.00 per \$1,000 Assessed Valuation

Recommended by the Board of Selectmen by a vote of

Recommended by the Budget Committee by a vote of

Article 30: Establish a Sidewalk Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$75,000 to create a Sidewalk Capital Reserve Fund for the purpose of maintaining existing sidewalks. Said funds shall be under the custody of the Trustees of Trust Funds and to designate the Selectmen as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.03 per \$1,000 Assessed Valuation

Recommended by the Board of Selectmen by a vote of

Recommended by the Budget Committee by a vote of

Article 31: Abenaki Ski Area Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$20,000 to be added to the existing Abenaki Ski Area Capital Reserve Fund which is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.01 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 32: Building Maintenance Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$50,000 to be added to 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 this Capital Reserve Fund is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.02 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 33: Dispatch Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$50,000 to be added to 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 which is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.02 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 34: Dockside Parking Lot Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$100,000 to be added to the existing Dockside Parking Lot Capital Reserve Fund, which is under the custody of the Trustees of Trust Funds with the Selectmen designated as agents to expend the funds in this Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.04 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 35: Fire Trucks and Apparatus Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$196,000 to be added to the existing Fire Trucks and Apparatus Replacement Capital Reserve Fund which is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.08 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 36: Public Works Vehicles and Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$185,000 to be added to the existing Public Works Vehicles and Equipment Capital Reserve Fund which is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.08 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 37: Wastewater Treatment Plant Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$175,000 to be added to the existing Wastewater Treatment Plant Capital Reserve Fund, under the custody of the Trustees of Trust Funds with the Selectmen as agents to expend for this Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.08 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 38: Water Resources Non-Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$50,000 to be added to the existing Non-Capital Reserve Fund pursuant to RSA 35:1-c. for the purpose of a watershed management plan including, engineering, design, permitting, best management practices for storm water drainage and nutrient mitigation, grant matching, and education which is under the custody of the Trustees of Trust Funds with the Selectmen as agents to expend from this Non-Capital Reserve Fund.

Estimated Tax Rate Impact: 2022 \$0.02 per \$1,000 Assessed Valuation
Recommended by the Board of Selectmen by a vote of
Recommended by the Budget Committee by a vote of

Article 39: Increase in Income Limits For Elderly Tax Exemptions

To see if the town will vote to modify the elderly exemption from property taxes in the Town of Wolfeboro based upon the assessed value, for qualified taxpayers, to be as follows, for a person 65 years of age up to 75 years, \$60,000; for a person 75 years of age up to 80 years, \$90,000; for person 80 years of age or older \$120,000. To qualify, the person must have been a New Hampshire resident for at least 3 consecutive years, own the real estate individually or jointly, or if the real estate is owned by such person's spouse, they must have been married to each other for at least 5 consecutive years. A person must otherwise qualify under RSA 72:39-b, II, including the income limits set forth in that statute.

Article 40: Conservation Easement

To see if the Town will vote to place a conservation easement on the Town-owned portion of Whiteface Mountain, Tax Map #37-7 and 37-8 (see deed recorded at Book 3561, Page 196), with said easement to be held by the Lakes Region Conservation Trust.

2022 BOND HEARING

WOLFEBORO BOARD OF SELECTMEN

JANUARY 5, 2022 @ 6:30PM

NOTE ALL ARTICLES ARE CURRENTLY UNDER REVIEW BY NHdra
LANGUAGE AND NUMBERING ORDER SUBJECT TO CHANGE

1-5-22
Bos
attach #2

ARTICLE 12: SEASONAL WATER LINE REPLACEMENT (BOND)

TO SEE IF THE TOWN WILL VOTE TO RAISE AND APPROPRIATE THE SUM OF \$500,000 FOR THE PURPOSE OF REPLACING EXISTING SEASONAL WATER LINES WITH BURIED WATER MAINS THROUGHOUT THE WATER SYSTEM. FURTHER TO AUTHORIZE THE ISSUANCE OF \$500,000 IN BONDS OR NOTES FOR THIS PROJECT IN ACCORDANCE WITH THE PROVISIONS OF RSA 33, THE MUNICIPAL FINANCE ACT; TO AUTHORIZE THE BOARD OF SELECTMEN TO ISSUE, NEGOTIATE, SELL, AND DELIVER SUCH BONDS OR NOTES, AND TO DETERMINE THE RATE OF INTEREST THEREON, AND THE MATURITY, AND OTHER TERMS THEREOF; AND TO AUTHORIZE THE BOARD OF SELECTMEN TO APPLY FOR, OBTAIN, AND ACCEPT FEDERAL, STATE, OR OTHER AID, GRANTS AND DONATIONS, IF ANY, WHICH MAY BE AVAILABLE FOR SAID PROJECT AND THAT MAY REDUCE THE AMOUNT TO BOND AND TO COMPLY WITH ALL THE LAWS APPLICABLE TO SAID PROJECT AND TO AUTHORIZE THE BOARD OF SELECTMEN TO TAKE ANY OTHER ACTION OR TO PASS ANY OTHER VOTE RELATIVE THERETO. NOTWITHSTANDING THE GENERAL OBLIGATION NATURE OF THE BONDS, IT IS THE INTENTION THAT THIS PROJECT SHALL BE PAID BY THE WATER SYSTEM ENTERPRISE FUND AND WILL NOT RESULT IN ANY INCREASE IN THE TAX RATE.

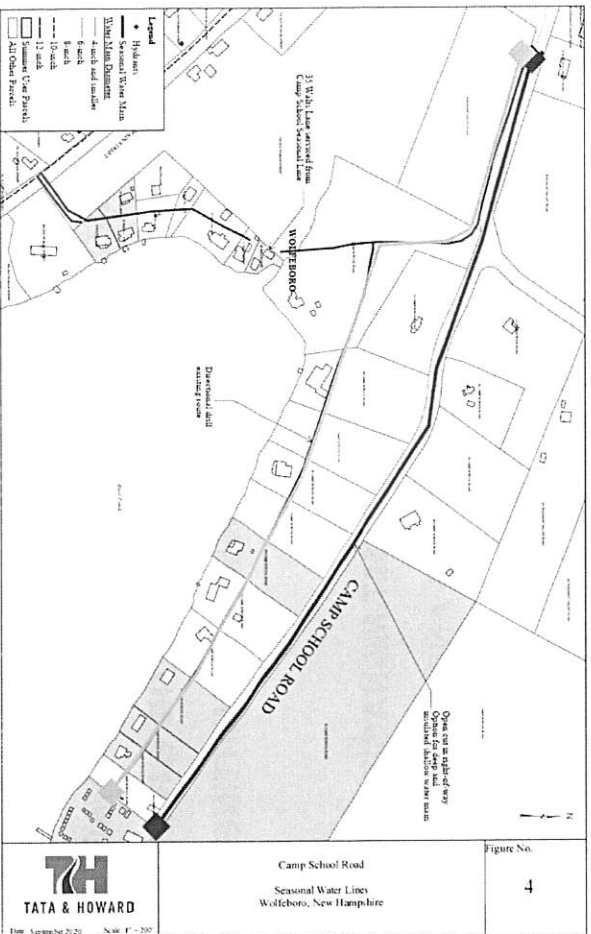
- NO TAX RATE IMPACT:
- RECOMMENDED BY THE BOARD OF SELECTMEN BY A VOTE OF:
- RECOMMENDED BY THE BUDGET COMMITTEE BY A VOTE OF:
- 3/5 MAJORITY VOTE REQUIRED

ARTICLE 12: SEASONAL WATER LINE REPLACEMENT (BOND)

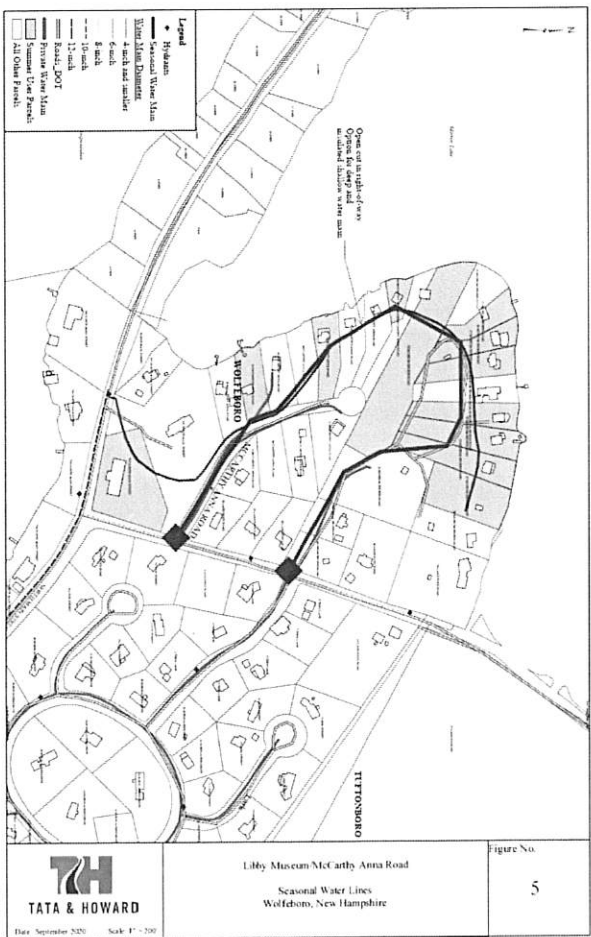
- **PROBLEM:**
 - TOWN RESPONSIBLE FOR 8+ MILES OF SEASONAL WATER LINES SERVICING APPROX. 240 CUSTOMERS
 - SEASONAL WATER MAINS HAVE BEEN IDENTIFIED AS “RISK FOR CONTAMINATION”
 - SEASONAL LINES ARE SUBJECT TO DAMAGE & LEAKAGE
 - THREAT TO THE RESILIENCY OF THE ENTIRE DISTRIBUTION SYSTEM
 - RECOMMENDED FOR DESIGN/PERMITTING/CONSTRUCTION IN 2017 ASSET MANAGEMENT PLAN
- **SOLUTION:**
 - INVENTORY SYSTEM (ASSET MANAGEMENT PLAN COMPLETE)
 - DEVELOP PILOT PROGRAM AND LOGISTICS FOR UPGRADES
 - ACTION PLAN FOR 2022
 - SECURE FUNDING TO DESIGN/UPGRADE WALTS LANE, MUSEUM SHORES/MCCARTHY ANNA/ALBEE BEACH
 - ENGINEERING SPRING 2022
 - BID SUMMER 2022
 - CONSTRUCTION FALL 2022

ARTICLE 12: SEASONAL WATER LINE REPLACEMENT (BOND)

WALTS LANE

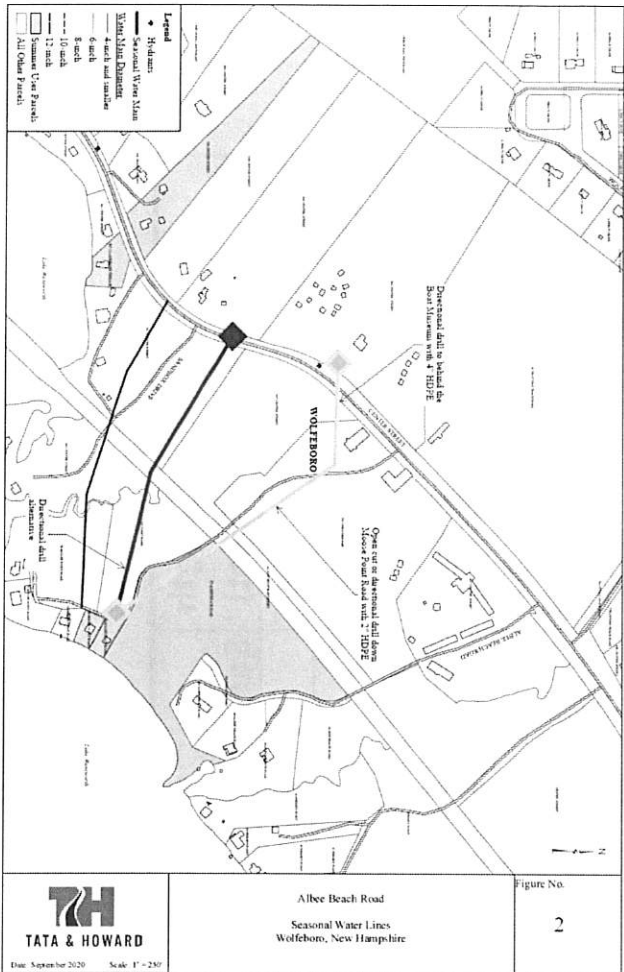


MUSEUM SHORES/MCCARTHY ANNA

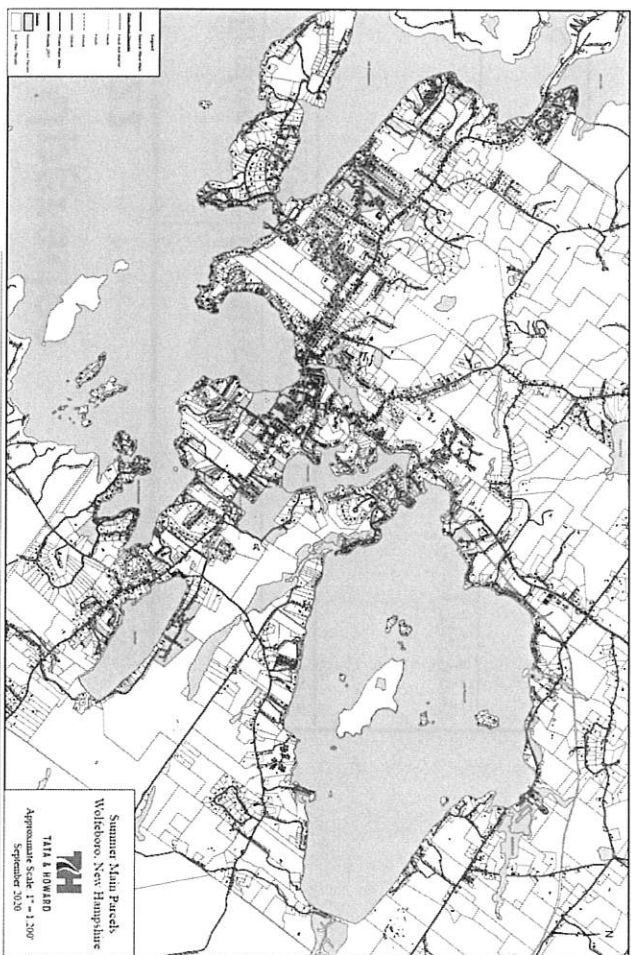


ARTICLE 12: SEASONAL WATER LINE REPLACEMENT (BOND)

ALBEE BEACH



SYSTEM MAP



ARTICLE 12: SEASONAL WATER LINE REPLACEMENT (BOND)

NHMMBB New Hampshire Municipal Bond Bank

Town of Wolfeboro

July 2022 Bond Sale

10 Year Estimated Schedule - Level Principal

2021 Assessed Valuation:

\$2,388,715,937

Date Prepared:

12/09/21

Interest Start Date:

08/11/22

First Interest Payment:

02/15/23

Net Interest Cost:

1.50%

Our 10 year interest rate in our July 2021 bond sale was .96% and we expect the interest rate for July 2022 to be lower than 1.50%. We use 1.50% to be conservative for budgeting purposes.

Debt Year	Period Ending	Principal Outstanding	Principal	Rate	Interest	Total Payment	Calendar Year Total Payment	Assessed Valuation	CY-Est Tax Rate Inc.
1	8/15/2023	\$ 500,000.00	\$ 50,000.00	1.50%	\$12,500.00	\$12,500.00	\$66,250.00	\$2,388,715,937	\$0.03
2	8/15/2024	450,000.00	50,000.00	1.50%	3,375.00	53,375.00	56,750.00	2,388,715,937	0.02
3	8/15/2025	400,000.00	50,000.00	1.50%	3,000.00	53,000.00	56,000.00	2,388,715,937	0.02
4	8/15/2026	350,000.00	50,000.00	1.50%	2,625.00	52,625.00	55,250.00	2,388,715,937	0.02
5	8/15/2027	300,000.00	50,000.00	1.50%	2,250.00	52,250.00	54,500.00	2,388,715,937	0.02
6	8/15/2028	250,000.00	50,000.00	1.50%	1,875.00	51,875.00	53,750.00	2,388,715,937	0.02
7	8/15/2029	200,000.00	50,000.00	1.50%	1,500.00	51,500.00	53,000.00	2,388,715,937	0.02
8	8/15/2030	150,000.00	50,000.00	1.50%	1,125.00	51,125.00	52,250.00	2,388,715,937	0.02
9	8/15/2031	100,000.00	50,000.00	1.50%	750.00	50,750.00	51,500.00	2,388,715,937	0.02
10	8/15/2032	50,000.00	50,000.00	1.50%	375.00	50,375.00	50,750.00	2,388,715,937	0.02
TOTALS		\$ 500,000.00	\$ 500,000.00		\$ 50,000.00	\$ 550,000.00	\$ 550,000.00		

Please show all warrant articles related to this project to bond counsel prior to submitting them to DRA. If you need a list of approved bond counsels, please let us know and we will provide one.

ARTICLE 12: SEASONAL WATER LINE REPLACEMENT (BOND)

- PUBLIC INPUT RELATED TO THIS BOND HEARING

ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)

- TO SEE IF THE TOWN WILL VOTE TO RAISE AND APPROPRIATE THE SUM OF \$700,000 FOR THE PURPOSE OF RECONSTRUCTING AND UPGRADING THE WOLFEBORO BAY COMMERCIAL DOCKS AND WHARF. FURTHER, TO AUTHORIZE THE ISSUANCE OF \$700,000 IN BONDS OR NOTES FOR THIS PROJECT IN ACCORDANCE WITH THE PROVISIONS OF RSA 33, THE MUNICIPAL FINANCE ACT, AND TO FURTHER AUTHORIZE THE BOARD OF SELECTMEN TO ISSUE, NEGOTIATE, SELL AND DELIVER SUCH BONDS OR NOTES, AND TO DETERMINE THE RATE OF INTEREST THEREON, AND THE MATURITY, AND OTHER TERMS THEREOF, AND TO AUTHORIZE THE BOARD OF SELECTMEN TO APPLY FOR, OBTAIN, AND ACCEPT FEDERAL, STATE, OR OTHER AID, IF ANY, WHICH MAY BE AVAILABLE FOR SAID PROJECT AND TO COMPLY WITH ALL THE LAWS APPLICABLE TO SAID PROJECT AND TO AUTHORIZE THE BOARD OF SELECTMEN TO TAKE ANY OTHER ACTION OR TO PASS ANY OTHER VOTE RELATIVE THERETO.

- ESTIMATED TAX RATE IMPACT:
- 2022 \$0.00 PER \$1,000 ASSESSED VALUATION
- 2023 \$0.00 PER \$1,000 ASSESSED VALUATION
- 2024 \$0.00 PER \$1,000 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 13: DOCKSIDE UPGRADE PHASE III (BOND)

- **PROBLEM:**
 - **COMMERCIAL DOCKS/DOLPHINES/SEA-WALL = AGING INFRASTRUCTURE ARE IN NEED OF STRUCTURAL UPGRADES**
 - **DECKING HAS REACHED END OF USEFUL LIFE**
 - **CREATING CONCERN FOR PUBLIC SAFETY**
 - **INCLUDES EXPANSION CREATING GREATER USE OF A DOCK WHICH PROVIDES NO DOCKING ABILITY**
 - **WALLS & DOCKS ARE DEPENDENT UPON ONE ANOTHER THEREFORE WOULD BE CHALLENGING TO BREAK INTO SMALLER PHASE**

ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)

- SOLUTION:
 - INVENTORY & EVALUATION OF WOLFEBORO BAY DOCKS
 - PHASED APPROACH
 - DOCKS A & B ~~—————~~ \$170,000 ~~—————~~ (PHASE I — COMPLETE SPRING 2021)
 - DOCKS C-G ~~—————~~ \$850,000 ~~—————~~ (PHASE I — CURRENTLY UNDERWAY)
 - RECREATIONAL DOCK EXTENSION ~~—————~~ NOT APPROVED ~~—————~~ (PHASE II)
 - COMMERCIAL DOCKS ~~—————~~ \$700,000 ~~—————~~ (PHASE III)
 - BALANCE OF SEA WALL ~~—————~~ TBD ~~—————~~ (PHASE IV)
 - DOCKSIDE PARKING LOT ~~—————~~ TBD ~~—————~~ (PHASE V)
 - ACTION PLAN 2022
 - ENGINEERING & PERMITTING ONGOING
 - CONSTRUCTION BEGIN FALL 2022
 - CONSTRUCTION COMPLETE ON PHASE III SPRING 2023

PROPOSED REPAIRS:

1. THE SOUTH WALL WILL BE REPAIRED BY THE INSTALLATION OF A ROCK FILL BUTTRESS UNDERWATER TO SUPPORT THE DETEIORATED TIMBER CRIBS AND PREVENT ADDITIONAL BACKFILL EROSION. THE ABOVE WATER GRANITE BLOCK WALL WILL BE REPAIRED WITH SHIMS AND CHINKING IN-KIND. INSTALLATION OF THE ROCK FILL BUTTRESS FOR A PORTION OF THE LENGTH WILL REQUIRE TEMPORARY REMOVAL OF THE TIMBER DECK OF THE COMMERCIAL DOCK FOR ROCK INSTALLATION ACCESS.
2. THE WESTERN WALL IN CLOSE PROXIMITY TO THE MOUNT WASHINGTON VESSEL BERTH WILL BE REMOVED AND REPLACED IN THE SAME LOCATION USING PRECAST CONCRETE RETAINING WALL BLOCKS UNDERWATER AND RESETTING OF THE OLD GRANITE BLOCKS ABOVE WATER LEVEL. DRILL & EPOXY REPAIR INTO BACK OF GRANITE BLOCKS TO TIE INTO REPLACEMENT CONCRETE SLAB (TYP).
3. A TIMBER PILE SUPPORTED TIMBER DOCK OF 421 SF IS PROPOSED IN THE COMMERCIAL DOCK AREA TO PROVIDE A LOWER LEVEL ADA ACCESSIBILITY TO BOATS. THIS PROPOSED DOCK ADDITION IS MOSTLY OVER THE PROPOSED ROCK BUTTRESS.
4. REPLACE 3 TIMBER SUPPORT PILES SUPPORTING DOCK BOLLARD, INCLUDING THE CENTER PILE INSIDE THE STEEL PIPE SLEEVE. REINSTALL BOLLARD WITH ALL PILE HEAD CONNECTIONS.
5. REPLACE 3 TIMBER SUPPORT PILES IN THE WESTERN DOLPHIN.
6. REPOSITION PILE HEAD SHOWN ON PLAN TO RECENTER IT UNDER THE CAP JOINT AND REPLACE WELDED/BOLTED STEEL STRAPS.
7. REPLACE COMMERCIAL DOCK DECKING WITH 5/8X6 IPE SHIM FRAMING AS NECESSARY TO MEET ADJACENT CONCRETE SLAB FLUSH.
8. REPLACE EXISTING CROSS BRACING WITH FRP CROSS BRACING, 7 PAIRS.
9. PROVIDE 4 SOLAR DOCK LIGHTS, LOCATIONS TO BE DETERMINED IN THE FIELD.
10. PROVIDE 1 RING BUOY WITH CABINET AND ROPE, MOUNTING LOCATION TO BE DETERMINED IN THE FIELD.
11. PROVIDE IPE DECKED PT LUMBER FRAMED ADA RAMP WITH GRAB RAILS ON TOP OF THE NEW ADA DOCK, LOCATION AS SHOWN.
12. REMOVE AND REPLACE MILLIE B DOCK RAILINGS AND STEPS. REINSTALL EXISTING CLEATS, SIGNS AND PASSENGER GRAB RAIL IN SAME LOCATIONS. REPLACE 4 MILLIE B FENDER TIMBERS WITH FENDER PILES WITH CAPS.

SHEET WF-1
1 OF 7



of course
Walden

**TOWN OF WOLFEBORO
PUBLIC WORKS DEPARTMENT
84 SOUTH MAIN ST
WOLFEBORO, NH**

DATE: 12-7-2021
SCALE: AS SHOWN
DRAWN BY: RM
DESIGN BY: DCM
APPROVED BY: DCM
PROJECT NO: 2001
FILE: AERIAL.DWG

CIVILWORKS NEW ENGLAND
CON. & ARCHITECTURAL DESIGN
131 WATSON ROAD, P.O. BOX 1166
DOVER, NEW HAMPSHIRE 03820
(603) 745-0445

CIVILWORKS NEW ENGLAND

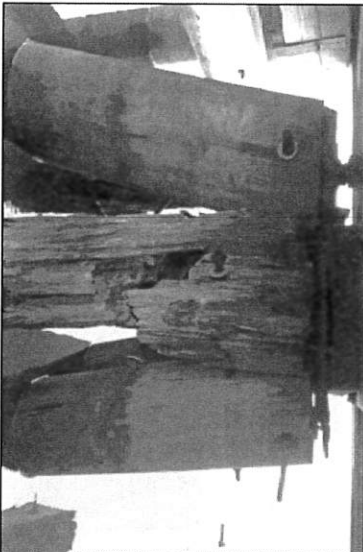
181 Watson Road, P.O. Box 1166
Dover, New Hampshire 03820
(603) 746-0448

(603) 749-0445

(603) 749-0443

(603) 749-0443

ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)



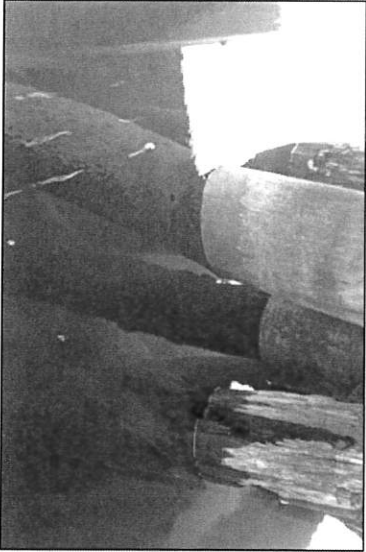
BOLLARD PILES TOP CONNECTIONS



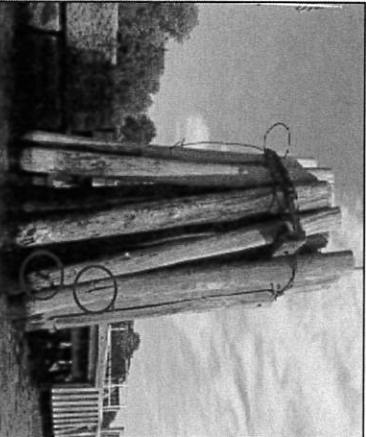
WEST DOLPHIN BROKEN PILES



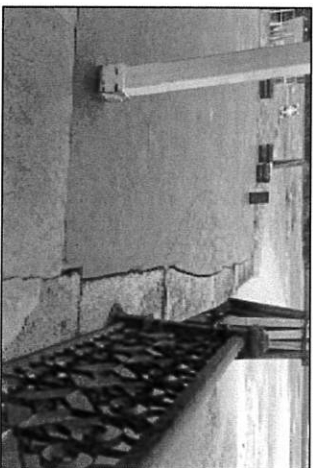
DISPLACED PILE HEAD



BOLLARD PILES LOWER



WEST DOLPHIN BROKEN PILES



GRANITE WALL & SLAB

PROGRESS PRINTS 12-7-21

REPAIR PHOTOS 1

SHEET WF-2
2 OF 7



TOWN OF WOLFBORO
PUBLIC WORKS DEPARTMENT
84 SOUTH MAIN ST
WOLFEBORO, NH

DATE: 12-7-2021
SCALE: AS SHOWN
DRAWN BY: RM
DESIGN BY: DCM
APPROVED BY: DCM
PROJECT NO: 20015
FILE: AERIAL.DWG

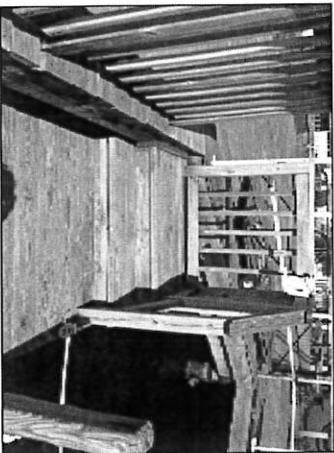
CIVILWORKS NEW ENGLAND

181 Watson Road, P.O. Box 1166
Dover, New Hampshire 03820
(603) 749-0443

ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)



EXISTING FINGER TO GET LOWER LEVEL DOCK




EXISTING DOCK STAIRS/ RAILS

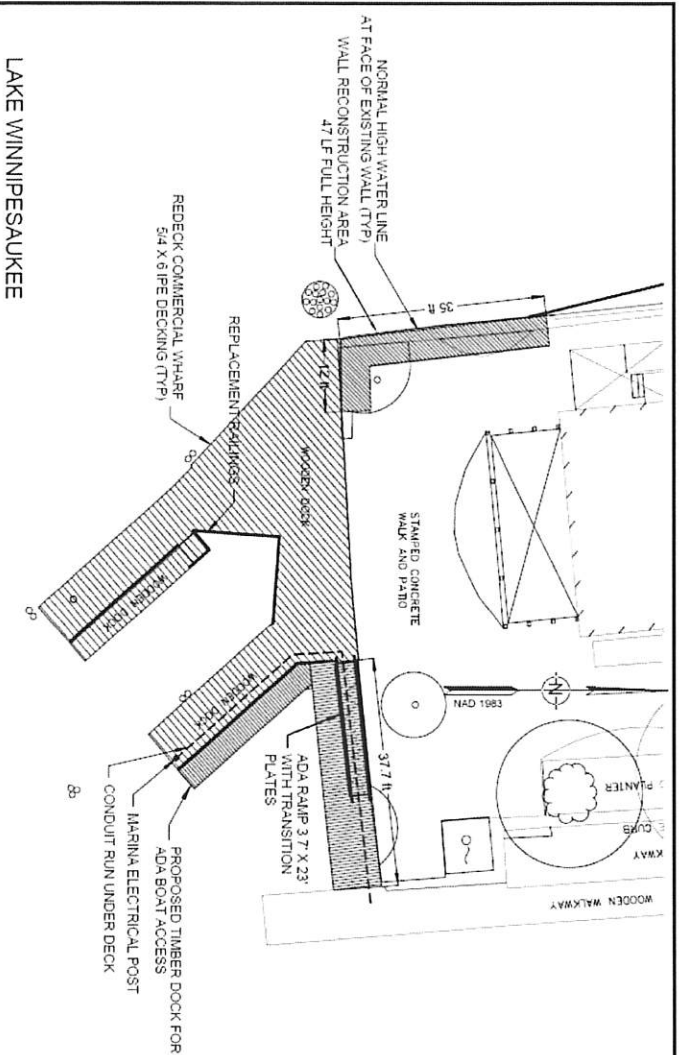


EXISTING GRANITE WALL, NOTE CRAMP IRONS

PROGRESS PRINTS 12-7-21

REPAIR PHOTOS 2		TOWN OF WOLFEBORO PUBLIC WORKS DEPARTMENT 84 SOUTH MAIN ST WOLFEBORO, NH		DATE: 12-7-2021 SCALE: AS SHOWN DRAWN BY: RM DESIGN BY: DCM APPROVED BY: DCM PROJECT NO: 20015 FILE: AERIAL.DWG		CIVILWORKS NEW ENGLAND 181 WATSON ROAD, P.O. BOX 1156 DOVER, NEW HAMPSHIRE 03820 (603) 749-0443	
SHEET WF-3 3 OF 7		 <i>Town of Wolfeboro</i>					

ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)



- PROPOSED REPAIRS:
1. REDECK COMMERCIAL WHARF WITH 5/4 X 6 IPE DECKING, MEMBRANE STRINGER TOPS, FASTEN WITH #10 X 3 1/2" SS SCREWS, HEAD COUNTERSINK FLUSH, SHIM FRAMING SO NEW DECKING IS FLUSH WITH ADJACENT SLAB.
 2. REPLACE EXISTING RAILINGS WITH XXX
 3. PROVIDE AN ALUMINUM ADA RAMP RATED FOR 100 PSF UNIFORM LIVE LOAD WHERE SHOWN WITH END TRANSITION PLATES AND NON-SKID SURFACES AND 3.0 FOOT CLEAR INSIDE TRAVEL ROUTE BETWEEN GRAB RAILS.
 4. PROVIDE UNDERDECK 1/2" SCH 40 PVC CONDUIT FROM A CONNECTION NEAR THE FIRE BOAT DOCK TO THE END OF THE MIDDLE FINGER DOCK AND MOUNT/CONNECT CONDUIT TO A TOWN SUPPLIED MARINA LOWER POST.

LAKE WINNEPESAUKEE

DECK PLAN



PROGRESS PRINTS 12-7-21

SHEET WF-4
4 OF 7



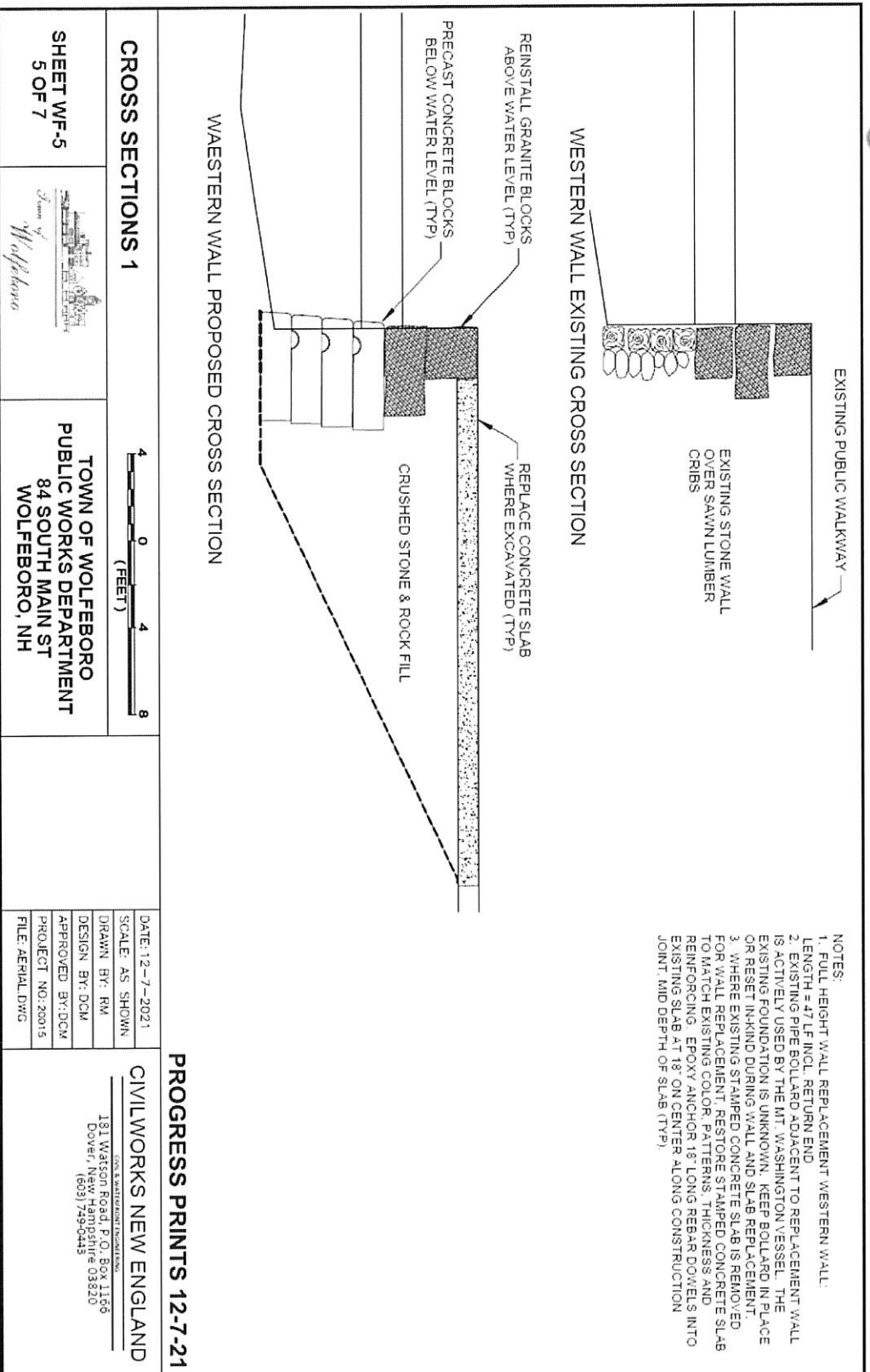
TOWN OF WOLFEBORO
PUBLIC WORKS DEPARTMENT
84 SOUTH MAIN ST
WOLFEBORO, NH

DATE: 12-7-2021
SCALE: AS SHOWN
DRAWN BY: RM
DESIGN BY: DCM
APPROVED BY: DCM
PROJECT NO: 20015
FILE: AERIAL.DWG

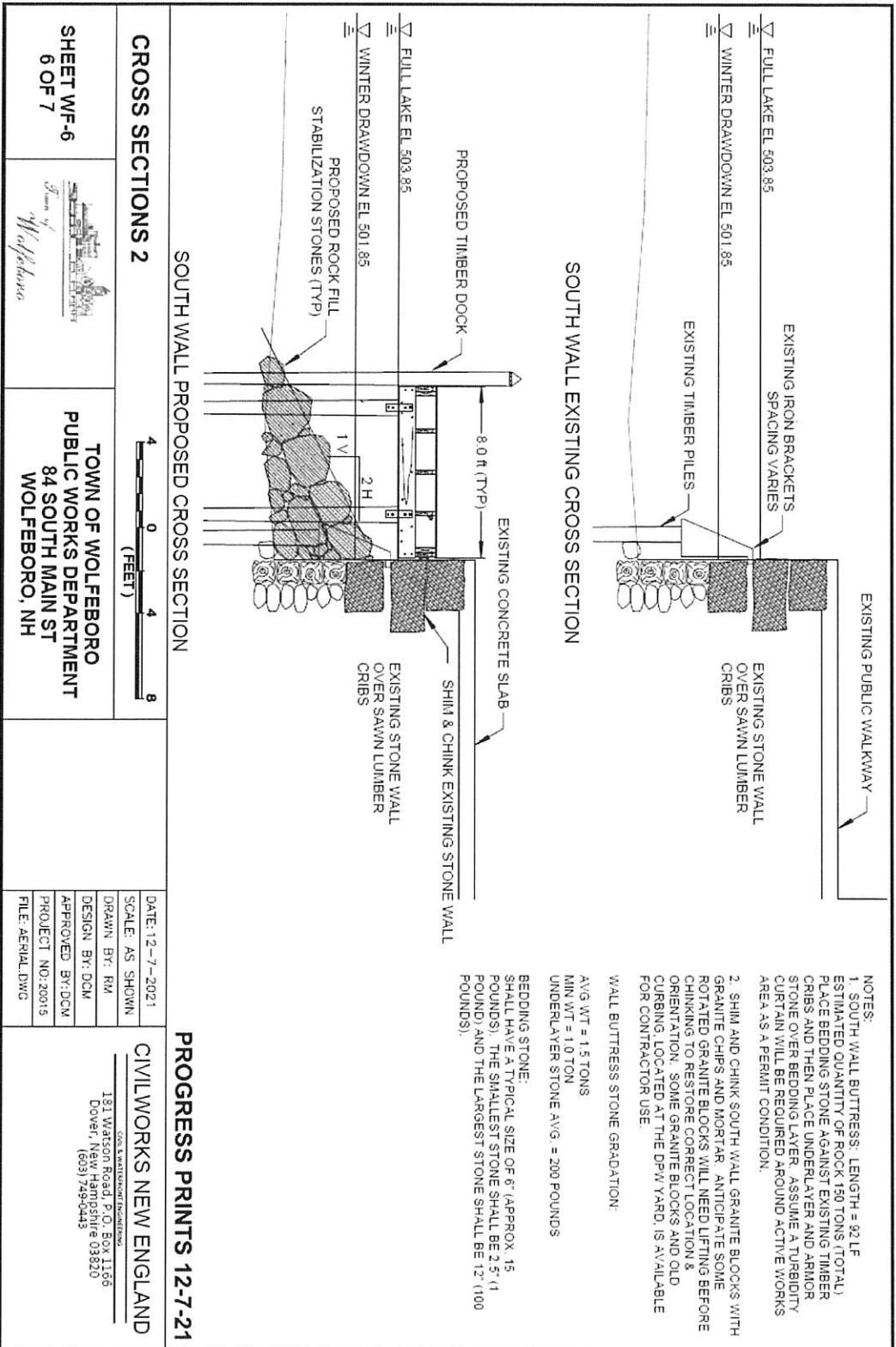
CIVILWORKS NEW ENGLAND

181 WATSON ROAD, P.O. BOX 1166
DOVER, NEW HAMPSHIRE 03820
(603) 745-2445

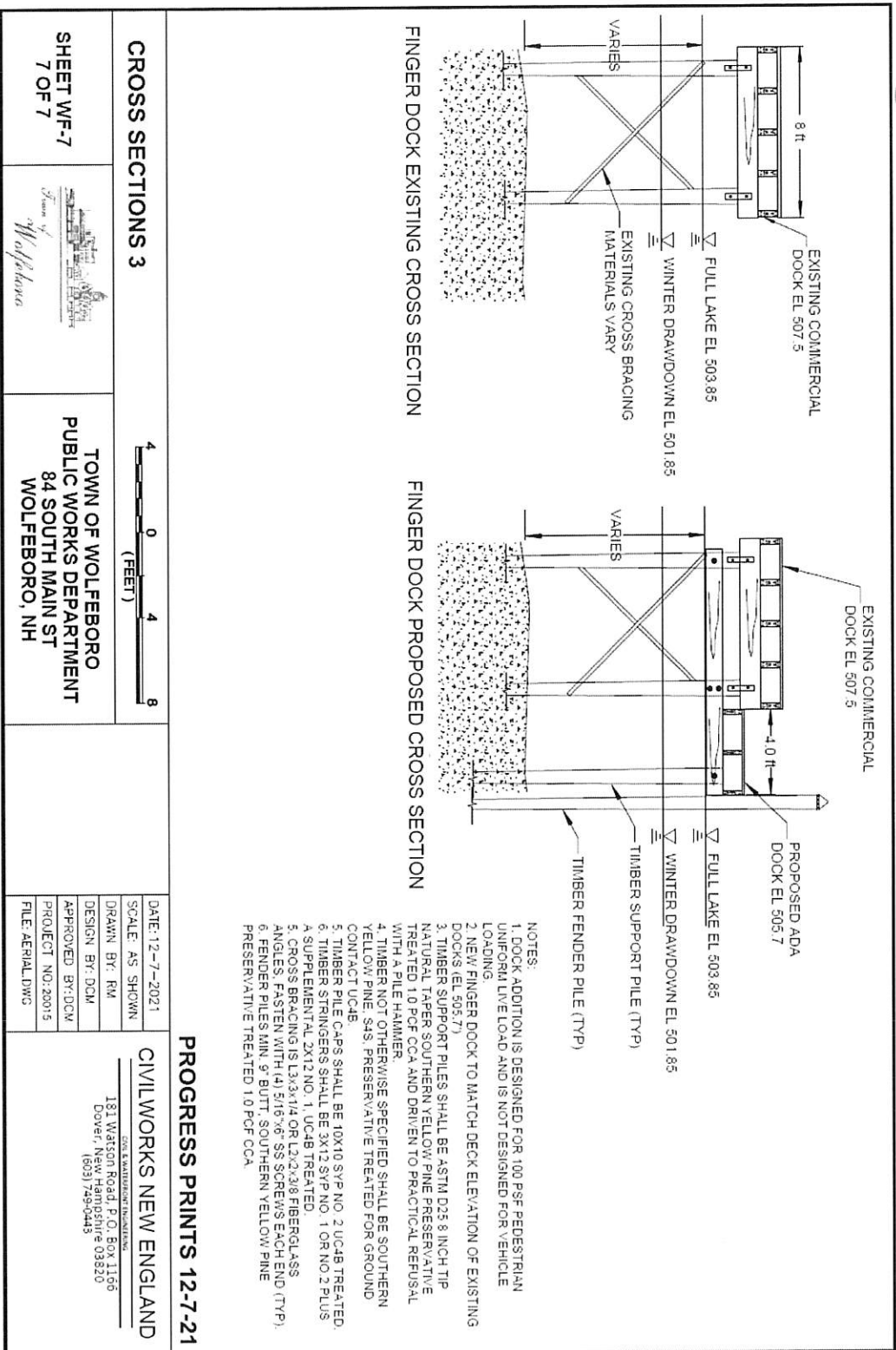
ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)



ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)



ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)



ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)

NHMBB New Hampshire Municipal Bond Bank

Town of Wolfeboro

July 2022 Bond Sale
 10 Year Estimated Schedule - Level Principal
 2021 Assessed Valuation: \$2,388,715.937
 Date Prepared: 12/09/21
 Interest Start Date: 08/11/22
 First Interest Payment: 02/15/23
 Net Interest Cost: 1.50%
 Our 10 year interest rate in our July 2021 bond sale was .86%, and we expect the interest rate for July 2022 to be lower than 1.50%. We use 1.50% to be conservative for budgeting purposes.

Debt Year	Period Ending	Principal Outstanding	Principal	Rate	Interest	Total Payment	Calendar Year Total Payment	Assessed Valuation	CY-Est. Tax Rate Inc.
1	8/15/2023	\$ 700,000.00	\$ 70,000.00	1.50%	\$17,500.00	\$17,500.00	\$62,750.00	\$2,388,715.937	\$0.04
2	8/15/2024	630,000.00	70,000.00	1.50%	4,725.00	75,250.00	79,450.00	2,388,715.937	0.03
3	8/15/2025	560,000.00	70,000.00	1.50%	4,200.00	74,200.00	78,400.00	2,388,715.937	0.03
4	8/15/2026	490,000.00	70,000.00	1.50%	3,675.00	73,675.00	77,350.00	2,388,715.937	0.03
5	8/15/2027	420,000.00	70,000.00	1.50%	3,150.00	73,150.00	76,300.00	2,388,715.937	0.03
6	8/15/2028	350,000.00	70,000.00	1.50%	2,625.00	72,625.00	75,250.00	2,388,715.937	0.03
7	8/15/2029	280,000.00	70,000.00	1.50%	2,100.00	72,100.00	74,200.00	2,388,715.937	0.03
8	8/15/2030	210,000.00	70,000.00	1.50%	1,575.00	71,575.00	73,150.00	2,388,715.937	0.03
9	8/15/2031	140,000.00	70,000.00	1.50%	1,050.00	71,050.00	72,100.00	2,388,715.937	0.03
10	8/15/2032	70,000.00	70,000.00	1.50%	525.00	70,525.00	71,050.00	2,388,715.937	0.03
TOTALS		\$ 700,000.00	\$ 70,000.00		\$ 70,000.00	\$ 770,000.00	\$ 770,000.00		

Please show all warrant articles related to this project to bond counsel prior to submitting them to DRA. If you need a list of approved bond counsels, please let us know and we will provide one.

ARTICLE 13: DOCKSIDE UPGRADE PHASE III (BOND)

- PUBLIC INPUT RELATED TO THIS BOND HEARING

ARTICLE 14: PORT WEDELN DRAINAGE UPGRADES (SRF/BOND)

TO SEE IF THE TOWN WILL VOTE TO RAISE AND APPROPRIATE THE SUM OF \$430,290 FOR THE PURPOSE OF SECURING DRAINAGE EASEMENTS IN PORT WEDELN AND CONSTRUCTING AN ADEQUATE STORM WATER DRAINAGE SYSTEM. FURTHER TO AUTHORIZE THE ISSUANCE \$231,203 IN BONDS OR NOTES FOR THIS PROJECT IN ACCORDANCE WITH THE PROVISIONS OF RSA 33, THE MUNICIPAL FINANCE ACT, FURTHER TO AUTHORIZE THE BOARD OF SELECTMEN TO ACCEPT AT LEAST \$100,000 IN DONATIONS FROM THE PORT WEDELN ASSOCIATION FOR THIS PURPOSE. ALSO TO FURTHER AUTHORIZE THE BOARD OF SELECTMEN TO ISSUE, NEGOTIATE, SELL, AND DELIVER SUCH BONDS OR NOTES AND TO DETERMINE THE RATE OF INTEREST THEREON, AND THE MATURITY, AND OTHER TERMS THEREOF, AND TO AUTHORIZE THE BOARD OF SELECTMEN TO PARTICIPATE IN THE STATE REVOLVING FUND (SRF) RSA 486.14 ESTABLISHED FOR THIS PURPOSE AND TO ALLOW THE BOARD OF SELECTMEN TO ACCEPT SUCH MONIES AS BECOME AVAILABLE FROM THE FEDERAL AND STATE GOVERNMENTS AND TO AUTHORIZE THE BOARD OF SELECTMEN TO TAKE ANY ACTION OR TO PASS ANY OTHER VOTE RELATING THERETO.

THE TOWN HAS RECEIVED NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES, AMERICAN RESCUE PLAN ACT GRANT IN THE AMOUNT OF \$199,000.

- ESTIMATED TAX RATE IMPACT:
- 2022 \$0.00 PER \$1,000 ASSESSED VALUATION
- 2023 \$0.00 PER \$1,000 ASSESSED VALUATION
- 2024 \$0.00 PER \$1,000 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 14: PORT WEDELN DRAINAGE UPGRADE (SRFL/BOND)

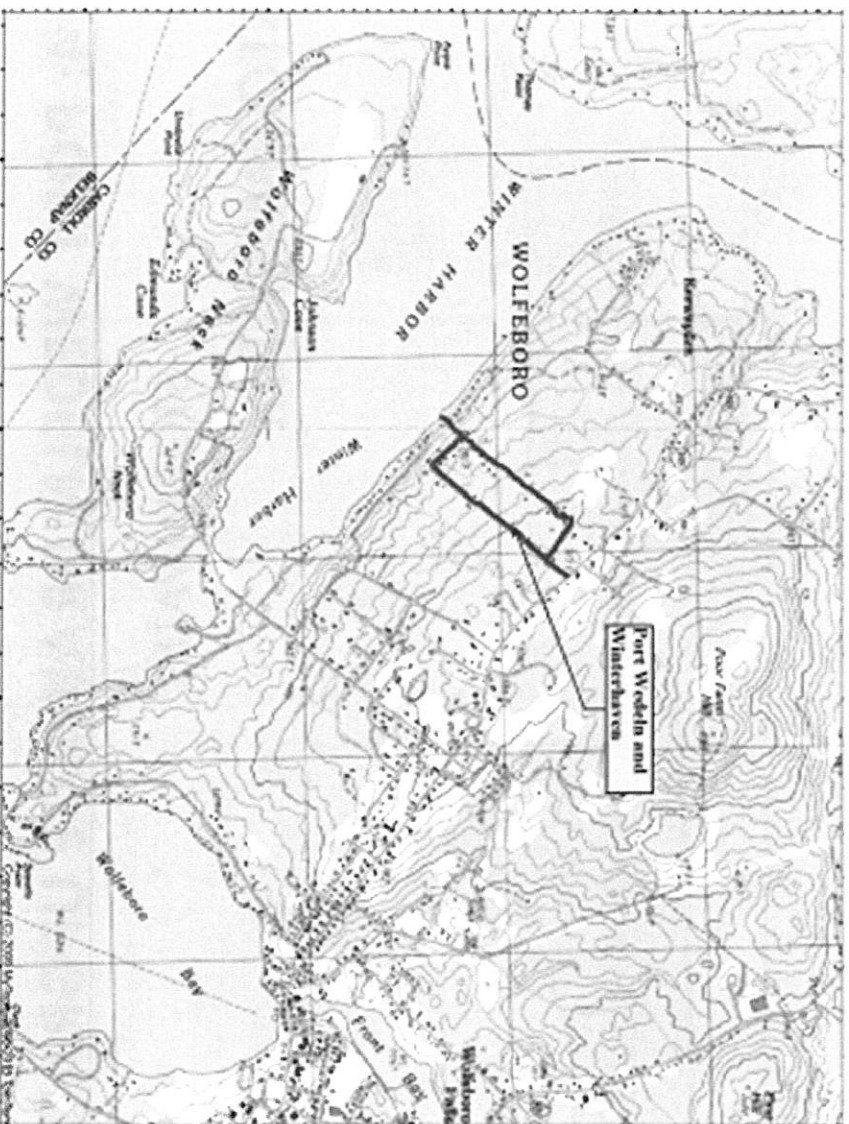
- **PROBLEM:**
 - POLLUTION OF WINTERHARBOR
 - INCREASED STORMWATER RUNOFF
 - CONCENTRATED WITHIN TOWN ROAD RIGHT OF WAY
 - DAMAGING WATERFRONT
 - PROPERTY OWNER ASSOCIATION OWNS WATERFRONT
- **SOLUTION:**
 - WINTER HARBOR SUB-WATERSHED STUDY
 - WORK WITH PROPERTY OWNERS ASSOCIATION & CONSULTANTS
 - DEVELOP CONCEPT PLAN/MEET WITH NHDES ON PERMITTING
 - TOWN APPLIES FOR SRF LOAN AND ARPA GRANTS
 - SECURE EASEMENTS
 - TOWN COMMITS TO BUILDING & MAINTAINING STORMWATER MITIGATION
 - ASSOCIATION AGREES TO PROVIDE EASEMENT AND FINANCIAL COMMITMENT
 - **SCHEDULE**

▪ PERMITTING/ENGINEERING/EASEMENT WORK	SUMMER 2022
▪ SPRING	
▪ PUBLIC HEARING	FALL 2022
▪ BID	FALL/WINTER 2022
▪ CONSTRUCTION	2023

12/31/2021

ARTICLE 14: PORT WEDELN DRAINAGE UPGRADES (SRF/BOND)

PROJECT AREA



12/31/2021

STORMWATER

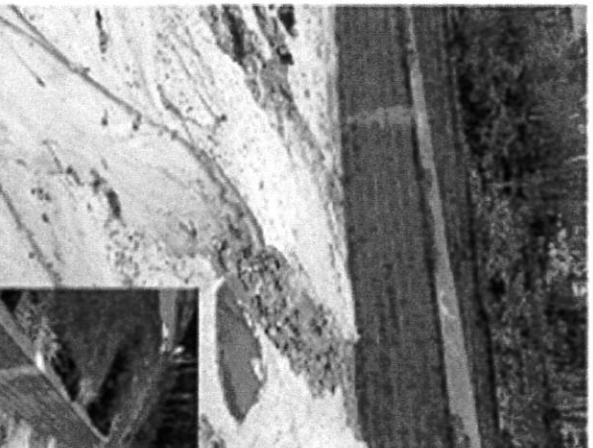
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- 12/31/2021

ARTICLE 14: PORT WEDELN DRAINAGE UPGRADES (SRF/BOND)

RECURRING STORMWATER EROSION ISSUES

Fall 2020



Spring 2020



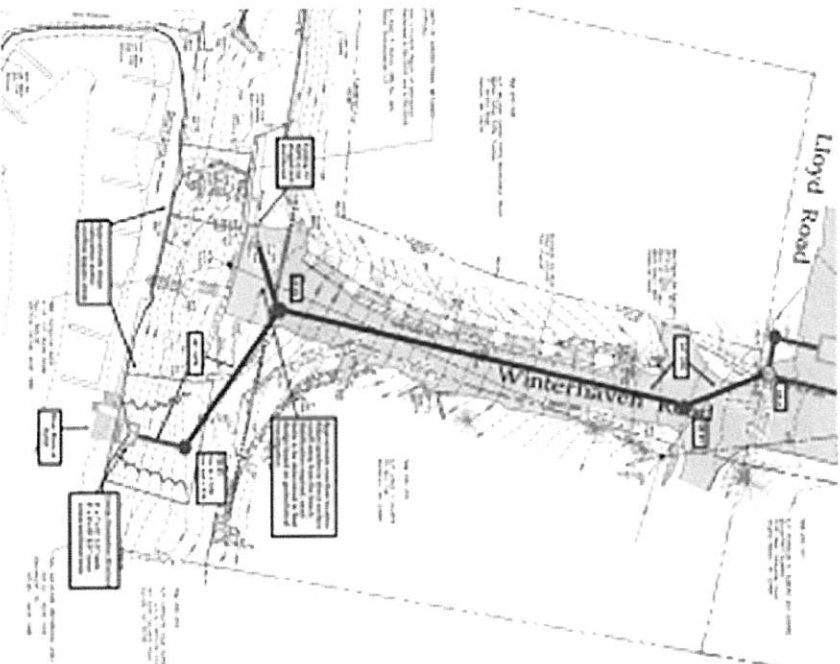
Recurring Beach Washout!

ARTICLE 14: PORT WEDELN DRAINAGE UPGRADES (SRF/BOND)

PREFERRED ALTERNATIVE

Improvements include:

- Connect existing catch basin to dock outlet
- 100 LF CPE
- One (1) 4' Drain Manhole
- Precast Concrete Outlet Structure with Access Hatch
 - Approximate Outlet Dimensions = 9' x 7' x 12'
 - 24" DI Header Pipe
 - Approximate Box Rock Cross-Sectional Area = 6' x 6'
- River stone outlet stabilization (10' x 10')



ARTICLE 14: PORT WEDELN DRAINAGE UPGRADE (SRFL/BOND)

FINANCING MODEL

ARTICLE 14 Port Wedeln Drainage Upgrade		
Project Costs	\$	430,290
Grant Funding	\$	199,087
Amount to be Bonded	\$	231,203
PW Association Commitment	\$	100,000
Amount to be Bonded	\$	131,203
Possibility of loan forgiveness*	\$	23,110
Net Financial Cost	\$	108,093
* Loan forgiveness is not guaranteed		

ARTICLE 14: PORT WEDELN DRAINAGE UPGRADES (SRF/BOND)

- PUBLIC INPUT RELATED TO THIS BOND HEARING

ARTICLE 15: SEWER PUMP STATION UPGRADE MILL STREET (SRF/BOND)

- TO SEE IF THE TOWN WILL VOTE TO RAISE AND APPROPRIATE THE SUM OF \$1,680,000 FOR THE PURPOSE OF REPLACING THE MILL STREET SEWER PUMP STATION, ELECTRICAL EQUIPMENT, AND REHABILITATION OF THE EXISTING BUILDING. FURTHER TO AUTHORIZE THE ISSUANCE OF \$1,000,800 IN BONDS OR NOTES FOR THIS PROJECT IN ACCORDANCE WITH THE PROVISIONS OF RSA 33, THE MUNICIPAL FINANCE ACT, AND TO FURTHER AUTHORIZE THE BOARD OF SELECTMEN TO ISSUE, NEGOTIATE, SELL, AND DELIVER SUCH BONDS OR NOTES AND TO DETERMINE THE RATE OF INTEREST THEREON, AND THE MATURITY, AND OTHER TERMS THEREOF; AND TO AUTHORIZE THE BOARD OF SELECTMEN TO PARTICIPATE IN THE STATE REVOLVING FUND (SRF) RSA 486.14 ESTABLISHED FOR THIS PURPOSE AND TO ALLOW THE BOARD OF SELECTMEN TO ACCEPT SUCH MONIES AS BECOME AVAILABLE FROM THE FEDERAL AND STATE GOVERNMENTS AND TO AUTHORIZE THE BOARD OF SELECTMEN TO TAKE ANY ACTION OR TO PASS ANY OTHER VOTE RELATING THERETO.
- THE TOWN HAS RECEIVED NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES, AMERICAN RESCUE PLAN ACT GRANT IN THE AMOUNT OF \$672,000.
- ESTIMATED TAX RATE IMPACT:
 - 2022 \$0.00 PER \$1,000 ASSESSED VALUATION
 - 2023 \$0.00 PER \$1,000 ASSESSED VALUATION
 - 2024 \$0.00 PER \$1,000 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 15: SEWER PUMP STATION UPGRADE MILL STREET (SLRF/BOND)

- **PROBLEM:**
 - MILL STREET SEWER PUMP STATION BUILT IN 1940
 - UPGRADED IN 1990'S
 - STATION IS BEYOND ITS USEFUL LIFE
 - STATION IDENTIFIED FOR REPLACEMENT IN 2006
 - SIGNIFICANT SAFETY & RELIABILITY CONCERNS
 - PROJECT DELAYED TO FOCUS ON
 - EFFLUENT DISPOSAL
 - SEWER INFILTRATION REDUCTION
 - WWTP – EMERGENCY REPAIR AND REPLACEMENT

ARTICLE 15: SEWER PUMP STATION UPGRADE MILL STREET (SLRF/BOND)

- SOLUTION:
 - 2021 – FUNDS APPROPRIATED TO SECURE ENGINEER BASED ON RFQ
 - EVALUATION & PRELIMINARY ENGINEERING IN 2021
 - ESTIMATED COST FOR THIS PURPOSE \$1,680,000
 - ENGINEERING \$200,000 (DESIGN, BID DOCUMENTS, & CONSTRUCTION ADMINISTRATION)
 - CONSTRUCTION \$1,200,000
 - CONTINGENCY \$280,000
 - CONSTRUCTION SCHEDULE
 - ENGINEERING SUMMER/FALL 2022
 - BID WINTER 2022
 - CONSTRUCTION 2023
- APPLIED FOR & AWARDED A NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES, AMERICAN RESCUE PLAN ACT (ARPA) IN THE AMOUNT OF \$672,000
- AMOUNT TO BE BONDED \$1,008,000

ARTICLE 15: SEWER PUMP STATION UPGRADE MILL STREET (SLRF/BOND)

ARTICLE 15 Sewer Pump Station - Mill Street	
Project Costs	\$ 1,680,000
Grant Funding	\$ 672,000
Amount to be Bonded	\$ 1,008,000
Possibility of loan forgiveness *	\$ 151,200
Net Financial Cost	\$ 856,800
* Loan forgiveness is not guaranteed	

ARTICLE 15: SEWER PUMP STATION UPGRADE MILL STREET (SLRF/BOND)

- PUBLIC INPUT RELATED TO THIS BOND HEARING

ARTICLE 16: WATER TREATMENT PLANT AND SYSTEM UPGRADES (SRF/BOND)

- TO SEE IF THE TOWN WILL VOTE TO RAISE AND APPROPRIATE THE SUM OF \$1,470,000 FOR THE PURPOSE OF ENGINEERING AND CONSTRUCTING WATER TREATMENT PLANT AND WATER SYSTEM UPGRADES. FURTHER TO AUTHORIZE THE ISSUANCE OF \$735,000 IN BONDS OR NOTES FOR THIS PROJECT IN ACCORDANCE WITH THE PROVISIONS OF RSA 33, THE MUNICIPAL FINANCE ACT, AND TO FURTHER AUTHORIZE THE BOARD OF SELECTMEN TO ISSUE, NEGOTIATE, SELL, AND DELIVER SUCH BONDS OR NOTES AND TO DETERMINE THE RATE OF INTEREST THEREON, AND THE MATURITY, AND OTHER TERMS THEREOF; AND TO AUTHORIZE THE BOARD OF SELECTMEN TO 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 TO AUTHORIZE THE BOARD OF SELECTMEN TO TAKE ANY ACTION OR TO PASS ANY OTHER VOTE RELATING THERETO. NOTWITHSTANDING THE GENERAL OBLIGATION NATURE OF THE BONDS, IT IS THE INTENTION THAT THIS PROJECT SHALL BE PAID BY THE WATER SYSTEM ENTERPRISE FUND AND WILL NOT RESULT IN ANY INCREASE IN THE TAX RATE.
- THE TOWN HAS RECEIVED NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES, AMERICAN RESCUE PLAN ACT GRANT IN THE AMOUNT OF \$735,000.
- ESTIMATED TAX RATE IMPACT:
 - 2022 \$0.00 PER \$1,000 ASSESSED VALUATION
 - 2023 \$0.00 PER \$1,000 ASSESSED VALUATION
 - 2024 \$0.00 PER \$1,000 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 16: WATER TREATMENT PLANT AND SYSTEM UPGRADE (SLRF/BOND)

- **PROBLEM:**
- **AGING INFRASTRUCTURE**
 - **FILTRATION PLANT BUILT 1996**
 - **PRESSURE REDUCING VALVE (PRV) & SOUTH MAIN TANK VAULT**
 - **MANY COMPONENTS ARE APPROACHING OR HAVE PASSED THEIR USEFUL LIFE**
 - **MICRO FLOC FILTRATION**
- **INCREASING CONCERNS WITH RELIABILITY**

ARTICLE 16: WATER TREATMENT PLANT AND SYSTEM UPGRADE (SLRF/BOND)

■ SOLUTION:

- DETAILS IDENTIFIED IN 2017 WATER ASSET MANAGEMENT PLAN
- BUNDLE EQUIPMENT, PROCESS AND ENERGY EFFICIENCIES IN SINGLE PROJECT
 - ESTIMATED COST FOR THIS PURPOSE \$1,470,000
 - ENGINEERING \$210,000 (DESIGN, BID DOCUMENTS, & CONSTRUCTION ADMINISTRATION)
 - CONSTRUCTION \$1,047,000
 - CONTINGENCY \$210,000
- CONSTRUCTION SCHEDULE
 - ENGINEERING WINTER 2022
 - BID SPRING 2022
 - CONSTRUCTION FALL/WINTER 2022-2023
- APPLIED FOR & AWARDED A NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES, AMERICAN RESCUE PLAN ACT (ARPA) IN THE AMOUNT OF \$735,000

ARTICLE 16: WATER TREATMENT PLANT AND SYSTEM UPGRADES (SRF/BOND)

• FUNDING MODEL

ARTICLE 16 WTP System Upgrade	
Project Costs	\$ 1,470,000
Grant Funding	\$ 735,000
Amount to be Bonded	\$ 735,000
Possibility of loan forgiveness *	\$ 110,250
Net Financial Cost	\$ 624,750
* Loan forgiveness is not guaranteed	

ARTICLE 16: WATER TREATMENT PLANT AND SYSTEM UPGRADES (SRF/BOND)

- PUBLIC INPUT RELATED TO THIS BOND HEARING

ARTICLE 17: WATER MAIN UPGRADES (SRF/BOND)

- TO SEE IF THE TOWN WILL VOTE TO RAISE AND APPROPRIATE THE SUM OF \$720,000 FOR THE PURPOSE TO EVALUATE, DESIGN AND PERMIT THE REPLACEMENT OF ANY EXISTING LEAD OR GALVANIZED SERVICE CONNECTIONS WITHIN THE WATER DISTRIBUTION SYSTEM. FURTHER TO AUTHORIZE THE ISSUANCE OF \$358,695 IN BONDS OR NOTES FOR THIS PROJECT IN ACCORDANCE WITH THE PROVISIONS OF RSA 33, THE MUNICIPAL FINANCE ACT, AND TO FURTHER AUTHORIZE THE BOARD OF SELECTMEN TO ISSUE, NEGOTIATE, SELL, AND DELIVER SUCH BONDS OR NOTES AND TO DETERMINE THE RATE OF INTEREST THEREON, AND THE MATURITY, AND OTHER TERMS THEREOF, AND TO AUTHORIZE THE BOARD OF SELECTMEN TO 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 TO AUTHORIZE THE BOARD OF SELECTMEN TO TAKE ANY ACTION OR TO PASS ANY OTHER VOTE RELATING THERETO. NOTWITHSTANDING THE GENERAL OBLIGATION NATURE OF THE BONDS, IT IS THE INTENTION THAT THIS PROJECT SHALL BE PAID BY THE WATER SYSTEM ENTERPRISE FUND AND WILL NOT RESULT IN ANY INCREASE IN THE TAX RATE.

- THE TOWN HAS RECEIVED A NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES, AMERICAN RESCUE PLAN ACT GRANT IN THE AMOUNT OF \$361,305.
- ESTIMATED TAX RATE IMPACT:
 - 2022 \$0.00 PER \$1,000 ASSESSED VALUATION
 - 2023 \$0.00 PER \$1,000 ASSESSED VALUATION
 - 2024 \$0.00 PER \$1,000 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 17: WATER MAIN UPGRADES SLRF/BOND)

- **PROBLEM:**
 - **AGING INFRASTRUCTURE**
 - **LOSS OF WATER**
 - **REDUCED RELIABILITY**
 - **SMALL AND MAJOR BREAKS**
 - **DETAILS IDENTIFIED IN 2017 WATER ASSET MANAGEMENT PLAN**
- **SOLUTION:**

ARTICLE 17: WATER MAIN UPGRADES (SRF/BOND)

- **SOLUTION:**
 - DETAILS IDENTIFIED IN 2017 WATER ASSET MANAGEMENT PLAN
 - PRIORITIZE PROJECTS
 - COORDINATE WITH OTHER INFRASTRUCTURE WORK
 - ROAD/DRAINAGE/SEWER/ELECTRICAL
 - ESTIMATED COST FOR THIS PURPOSE \$ 720,000
 - ENGINEERING
 - CONSTRUCTION SCHEDULE
 - ENGINEERING 2022-2023
 - PRIORITIZED PROJECT LIST FALL 2022
- APPLIED FOR & AWARDED A NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES, AMERICAN RESCUE PLAN ACT (ARPA) IN THE AMOUNT OF \$361,305

ARTICLE 17: WATER MAIN UPGRADES SLRF/BOND)

FUNDING MODEL

ARTICLE 17 Water Main Upgrades			
Project Costs	\$	720,000	
Grant Funding	\$	361,305	
Amount to be Bonded	\$	358,695	

ARTICLE 17: WATER MAIN UPGRADES SLRF/BOND)

- PUBLIC INPUT RELATED TO THIS BOND HEARING

**END OF JANUARY 5, 2022
BOND HEARING**

Capital Projects Update Report

12/28/21

YR	Art #	Project	Budget	Spent	Encumbered	Balance	Comments
2021	8	Effluent Disposal Study	\$ 3,500,000	\$ 2,519,607	\$ 119,469	\$ 860,924	Construction completed in Fall of 2021. RIB are operational working under the existing GW discharge permit. Long Term Study on going. Engineers working on O & M plan , as-builts and SRF documentation. Project has come in under budget by \$860,000 plus the anticipated SRF loan forgiveness of \$377,820.
2021	9	Recreational Dock Repairs	\$ 850,000	\$ 340,828	\$ 486,425	\$ 22,747	Project bid in Fall of 2020, qualified Low bid, Chesterfield is contractor. Completed Dock A, last fall under previous authorization and completed Dock B under the 2021 Authorization. Schedule to rebuild docks C & D starting right after Labor Day. All docks closed down after Columbus Day and complete balance of project by May 1, 2022.
2021	18	Town Road Upgrades	\$ 650,000	\$ 530,987	\$ 16,016	\$ 102,997	Stonham Road bid out and base paving completed. Bryant Road overlaid completed by GMI. Town crews performed Drainage for East Clark and Goodrich Road, base paved. Clark Road overlaid. Balance of Funds for Stonham Road overlay in spring
2021	19	High & Park: Road & Sewer	\$ 536,000	\$ 499,222	\$ 11,898	\$ 24,879	Construction completed in fall 2021, encumbrance held for retainage and engineer. Water work came in under budget and unused balance will be returned to Water Fund.
2021	19	High & Park: Water	\$ 345,000	\$ 243,738	\$ 17,286	\$ 83,976	
2021	19	Sub-Total for Full Project	\$ 881,000	\$ 742,960	\$ 29,184	\$ 108,856	
2021	20	RR Ave layout	\$ 100,000	\$ 71,710	\$ 9,000	\$ 19,290	Parking Lot drainage and construction completed, need to finalize road acceptance, as-builts and Parking lot lights. Balance of funds for Lights.
2021	21	Sewer PS Eng.	\$ 100,000	\$ 71,710	\$ 4184	\$ 24,106	HDR has completed Pump Station Evaluation reports, working on preliminary design of Lehnert Street. Balance of funds to be used for Lehnert Street design.
2021	26	WWTP CRF	\$ 175,000	\$ 175,000		\$ -	Waste Water Treatment Plan CRF has been used to continue with upgrades at the facility, this year we have been working on electrical and site lighting upgrades, funds were also used to assist with Effluent Storage Pond Carwalk issue.
2021	27	PW Vehicle CRF	\$ 180,000	\$ 180,000		\$ -	
2021	28	Building CRF	\$ 75,000	\$ 75,000		\$ -	HD-1 Truck and SW-8 (one of 2 trash compactors), were replaced in summer, HD-6 was traded in and Upgraded in December
2020	11	Carry Beach Parking	\$ 450,000	\$ 419,060	\$ 28,517	\$ 2,423	Work complete, balance is retainage to be paid. Balance of Funds will not be spent.
2020	15	Town Road Upgrades	\$ 850,000	\$ 841,211	\$ -	\$ 8,789	Project complete, balance of funds will not be spent.
2020	17	Recreational Dock Repairs	\$ 170,000	\$ 162,686	\$ 3,657	\$ 3,657	Dock A completed and balance carried forward with 2021 Authorization to complete balance of recreational docks A & B
2020	35	Electrical Generation Bldg. Study	\$ 25,000	\$ 12,082	\$ 12,918	\$ 1	Bergeton Technical Services contracted to perform feasibility study, report delayed due to subcontractor issues, should have report in next month.

1-5-22
BOS
Attach #3