

**Wolfeboro Board of Selectmen
Meeting Minutes
March 23, 2022**

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

Members excused: Dave Senecal

Staff present: Town Manager, James S. Pineo, Fire Chief Tom Zotti, Deputy Fire Chief Nate Nichols, Police Captain Mark Livie, Parks and Recreation Director Christine Collins, Public Works Director Dave Ford, Kathryn Carpentier, Finance Director, 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 state a nonpublic session is needed to discuss personnel and litigation.

1. Consideration of Minutes

i. March 9, 2022 Regular Meeting

Chairman Murray amended page four, the second paragraph from the bottom to correct "Friends of Pop Whalen" to "Friends of Abenaki" and page 8, to add "Members voted; all in favor, the motion passes" to the last paragraph at the bottom of the page.

It was moved by Luke Freudenberg for the Wolfeboro Board of Selectmen to approve the minutes of March 9, 2022 as amended. Members voted, being all in favor, the motion passed.

AGENDA ITEM OUT OF ORDER:

B. Approval: Introduction of Deputy Fire Chief, Nate Nichols

Mr. Pineo stated had a competitive interview process for Deputy Fire Chief of a dozen candidates, he is please to introduce Nate Nichols, current Wolfeboro Fire Fighter, as Deputy Chief. He gave a brief overview of Deputy Nichols background from being a graduate of Norwich Academy with a BA in Criminal Justice and his military background.

Deputy Nichols addressed the Board and thanked Mr. Pineo and Chief Zotti for the opportunity and he has had eight years with the Department, this feels right.

Chairman Murray welcomed him as the new Deputy and thanked both he and his family for coming tonight.

2. Public Hearing(s)

Unanticipated Funds

- v. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, March 9, 2022 at approximately 6:30 PM in the Great Hall of the Wolfeboro Town Hall for the acceptance of donation for valued at less than \$5,000 in accordance with RSA 31:95-b, relative to the donation of two four foot benches to be placed during the summer season (April 9th-October) in front of 22 North Main Street in memory of Doris Ann Clough, Howard Bean and Henry Champagne.

Chairman Murray opened the Public Hearing.

Amy Capone Muccio addressed the Board to state a Go Fund Me page was created to put a bench at 22 South Main Street in her memory. In speaking with the building owner he has preferred two benches would look better, which resulted in resurrecting the memorial bench for Howard Bean and Henry Champagne that was damaged and never replaced. The two 4 foot benches will go out April in 9th on Doris Ann's Birthday and be removed in October. We'd like to hold a small ceremony when we put these out. This was made possible by the following donors:

- The Bean Family
- Frederick Dolce
- Nancy Jacobson
- Eileen & Ronnie Wysel
- Stuart Shannon
- John & Judy Osgood
- Stephen & Jennifer Osgood
- Jamie Osgood
- Jeremy Osgood
- Candace Ladd
- Michelle Riley

It was moved by Brian Deshaies and seconded by Luke Freudenberg to acceptance of donation for valued at less than \$5,000 in accordance with RSA 31:95-b, relative to the donation of two four foot benches to be placed during the summer season (April 9th-October) in front of 22 North Main Street in memory of Doris Ann Clough, Howard Bean and Henry Champagne. Members voted, being all in favor, the motion passed.

Temporary Event Permits

- i The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Area Chamber of Commerce to host Restaurant Week from 4/16/2022-4/24/2022 all around the community to include a Chowder competition on 4/23/2022 from 1:00 PM to 3:00 PM. Permit #2022-24

Chairman Murray opened the Public Hearing

Mary DeVries addressed the Board to speak about this exciting new event that also includes an outside Chowder Fest at the Railroad Station. She noted that it is not on the permit, but they do plan to have an outside fire pit sponsored by Eastern Propane and Oil.

Mr. Harriman questioned if that is approved by the Fire Department.

Ms. DeVries replied she did get approval by the Fire Department.

Mr. Deshaies questioned if she was asking for the parking spaces as well for the Chowder Fest.

Mr. DeVries replied yes.

Being no others to speak for against the request, Chairman Murray closed the Public Hearing. She entertained a motion to approve.

It was moved by Luke Freudenberg and seconded by Brad Harriman to approve a Temporary Event Permit for Wolfeboro Area Chamber of Commerce to host Restaurant Week from 4/16/2022-4/24/2022 all around the community to include a Chowder competition on 4/23/2022 from 1:00 PM to 3:00 PM. Permit #2022-24. Members voted, being none opposed, the motion passed.

- ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation Department to celebrate Arbor Day May 6, 2022 at 88 Lehner Street Foss Field from 10:00 AM to 11:00 AM. Permit # 2022-25**

Linda Murray opened the Public Hearing.

Christine Collins addressed the Board. She stated this is an annual event, but instead of Foss Field, they are going to hold it at the Wolfeboro Public Library this year; they are doing a landscape project there. This is the 39th year of the Town of Wolfeboro participating in Tree City USA.

Being no others to speak for against the request, Chairman Murray closed the Public Hearing. She entertained a motion to approve.

It was moved by Brad Harriman and seconded by Brian Deshaies to approve a Temporary Event Permit for Wolfeboro Parks and Recreation Department to celebrate Arbor Day May 6, 2022 at 88 Lehner Street Foss Field from 10:00 AM to 11:00 AM. Permit # 2022-25. Members voted, being none opposed, the motion passed.

- iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation & the Stacey Burns Memorial Scholarship nonprofit to host the annual 5K run/walk on May 7, 2022 from 9:00 AM to 11:00 AM at 102 South Main Street. Permit #2022-26**

Chairman Murray opened the Public Hearing.

Christine Collins addressed the Board. This is annual event that ran virtual last year but is going back to the in person event.

Being no others to speak for against the request, Chairman Murray closed the Public Hearing. She entertained a motion to approve.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to approve a Temporary Event Permit for Wolfeboro Parks and Recreation & the Stacey Burns Memorial Scholarship nonprofit to host the annual 5K run/walk on May 7, 2022 from 9:00 AM to 11:00 AM at 102 South Main Street. Permit #2022-26. Members voted, being none opposed, the motion passed.

- iv. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation Department to host Wolfeboro Parks and Recreation to host the Bike and Walk to work/school day May 13, 2022 from 7:00 AM to 11:00 AM on Main Street from Huggins Hospital to Cate Park. Permit #2022-27.

Chairman Murray opened the Public Hearing.

Christine Collins addressed the Board to speak about this annual event that promotes getting outside and walking and biking, more information on how to participate is on the Parks and Recreation website.

Being no others to speak for or against the request, Chairman Murray closed the public hearing and entertained a motion to approve the permit.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to approve a Temporary Event Permit for Wolfeboro Parks and Recreation to host the Bike and Walk to work/school day May 13, 2022 from 7:00 AM to 11:00 AM on Main Street from Huggins Hospital to Cate Park. Permit #2022-27. Members voted, being none opposed, the motion passed.

- v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation Department and Lakes Region Pickeball to host a Summer Kick-off party that includes a Pickleball Tournament on June 25, 2022 at 88 Lehner Street Foss Field from 11:00 AM to 3:00 PM. Permit #2022-28

Chairman Murray opened the public hearing.

Christine Collins addressed the Board. She stated this is an annual event they moved the location from Brewster Beach to Foss Field a few years ago. This year the Pickleball part is a new addition to the event.

Being no others to speak for or against the request, Chairman Murray closed the public hearing and entertained a motion to approve the permit.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to approve a Temporary Event Permit for Wolfeboro Parks and Recreation and Lakes Region

Pickeball to host a Summer Kick-off party that includes a Pickleball Tournament on June 25, 2022 at 88 Lehner Street Foss Field from 11:00 AM to 3:00 PM. Permit #2022-28. Members voted, being none opposed, the motion passed.

- vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the NH Boat Museum to host a Boat & Car Auction at the Nick July 13-18, 2022 from 8:30 AM to 3:00PM. Permit #2022-29**

Chairman Murray opened the Public Hearing.

Anne Lennon addressed the Board to represent the NH Boat Museum. She stated this is an annual event and their largest fundraiser. This event is at the Nick, the dates include the set up and break down days, the auction is on the 16th.

Being no others to speak for or against the request, Chairman Murray closed the public hearing and entertained a motion to approve the permit.

It was moved by Brian Deshaies and seconded by Brad Harriman to approve a Temporary Event Permit for the NH Boat Museum to host a Boat & Car Auction at the Nick July 13-18, 2022 from 8:30 AM to 3:00PM. Permit #2022-29. Members voted, being none opposed, the motion passed.

- vii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Chamber of Commerce to hold Spring Sidewalk Sale Days on June 10, 2022 from 9:00 AM to 9:00 PM around town. Permit #2022-31**

Chairman Murray opened the Public Hearing.

Mary Devries addressed the Board to speak about this annual event that takes place in June.

Being no others to speak for or against the request, Chairman Murray closed the public hearing and entertained a motion to approve the permit.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to approve a Temporary Event Permit for the Wolfeboro Chamber of Commerce to hold Spring Sidewalk Sale Days on June 10, 2022 from 9:00 AM to 9:00 PM around town. Permit #2022-31. Members voted, being none opposed, the motion passed.

- viii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days August 26-27, 2022 from 9:00 AM to 9:00 PM around town. Permit #2022-30**

Chairman Murray opened the public hearing.

Mary DeVries addressed the Board to speak about this annual event to run same as in years past.

Being no others to speak for or against the request, Chairman Murray closed the public hearing and entertained a motion to approve the permit.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to approve a Temporary Event Permit for the Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days August 26-27, 2022 from 9:00 AM to 9:00 PM around town. Permit #2022-30. Members voted, being none opposed, the motion passed.

ix: The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Lions Club to hold the Smith River Canoe and Kayak Race from Albee Beach to Dockside on May 21, 2022 from 9:00 AM to 4:00 PM. Permit #32

Chairman Murray stepped down.

Brad Harriman opened the Public Hearing.

Roger Murray addressed the Board and stated they had to take two years off for the event due to COVID-19, but the event is back celebrating its 46th year and will be run the same as it has been done in years past.

Being no others to speak for or against the request, Brad Harriman closed the public hearing and entertained a motion to approve the permit.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to approve a Temporary Event Permit for the Wolfeboro Lions Club to hold the Smith River Canoe and Kayak Race from Albee Beach to Dockside on May 21, 2022 from 9:00 AM to 4:00 PM. Permit #32. Members voted, being none opposed, the motion passed.

3. Public Comment (limited to 3 minutes per person not to exceed 15 minutes)

None

4. Bulk Vote

A. Weekly Manifests

- i. March 11 2022 \$ 299,054.51
- ii. March 18, 2022 \$90,088.10

B. Property Tax Credit/ Exemptions

- i.19 Timberlane Tax Map 252 Lot 10
- ii.47 College Rd Tax Map 116 Lot 12
- iii. 5 Winterhaven Rd Tax Map 187 Lot 68

It was moved by Brian Deshaies and seconded by Luke Freudenberg to approve Bulk Vote items A & B. Members voted, being none opposed, the motion passed.

5. Board/Committee Appointments:

i. Forest Fire Warden/Deputies reappointment for 2023:

**Frank Bellefluer
Joel Dail
James D. Dearborn Jr.
Andre DeBeer
Mark A Fullerton
Nathan Nichols
Timothy Paul O'Keefe
Evan Turcotte
Cathleen LaPierre
Thomas J. Zotti**

Mr. Pineo stated this is a housing keeping item to renew the Deputy Fire wardens.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to appoint the following members of the Wolfeboro Fire Department and Town staff as Forest Fire Warden Deputies as requested by the Fire Chief. Members voted, being none opposed, the motion passed.

6. New Business

A. Approval: Commercial Vessel Landing Lake Winnepesaukee Adventures

Bob Slap addressed the Board and his business Lake Winnepesaukee Adventures is seeking to do a commercial vessel landing permit again this season.

Chairman Murray questioned if the 15 stops was all he needed.

Mr. Slap replied that last year they estimated it to be 20 stops and paid for 20 stops, but only actually came in 10 times. It is hard to estimate but feel 15 would be adequate.

Mr. Deshaies questioned if he ever had to wait long because another vessel was there.

Mr. Slap replied no, mostly private boaters using the spot.

Chairman Murray replied that private boats may use the pick-up and drop off dock, most commonly used by the island residents.

It was moved by Luke Freudenberg and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to approve a Commercial Vessel Landing Permit to Lake Winnepesaukee Adventures for the 2022 season. Members voted, being all in favor, the motion passed.

B. Discussion: SB and HB discussion with Senator Bradley and House Representatives MacDonald and Deshaies

Chairman Murray thanked the representatives for joining them this evening. She stated that relative to SB 249 she would like to make the following statement: Thank you for coming tonight and *discussing with us* the legislation that was proposed this legislative session. I will make my comments and then I *will ask any Board member* for their comments. Then I will turn the floor over to the three of you. The Board of Selectmen has sent to all of you two letters **one opposing of Governor Sununu request to suspend the Meals and Room Tax this summer** and the other opposing SB 249 which would take away zoning authority for short term rentals from local communities granted under RSA 674:16. Wolfeboro has used the authority under 674:16 to develop a sense community. This legislative session a few of the Senate and House bills were designed to take away some of the municipalities zoning authority granted to the municipalities under RSA 674:16. Wolfeboro is an inclusive community that takes care of each other. The authority granted to municipalities under RSA 674:16 has permitted Wolfeboro to develop zoning districts which have led to:

- Homeless shelter-Hope house
- Child Advocacy Center
- Low-income Senior housing- Christian Ridge
- Low-income special needs and senior housing-ledges
- Workforce housing -Harriman Hill
- two zoning districts for Workforce housing
- The Children's Center
- Kingswood Youth Center
- Nursing Homes

Just to mention a few. This Board is against any legislation that take away the authority granted to municipalities under 674:16.

As for the suspension of meals and rooms tax over this summer; This Board, Town Staff and the Budget Committee worked very hard over the last 5 months to balance the cost of the operating budget and **needed capital projects** in order to *keep the tax impact on citizen* as low as possible. All the warrant articles stated the project impact on the tax rate based on receiving a similar amount in meals and rooms tax revenue. If Governor Sununu's request to suspend the meals and rooms tax is supported by the House and Senate, it will have a negative impact on the Town's tax rate and *will have a financial impact on all citizens of Wolfeboro*.

Mr. Deshaies agrees in some part, however, he has an issue with how the discussion happened. He first reached out to the Town Manager on this topic December 19th. He also attended a zoom discuss through NH Municipal Association on the discussion at which he asked the Town Manager and the Board to attend. He stated he is on a fact finding mission, to find out both the benefits and the negatives from this bill and wanted to ask them in person how they plan to address this. This is the reason he did not sign the letter, he felt it was putting the cart before the horse. He feels the same way about the meals and rooms tax.

Mr. Harriman stated he agrees with Chairman Murray and supported the letter because he does not want to give up any of the town's rights. He is also not in favor of the change to the meals and room tax as the town relies on that revenue.

Senator Jeb Bradley addressed the board to provide some feedback. He stated with regards to SB 99, the meals and room tax he doesn't believe the Senate will support the cut in revenue. He stated with SB 249; the revenue from short term rentals in NH is \$20 million dollars. Tourism is the largest industry in the state. He stated this has been a tough issue for many and two years ago he started looking at a compromise, the bill was dropped, Conway was in court and ultimately lost. Since then he has been working on a solution that would be a compromise for both sides. He stated that the ability to do an inspection via a municipal ordinance would help and then on the other side there would be a cost recovery by the municipality for that

extra staff needed to do the inspections. Essentially making a short term rental permitting process. He stated he felt this would be a better option to “police” short term rentals than banning them all together.

Chairman Murray replied that she just does not want to see the towns loose the control. Wolfeboro has spent a lot of time creating the ordinance process and she’d hate to lose any of that.

Senator Bradley agreed and referenced bill 1171 with regards to affordable housing, the single largest issue in the state, short term rentals make up less than 1% of that. He feels there needs to be some partnering with the municipalities to create a compromise.

Chairman Murray replied that is understood, but she does not want to see Wolfeboro get tied in with it all because of other communities.

Mr. Deshaies stated there is some perception out there that short term rentals hurts the market for long term rentals. He stated with this ordinances, the challenge he would see for Wolfeboro is the man power and the ability to control the rentals.

Senator Bradley replied those are the echoes of comments from Conway Select board and the proposal is to charge a reasonable fee to cover that cost.

John MacDonald addressed the Board and stated in the House of Representatives, he sits on this committee. He stated the challenge they face is they can’t ban them and the reality is they are part of the economy. He stated Senator Bradley’s law speaks to a way to make it work. He stated he will keep the Board informed of when the public hearing will be held.

Chairman Murray stated that the zoning in Wolfeboro was created to keep the character of the community.

Brodie Deshaies addressed the Board and stated they are dealing with a broken process that they are trying to find a solution that works for both sides and he thinks the votes speak for that. He stated with the regards to the Meals & Rooms tax, the State does have a plan to cover the lost revenue. He stated Wolfeboro has a disadvantage with regards to that tax as it is distributed by a pool. He would like to wait for the Governor to put forth a proposal and then reevaluate.

Chairman Murray thanked them all for coming and all they do for the community.

D. Approval: Request to Expend Capital Reserve Funds Parks & Rec

Christine Collins addressed the Board to request to spend funds to purchase a new rope tow before next season.

It was moved by Brad Harriman and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to authorize an expenditure of \$4,250 to purchase a new rope tow for Abenaki. Members voted and being none opposed, the motion passed.

E. Approval: Request to Expend Capital Reserve Funds Dockside Parking Lot

Luke Freudenberg stepped down from this item due to a conflict of interest.

Dave Ford addressed the Board and stated that this is relative to phase II of the project winding down and will replace the bench, the lighting area and (the transition of the docks to the lot.

Chairman Murray clarified that this does not include the sidewalk.

Mr. Ford replied that the electric for the lighting and the bubblers will need to be put back in the conduit, which is in the sidewalk. He is not sure if the brick will be going back in or if it will concrete with curbing.

Chairman Murray questioned if the electric replacement and sidewalk are covered in the operating budget.

Mr. Ford replied, yes those are in house costs.

Mr. Deshaies questioned the ramps and railings and if permeant seating would be included.

Mr. Ford replied both ends will be assessable, that are paved a provided a smooth transition. The bench will be made of Brazilian hardwood, very durable. The access to the middle section has not yet been determined.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Wolfeboro board of Selectmen to authorize an expenditure of \$45,600 from the Dockside Parking Lot fund to rebuild the concrete wall, reinstall lights and build a bench. Members voted, being none opposed, the motion passed.

*Luke Freudenberg rejoined the discussion

F. Discussion: Capital Projects Update- Public Works

Dave Ford reviewed his latest capital projects update date 3/17/2022.

Chairman Murray questioned the balance of \$860,924 and if that should be allocated elsewhere.

Mr. Ford replied he will address that with the Finance Director.

Mr. Harriman questioned the status of the piping at the RIB site.

Mr. Ford replied that they are not exceeding the limit at this time, they have the ability to increase discharge within the limit.

Chairman Murray noted the water table is low.

Mr. Ford replied that it is, we are experiencing an unusual season.

G. Discussion: Water/Sewer Utilities Project Schedule and Update Report

Mr. Ford addressed the Board to review a new report for the Water/Sewer projects that were passed and that this will be reviewed with the Board on a quarterly basis.

Chairman Murray questioned if the easements will be permanent or temporary.

Mr. Ford replied depending on the location it may be both. Many of them will be temporary during construction.

Mr. Deshaies questioned the hook up fee.

Mr. Ford replied \$3,000, to feed a 3-bedroom home. He stated this will be discussed further at the Board's next meeting. He stated they also need to check to see if a public hearing is needed. He also noted with regards to the red building on Lehner Street he needs to get a boundary line survey and they need to relocate it.

H. Discussion: Block 5 IT Service Contract

Kathryn Carpentier addressed the Board to state the town is on the end of its three-year contract with Block 5 Technologies for IT services. She stated the town's IT committee meets regularly and has requested to extend the contract for nine months, bringing it the end of 2022 to be in line with the towns annual budget, and to extend it for three more years or put it out to bid. This will be decided before the expiration of the 9 months.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to authorize the Town Manager to sign a 9 month expansion of the Block 5 Technologies IT Contract with the Town of Wolfeboro. Members voted, being none opposed, the motion passed.

I. Approval: Proclamation to recognize Cameron J. Yates Eagle Scout rank

Chairman Murray stated the Board received a letter that Cameron John Yates is receiving his Eagle Scout rank on April 9, 2022. She read a commendation for this great achievement and ask if any Selectmen would like to volunteer to attend Mr. Yates celebration.

Mr. Deshaies volunteered to attend.

It was moved by Luke Freudenberg and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to move from a Board meeting to a Libby Trustees meeting. Members voted, being all in favor, the motion passed.

LIBBY MUSEUM TRUSTEES

J. Discussion: Friends of the Libby input and vision statement

Mr. Harriman the Trustees were provided with a draft vision statement to begin the strategic viability study from the Friends of the Libby Museum. He stated the Friends will meet in April to discuss this topic and the naming rights. He stated they were wondering if any special permission was needed for naming rights in the building.

Mrs. Murray replied that they do not have any special rules for that and have done it for a number of other projects.

Mr. Harriman stated they have also been discussing the cost estimate and working on an update with a construction management process with a number not to exceed. Right now with inflation it looks like a 15-20% increase at about \$3.4 million.

Mrs. Murray suggested a revision to what was sent to be more consistent with the MOU and read as follows:

The Trustees' vision is to support the FOLM in its effort to raise 70% of the cost of renovation and expansion and a \$1million endowment over 5 years to fund expanding activities and costs and to increase the Strategic Partnership, thereby enabling the Libby to become more of a self-sustaining entity and to operate as a Strategic public-private partnership as defined in operational MOU.

*Last Sentence the FOLM operating/business plan proposal
It also includes this proposed operating plan in which The Friends play a central financial role in the Museum's management and its wonderful educational possibilities.*

Mr. Deshaies stated that the discussion was when they plan to take over the museum, but it seems that is getting changed to a 15 year plan. In order to move forward, they need a plan that includes when the Friends of the Libby plan to take the museum over.

Mrs. Murray stated she understood the plan is to run it exactly as they do now while the Friends raise their endowment before they do any expansion.

Mr. Harriman stated the goals have been discussed, but the main issue right now is to address the condition and preserve the exhibits.

Mrs. Murray stated it needs to be clear in their vision as there is only so much the taxpayer can absorb, this also includes an expansion.

Mr. Freudenberg agreed this project needs to be raised by the Friends and not all on the taxpayers.

Mr. Harriman requested Chairman Murray forward the Board her suggestion.

Mrs. Murray replied she would forward it to the Executive Secretary to send it to the Board for review and comment.

Mr. Harriman stated that two years ago they discussed an issue with trees at the property and the Board approved removing them. He stated the Electric Department's contract service can provide assistance with the removal and the Friends of the Libby have a grant to cover the cost and would like to move forward with the removal. He stated the trees will be milled and stored for future use in the building.

It was moved by Luke Freedenberg and seconded by Brian Deshaies for the Libby Trustees to authorize the removal of trees at the Libby Museum with a cost covered by the Friends of the Libby Museum. All in favor, the motion passed.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Libby Trustees to move out of a Libby Trustees Meeting. Being all in favor, the motion passed.

7. Other Business

Chairman Murray stated that the Wolfeboro Waters Committee is looking to use funds from the Water Quality non-capital reserve for the environmental study of Rust Pond. The Committee has applied for a 319 Grant match grant and looking to get permission to expend funds from that funds.

It was moved by Linda Murray and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to authorize an expenditure from the Water Quality non-capital reserve fund of \$20,800 the 319 Grant match. Members voted, being none opposed, the motion passed.

8. Committee Reports

Mr. Freudenberg reported he attended a Police Commission meeting and a Public Safety Building Committee meeting.

Chairman Murray reported she attended a Library Trustees meeting and EDC meeting.

Mr. Harriman reported he attended a Technology meeting and a Friends of the Libby Museum meeting.

9. Town Manager's Report

Mr. Pineo stated he is looking for permission to sign the Building permits for the Pop Whalen Ice Arena project.

It was moved by Linda Murray and seconded by Luke Freudenberg to authorize the Town Manager to sign the permits relative to the Pop Whalen construction project. Members voted, being all in favor, the motion passed.

Mr. Pineo reported the following:

- He is working on a draft policy for the acceptance of private roads that will be discussed at a future Board meeting.
- He stated the Fire/Emergency Management Department has received interest from a resident to fill the role of Deputy Emergency Management Director. Right now the Chief is the Director and he has been discussing with the Chief an option of having someone to assist who is not in the role of emergency responder.
- The Town Manager's office has received the Cemetery Software that was purchases to streamline cemetery management and the Executive Assistant is currently being trained on the software. The software will be presented at a future Board meeting.

10. Questions from the Press

None.

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

None.

12. Non-Public Session RSA 91-A

Chairman Murray entertained a motion to enter into non-public session to discuss personnel and litigation.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to enter into nonpublic session under RSA 91-A to discuss pending litigation and personnel at 8:56 PM. Roll call vote, Brian Deshaies – yes, Linda Murray – yes, Brad Harriman – yes, Luke Freudenberg – yes. Being none opposed, the motion passed.

The Board re-entered public session at 9:27 PM.

Brain Deshaies moved the Wolfeboro Board of Selectmen to seal the minutes of the March 23, 2022 non-public meeting. Brad Harriman seconded. Roll call vote, Brian Deshaies – yes, Linda Murray – yes, Brad Harriman – yes, Luke Freudenberg – yes and Being none opposed, the motion passed.

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

Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 9:29 PM. Brad Harriman seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio