

Wolfeboro Board of Selectmen
Public Meeting Minutes-Unapproved
COVID-19 Meeting- GoToMeeting
August 5, 2020

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

Staff present: Town Manager Jim Pineo, Public Works Director Dave Ford, Interim Libby Museum Director Catriona Lennon and Recording Secretary Michele Chamberlain

Chairman Harriman opened the GoToMeeting at 6:30 PM.

Chairman Harriman read the following Preamble into the record:

MEETING PREAMBLE DURING COVID-19 EMERGENCY

Good Evening, as Chairman of the Wolfeboro Board of Selectmen, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of town government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their name please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

The Board Members gave a Roll call vote, Dave Senecal - present and alone in his office in his house, Linda Murray- present and alone in a room in her house, Brad Harriman – present and alone in a room in his house, Dave Bowers – present and alone in a room in his house and Paul O'Brien –present and alone in a room in his house.

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

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

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the July 15, 2020 GoToMeeting Minutes.

Mr. O'Brien questioned if the Board would approve the Libby Trustee Minutes of July 15, 2020 within the Board of Selectmen minutes at the same time.

The Board agreed to approve at the same time.

It was moved by Linda Murray and seconded by Dave Bowers to accept the minutes of July 15, 2020 as amended. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O'Brien - yes. Being none opposed, the motion passed.

Ms. Murray questioned will the Board approve the June 10, 2020 Libby Trustee Meeting Minutes later in the meeting during the Libby Trustee section of the meeting.

The Board agreed.

Public Hearing

NA

Public Input

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

NA

Bulk Vote

A. Weekly Manifests

- i. July 17, 2020
- ii. July 24, 2020
- iii. July 31, 2020

B. Proration Assessment Application to Municipality

- i. 581 Pleasant Valley Road Tax Map 236 Lot 29

C. 2021PA-28 Inventory of Taxable Property Form

D. Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is Situated

**E. Intent to Cut Wood/Timber
Approvals:**

- i. York Road Tax Map 81 Lot 1

**F. Property Tax Credits/Exemptions
Denials:**

- i. 581 Pleasant Valley Road Tax Map 236 Lot 29

Approvals:

- | | | |
|------|-----------------------|-----------------------|
| i. | 217 McManus Road | Tax Map 219 Lot 19 |
| ii. | 541 North Main Street | Tax Map 172 Lot 24 |
| iii. | 18 Olsen Lane | Tax Map 191 Lot 37 |
| iv. | 107 Forest Road | Tax Map 216 Lot 1 |
| v. | 4 Granite Lane | Tax Map 177 Lot 10-24 |
| vi. | 65 Heath Trail | Tax Map 220 Lot 136 |

G. Raffle Permit

- i. Wolfeboro Area Chamber of Commerce-Dine & Shop Raffle

Mr. O'Brien stated there was a modification to Item G, Raffle Permit this afternoon.

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

Board Appointments

Chairman Harriman read the Board Appointments as follows:

- i. Robyn Masteller – member EDC – term expires March 2022
- ii. Dave Maher – member EDC – term expires March 2022
- iii. Mike Hodder – alternate member EDC – term expires March 2023
- iv. Liz Baker McClain – member EDC – term expires March 2021
- v. Deborah Long Smith – alternate member Library Trustees – term expires July 2021
- vi. Steve Farley – alternate member Library Trustees – term expires July 2021
- vii. Nancy J. Bell – alternate member Library Trustees – term expires July 2021
- viii. Matthew Sullivan – representative LRPC TAC Committee – term expires July 2022
- ix. David Ford – alternate representative LRPC TAC Committee – term expires July 2022
- x. Eli Roxbury – member Energy Committee – term expires March 2021

It was moved by Dave Bowers and seconded by Dave Senecal to approve the Board appointments as listed above. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. Being none opposed, the motion passed.

New Business

A. Wedding Request September 26, 2020 – Armitage/Harris

Chairman Harriman read the email from Matt Armitage and Sheryl Harris since they were experiencing technical difficulties.

Mr. O’Brien stated an insurance certificate is necessary.

Matt Armitage and Sheryl Harris requested the use of Cate Park on September 26, 2020 from 2:00 PM to 4:00 PM. We would like to have our ceremony at 3:00 PM and it will be approximately 30 minutes in length but we would be able to have pictures before and after the ceremony. We will provide the insurance certificate that is needed we wanted your approval before we went forward on obtaining the certificate.

Chairman Harriman reminded the couple that the park would still be opened so people could be walking around during the ceremony.

Mr. Armitage stated they were aware the park would remain opened.

It was moved by Paul O'Brien and seconded by Linda Murray to approve a request to use Cate Park and Community Bandstand for a wedding ceremony on September 26, 2020 from 2:00 PM to 4:00 PM for Matt Armitage and Sheryl Harris contingent upon providing a certificate of insurance no later than one week prior to the event and per the Governor's Orders. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O'Brien - yes. Being none opposed, the motion passed.

B. Update on Warmth and More Fund

Nancy Hirshberg addressed the Board. She stated she has been working with Ms. Capone-Muccio to set up the fund. The funds would be used to assist those who may or may not qualify for the federal heating assistance program and to make up any short-fall. The warrant article passed in March with 1,149 votes in favor and 132 against. It is wonderful to see this pass. Ms. Capone- Muccio will explain how the fund is set up.

Ms. Capone-Muccio stated the Trustees of the Trust Fund have established the fund. The guidelines will explain how a person can make a donation to the fund and how folks can apply for the fund. It will be similar to how we did the Lions Club a few years ago.

Mr. O'Brien questioned the rules of participating.

Ms. Capone-Muccio stated we will use the Welfare application since we already have that established but we can make adjustments if someone is over by \$100 because this is a good way to use these funds. Many folks will qualify for fuel assistance but if they don't then we can use this fund for them.

Ms. Hirshberg stated we are planning on fundraising with both individuals and businesses within Town. Events are not possible now due to the pandemic. We are fortunate to have our own MED and we have the potential to allow people to roundup their electric bill to donate to the fund. We have approximately 5,000 customers and if only 2,000 customers rounded up their bill by 50 cents we could raise \$8,000.00 a year. There is a cost to set this up so we could have to raise the money for the software set up fee. We can have donation drop off sites and we hope businesses will donate as well.

Ms. Murray thanked Ms. Hirshberg for putting this together. It is something the Town needs and she thinks there will be a lot of Community support for it.

C. Municipal Electric Department – Update Capital Project

Barry Muccio, MED Director, addressed the Board. He stated he provided the Board with an update to the financials for the Conversion Phase 5 project. There are three phases to the project. The 3.675 million dollar bond was approved last year to build a new substation on Glendon Street, rebuild the Distribution on Forest Road and rebuild the Distribution and convert it on North Main Street. The substation construction contract was awarded to Power

Line Contractors, Inc. (PLC) for \$623,326.00. We are \$153,000 over our budgeted amount. This ate up all of our contingences for all three projects. We bid Forest Road and the actual construction cost was extremely high compared to our estimate. We are actually \$800,000.00 over on the construction portion of the Forest Road project and this was our low bid. This has put us in peril to complete the North Main Street Conversion portion. We are holding off from bidding this section because the scope is very similar to the Forest Road portion of the project which will make us way over on the project. We are already over by \$953,000.00. In the last 12 months inflation has jumped tremendously on the construction side of things. We are way underfunded. There is no argument that we need to do it because by completing this phase it will allow us to decommission the old substation which really was the justification of the project. We were trying to get away from a substation that was 44 years old. In order to complete the third phase of the project we will need to make another request for a CIP for 2021 as a bond or out of current revenue. We need to get our financials for 2019 completed before we make this decision. It appears that the number is 1.85 million dollars. He suggested maybe putting it out to pre-bid later this year with a clause that funding would have to be approved. Then we would have some hard bid numbers to go by. Line workers are at a premium so there are no great deals on the labor costs.

Mr. Harriman questioned if PLM Construction provided the Town with these estimates for our preliminary budgets.

Mr. Muccio stated yes. He stated usually when he does these type of big projects he has done the engineering costs separately as a warrant article the year before the project. This allows us to have a better idea of the scope of work that is needed. We did the engineering and the work under one warrant article this time. There were issues like the foundation and extra labor costs. We have always been under budget with our other projects with PLM. We can complete the first two phases but will have to wait for the third phase. We will not be able to decommission the substation until the third phase is completed. We really should not delay the project because prices could go even higher.

Ms. Murray stated she liked the idea of pre-bidding so we can get a more concrete figure. If we have to put the project back out again as another warrant article then we need to hit it this time. We have done pretty well with some pre-bidding in the past. Then we will have a real solid number.

Mr. Muccio stated in the past he had bid the engineering costs separately but it was suggested to try getting the engineering and work costs together in one warrant article. He has learned from this. The pricing was not real stable without doing the engineering, soil testing and drilling. He agreed they should bid the project in early September and have a clause that it would need to be funded. He is concerned the pricing may be a little bit higher because of the risk the contractors are taking since the project is out by 9 months. He agreed with Ms. Murray that we have to nail this down.

Ms. Murray stated we need to see the bond rates in order to decide if we should bond or pay cash. We received a .75 bond rate on the Carry Beach Warrant Article. This will help us

decide whether it should be done in cash or as a bond. The rate probably will not be that low because that was for a 5 year bond. We should have that information.

Mr. Muccio agreed. The rates are favorable.

Mr. O'Brien stated we will be dealing with inflation. This is a classic conversation of buying ahead of need. Ms. Murray is correct we need to know the cost. Then we can talk about bonding or paying for it in cash. We decided two years ago that this project was worth completing. It is important to do. We need a new substation and the upgrades to Forest Road. If we kick the project out then we will be looking at bigger prices or we will not do what we said we were going to do in the first place.

Mr. Muccio stated we have two projects coming off our Debt Service schedule. One in 2021, Pleasant Valley Road a ten year note and the other coming off in 2023 which was our original voltage conversion one from 2003. We should use this information to decide on whether we should bond or not.

Mr. O'Brien stated he thought they had 1.2 million dollars to pay off in the next two years.

Mr. Muccio stated he felt confident that this could be completed without having an effect on the rate. The prices for purchased power are coming down so hopefully we will be able to bid on that and reflect the lower prices in the rate.

Mr. Pineo stated he was not sure if they would need to hold a special Town Meeting or not to be able to put this bond forward in advance of the 2021 Town Meeting. There is a second bond sale in January. A ten year bond has an interest rate at .86% or a fifteen year bond is a 1.37%. We need to obtain our financials through the audit first but we are actively working on it. Mr. Pineo questioned if this was something the Board would like to pursue further.

Ms. Murray stated she thought Mr. Pineo should look into it. A special Town Meeting would cost about \$300,000.00. There is a statute that will tell us under what conditions are needed and how to get approval from the Supreme Court. We need to look at the statute and see how cumbersome it will be and at a timeline for a schedule.

Chairman Harriman stated the pandemic will have an effect on how Town Meetings are handled. We need to consider this as well.

Mr. O'Brien stated he agreed it should be considered. We need to see the audit and then have a work session to understand what we think our cash flows are going to look like in 2021. We need to be clear on the budget pressures that will be coming to the Town from the various departments. He would be in favor of a special meeting in January for a bond if we understood what we were getting into.

Ms. Murray stated the bond would go out in January but we would have to have this up and running by early December.

Mr. O'Brien stated okay then back things up by thirty days.

Mr. Senecal questioned what will this do to the rates?

Mr. Muccio stated since the other two items will be coming off the Debt Service schedule this should be able to be absorbed as a bond without affecting our rates what so ever.

Mr. Senecal stated most people would want to know that and having it in the paper would help. How much more will we have to pay? This should be explained.

Mr. O'Brien stated this is an Enterprise Fund and Mr. Muccio can buy this off in 1 ¾ years of earnings.

Mr. Senecal stated that is fine but people need to know it. Mr. Senecal stated he needs to know it.

Ms. Murray agreed. We need to be clear.

Mr. O'Brien agreed.

Mr. Muccio stated the financials will help us.

Mr. Senecal stated we have been able to do this with most of our Enterprise Funds as long as we can show people that they not going to have tremendous increases they will vote for it.

Mr. Muccio stated we have always been supported.

Mr. Senecal stated we need the numbers.

Mr. Muccio agreed.

Chairman Harriman stated we will continue discussing this moving forward with some of the options.

Mr. Muccio stated this has been presented to the CIP Committee. It is on their agenda. The Bucket Truck will be out to bid next week and it is a ten month build timeframe. The truck probably will not be received until next March.

D. Update of Temporary Events-Task Force #5

Amy Capone-Muccio, Administrative Executive Assistant, addressed the Board. She stated this was an updated spreadsheet of the Temporary Events. Most events have been canceled but it so shows the events that will continue to happen. The New England Chapter, Antique Boat show is pending at this time for the event in September. There are two pickleball events still happening at this time but Ms. Collins and herself have been in discussion with

the Level Up Pickleball Camp. They come from out of state and we told them that they need to communicate with us because of COVID-19 everything could change in an instant. Ms. Dollard has been provided with the State link for the sport so she can follow it and stick to the rules that are being provided by the Governor's Office. NH Lakes Region Pickleball Club is still planning on hosting their event and they were told to follow the COVID-19 regulations as well. We usually have a couple Fall and Christmas events but because of the pandemic we may not so this could be the end of the events for the year.

Ms. Murray questioned Ms. Collins. Are they communicating about the policies for COVID-19 for the distances for the courts themselves? Are they going to be waiting to get onto the courts? Will there be regulations for that?

Ms. Collins stated people have been playing regular pickleball on the courts. She was notified today that The NH Lakes Region Pickleball Club have 118 participants signed up for the event. This is a lot of people so we need to have a discussion about this. We will get in touch with them to see what the plan is for people that are not playing. Will they be standing around or not?

Ms. Murray stated Ms. Collins will follow up with them.

Acting as Trustees of the Libby Museum

Chairman Harriman turned the meeting over to Paul O'Brien since he is the chairman for the Trustees of the Libby Museum.

Chairman O'Brien called the meeting to order.

A. Consideration of Minutes 6/10/20 & 7/15/20

Chairman O'Brien stated we already approved the July 15, 2020 minutes as amended.

The Trustees discussed amendments to the minutes of June 10, 2020.

Ms. Murray stated items #2 and #4 should have the words "museum quality air" listed.

Chairman O'Brien questioned the amount the Friends of Libby have raised. He felt the Interim Director and the Friends have a different amount. We should discuss this further.

It was moved by Linda Murray and seconded by Dave Senecal to accept the minutes of June 10, 2020 as amended. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O'Brien - yes. Being none opposed, the motion passed.

B. Letter received & Letter to the Editor regarding a Featured Artist

Chamberlain O'Brien stated we received a letter from Jane Kelley. There was a letter to the Editor of the Granite State News from Cate Poole as well. He stated he would send a short note to Jane Kelley stating they thanked her for her interest and they would pass the letter along.

The Trustees agreed.

C. Joint Board Meeting

Chairman O'Brien stated the Friends of the Libby have asked to meet with the Trustees. What do we want to accomplish at this meeting? What date should we meet?

Chairman O'Brien suggested waiting until they receive the Alba Report first.

Mr. Harriman stated the Friends are looking for some guidance on fundraising. Should they be moving forward or not? They would like to have the meeting sooner rather than later. We would rather not wait to see the report from Alba. The meeting could be used to ask questions between groups.

Ms. Murray agreed with Mr. Harriman. We need to have a give and take with the Friends. We need to explain how we define each project. Will the Friends agree to fundraise for either one of the options? We need to see how they feel about the options we are talking about.

Chairman O'Brien stated it sounds like we should have a meeting sooner rather than later. The letter we received from the Friends of the Libby asked if the Friends and the Trustees were in alignment. This is a good place to start so we can be in alignment with each other. What is the best date? Do we need a public meeting? Do we need a section for public input?

Ms. Murray stated we need to notice the meeting. The public input could be at the end of the meeting. We could have a work session and we do not need a public input section then.

Mr. Senecal suggested August 12 or August 26, the other Wednesdays that we are not meeting.

Chairman O'Brien questioned should we have a work session or regular meeting?

Mr. Senecal stated a work session.

Mr. Harriman agreed. Is the GoToMeeting platform large enough? There are 8-9 members of the Friends of the Libby.

Mr. Pineo stated yes. This platform will allow up to 150 people. He reminded the Board that decisions are not allowed during a work session. It will be informational only.

Ms. Murray stated we are looking to build a partnership with the Friends. We should not be making any decisions. It will be a give and take session.

Chairman O'Brien agreed. We are going to be learning and hearing about the needs of each group. Dates? August 12th? August 26th? He suggested that the Friends reach us to Ms. Capone-Muccio with their preference. We need to notice the meeting.

Ms. Murray stated we need 24 hours to notice the meeting. She would rather the meeting be sooner than later so if August 12th does not work then maybe we can pick another day/night.

Chairman O'Brien stated Ms. Capone-Muccio will get in touch with us to tell us when the Friends can meet. He stated Mondays and Tuesdays are better dates for him if the Friends can not meet on August 12th.

Chairman O'Brien stated he meet with Catriona Lennon, the Interim Director. He learned a lot about the Libby Museum from her. He suggested Ms. Lennon be part of the meeting with the Friends.

Mr. Harriman stated Philip Bennett meet with Ms. Lennon and he had questions about the scope of the work on office space and bathrooms. The Friends thought there should be a space for repairing/cleaning the exhibits. We need to discuss these things together. We need to make sure the scope is the same. We need to make sure everyone is on the same page and in support of the vision for the future of the Libby Museum.

Ms. Murray questioned if the space for repairing/cleaning the exhibits is a new space.

Mr. Harriman stated they do the repairs there but there is not a designed area. They use the children's room now which is used as office space too.

Chairman O'Brien stated that means the scope will get bigger. If we ask Alba for a design change will that elongate the date for the design and does it have an upward pressure on the price?

Ms. Murray stated we may need to repurpose some of the interior space of the existing building. A bathroom is going to be pulled out and the mechanicals so we might gain space inside the museum. We may be able to change some of the interior without adding to the footprint.

Chairman O'Brien suggested Mr. Pineo and Mr. Harriman getting in touch with Mr. Bennett.

Mr. Harriman stated he could meet with Mr. Pineo on Friday afternoon to go over some of these things.

Mr. Pineo stated 3:15 PM on Friday would work.

Ms. Murray stated that is good but we still need to talk to the Friends to discuss their space concerns.

Chairman O'Brien stated we need to get back to Mr. Bennett quickly since he is probably already working on the design.

Catriona Lennon, Interim Director of the Libby Museum, addressed the Trustees. She talked to Mr. Bennett last week and he has not started the drawings because he was not sure of the exact vision for the museum. Will the wall in the existing building be taken out? There are a lot of questions that still need to be addressed. She agreed the meeting needed to happen as soon as possible. She questioned if she could be included in the meeting with Mr. Pineo and Mr. Harriman on Friday.

Mr. Harriman and Mr. Pineo agreed.

Chairman O'Brien stated if Mr. Bennett has any questions he should get in touch with Mr. Pineo. The CIP meetings will begin soon.

Ms. Lennon stated our CIP Meeting is on September 3rd.

Ms. Murray questioned who will be presenting to the CIP Committee.

Mr. Pineo stated Mr. Bennett has provided a scope of work based on the meeting we had but he has some big questions. Should we design the facility with or without a sprinkler system? Mr. Pineo stated he advised Mr. Bennett to discuss this with the Trustees and to follow the codes. Mr. Bennett questioned the scope of work for the parking lot. Mr. Pineo stated he told Mr. Bennett we should have a workable parking lot at the end of the project. Mr. Pineo stated he is waiting to hear back from Mr. Bennett. Also, Mr. Bennett would like to be paid on an hourly rate instead of a fixed price. He will provide a ball park estimate of the hours. Mr. Pineo felt this would be fine.

Mr. Pineo questioned who the Trustees would like to see speak about the project. The Trustees will need to give authorization for the person or persons to speak on the project in front of CIP.

Ms. Murray stated she felt Mr. Pineo and Ms. Lennon should present the project. Mr. Pineo would represent the Town and Ms. Lennon would represent the Libby Museum. The architect could talk as well.

Mr. Harriman agreed.

Chairman O'Brien agreed staff should be part of this. Last time Alba did most of the presentation.

Ms. Murray stated whatever the staff needs.

Mr. Pineo stated he will talk to Ms. Lennon on Friday to discuss the topic. He did not want to put her on the spot right now. We will provide the Trustees with a draft letter giving us permission to speak in front of CIP on the topic.

Chairman O'Brien stated he did talk with Ms. Lennon about the parking lot. We have people that use that parking lot for their business, people park their trailers and we want space for parking for the Libby Museum. We should talk to the Police Department about parking on the road at some point.

Chairman O'Brien turned the meeting back over to Chairman Harriman.

Other Business

Mr. O'Brien stated we are still waiting to hear back from the Cares Act bid that we submitted in July for broadband.

Committee Reports

Mr. Bowers stated he did not attend any meetings.

Mr. Senecal stated he did not attend any meetings because ZBA did not meet.

Mr. O'Brien stated he attended the CIP Committee Meeting and meet with Ms. Lennon last week. On July 23rd Governor Sununu signed into law a house bill called 1111. This house bill gives the counties the ability to construct communication districts for the purpose of raising bond money and building broadband infrastructure in counties. Mr. Bradley supported the bill. It will be taken up by the Carroll County Commissioners and other people to construct this communication district. He recommends inviting Senator Bradley and John MacDonald to explain how this is going to work. How will this get us Broadband faster?

Ms. Murray stated she attended an EDC meeting. We are looking at the Master Plan and deciding on the goals that we would like to work on this year. Ms. Murray hopes Mr. Sullivan will provide the Board of Selectmen with their Master Plan goals because it would help with a direction for a work plan. She attended the CIP Meetings virtually with Mr. O'Brien as well.

Chairman Harriman stated he attended a hybrid Planning Board meeting. Everyone is socially spaced out. We had a boundary line adjustment and ADU application for special use approval. Mr. Sullivan did a presentation on the Carry Beach drainage and improvement budget to the Board. He attended a Friends of the Libby Museum meeting. We are reviewing our by-laws.

Town Manager Report

Public Input

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

Paul Whalen, Resident of 79 Glendon Street, addressed the Board. He stated he never intended to get a sunburn while attending a Board of Selectmen meeting. Last night was extremely windy here so it was good that the meeting was scheduled for tonight. Since we are meeting virtually people should be able to see the substation in the background. He explained that he sent an email to Matt Sullivan to forward to the Board and he wondered if they received it. The Substation Conversion project has certainly changed and his biggest concern is the substation will not look like the drawings original presented. Perhaps by asking for another \$1.8 million dollars we can get back to some things like reducing the existing chain linked fence which is about 15 feet bigger than it needs to be now. He had a nice presentation he was going to present but hearing the project is over budget by \$1.8 million dollars is very shocking. How this happened is pretty shocking. My email states my concerns and it sounds like some of these things can be addressed.

Chairman Harriman stated the email was sent to the Board members but it did not make it into the packet for tonight or we could have addressed it when Barry Muccio spoke. We will look at your concerns.

Mr. Whalen thanked the Board and stated he could join them at another meeting if it was needed.

It was moved by Dave Bowers and seconded by Dave Senecal to enter into non-public session under RSA 91-A: 3 II to discuss employment personnel matters and litigation. Roll call vote, Linda Murray – yes, Brad Harriman – yes, Dave Bowers – yes, Dave Senecal – yes and Paul O’Brien - yes. Being none opposed, the motion passed.

The Board re-entered public session at 8:42 PM.

Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the August 5, 2020 non-public meeting. Paul O’Brien seconded. Roll call vote, Linda Murray – yes, Brad Harriman – yes, Dave Bowers – yes, Dave Senecal - yes and Paul O’Brien – yes. Being none opposed, the motion passed.

It was moved by Dave Senecal and seconded by Linda Murray to adjourn at 8:43 PM. Roll call vote, Linda Murray – yes, Brad Harriman – yes, Dave Bowers – yes, Dave Senecal - yes and Paul O’Brien – yes. Being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain