

**Wolfeboro Board of Selectmen
Meeting Minutes Special Meeting
May 10, 2022**

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

Members excused: Luke Freudenberg

Staff present: Town Manager, James S. Pineo, Kathryn Carpentier, Finance Director, and Recording Secretary, Amelia Capone-Muccio.

Guests present: Attorney Puffer

Chairman Senecal opened the meeting at 10:30 AM.

Non-Public Session RSA 91 A: 3 e

Mr. Pineo stated a nonpublic session is needed to discuss litigation.

1. Bond Document(s)

i. The Town of Wolfeboro Board of Selectmen to execute the documents relative to the municipal bond loan agreements between the Issuer and the Bond Bank; and the certificate regarding the adoption of a vote by the Issuer's Governing Body authorizing the Issuer to enter into the Loan Agreement with and sell its bond to the Bond Bank.

Chairman Senecal stated the Board has been provided with the documents relative to the Bonds and the Finance Director is looking to get approval of the Town Manager to sign these documents for the loan agreement. He read the attached resolutions. (See attachment).

It was moved by Linda Murray the Wolfeboro Board of Selectmen and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to accept the attached resolution and authorized the Town Manager to sign and execute loan agreements related to this bond as read at this meeting on May 10, 2022.

Suzanne Ryan questioned if this is the total bond payment.

Ms. Carpentier replied this would be over a two year period and is only for the Town's portion of the bond.

2. Non-Public Session RSA 91-A: 3

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

It was moved by Linda Murray and seconded by Brad Harriman to enter into non-public session under RSA 91-A to discuss pending litigation at 10:48 AM. Roll call vote, Brian Deshaies – yes, Linda Murray – yes, Brad Harriman – yes, Being none opposed, the motion passed.

The Board re-entered public session at 12:18 PM.

Brain Deshaies moved the Wolfeboro Board of Selectmen to seal the minutes of the May 10, 2022 non-public meeting. Brad Harriman seconded. Roll call vote, Brian Deshaies – yes, Linda Murray – yes, Brad Harriman – yes, and Being none opposed, the motion passed.

3. Other Business

Mrs. Murray stated she received an email from Wolfeboro Single Track looking to get permission to do some maintenance on the trails at Abenaki and she is looking to see how the Board feels about this. She stated at this point they haven't made a decision on these trails yet.

Mr. Harriman replied at this point they should hold off on any work to be done until they get a plan in place.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to not approve any work on the trails at Abenaki at this time until the Board has come up with a plan for those trails. Members voted, all in favor, the motion passed.

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

Linda Murray moved the Wolfeboro Board of Selectmen to adjourn at 12:20 PM. Brad Harriman seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio