Wolfeboro Board of Selectmen

Public Meeting Minutes-Unapproved

COVID-19 Meeting- GoToMeeting

December 9, 2020

**Board Members present:** Chairman Brad Harriman, Paul O’Brien, Dave Senecal, Dave

Bowers, and Linda Murray

**Staff present:** Town Manager Jim Pineo, Parks and Recreation Director Christine Collins, Municipal Electric Department (MED) Director Barry Muccio, Finance Director Kathryn Carpentier, Wolfeboro Fire Chief Norm Skantze, Economic Development Committee (EDC) Mary Devries and Secretary Christine Metcalfe Doherty

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, Paul O’Brien – present and alone in his house,**

**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**

**and Dave Bowers – present and alone in a room in his house.**

**Non-Public Session RSA 91-A:3, II a**

Mr. Pineo stated a non-public session is needed.

**Public Input**

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

Suzanne Ryan had a question about warrant articles relevant to Pop Whalen. Designated as an enterprise fund and funds made available were to be restricted. Requesting an analysis for the last 5 years of the revenue and expenditures. Thought given to doing the mechanicals and not the other building requests like insulation and stuff. Break that out and do it incrementally.

And also to figure out why Pop Whalen is losing so much money while the use and attendance has gone up. Hours are the same. An analysis needs to be done

**New Business**

1. **2021 Warrant Article Discussion**

Mr. Pineo says we have a number of warrant articles to go through and take votes on this evening if necessary. Some will have to be discussed further and will be on the agenda for next week’s meeting.

Mr. O’Brien discussed the Capital Improvement Program Committee (CIP) process. We generally meet in the summer. Followed by a recommended or non-recommended vote. During the vote for the CIP Committee, I abstained from voting to reserve my vote for this evening.

Mr. Pineo began going through the warrant articles listed (see attached)

**Article A - Electric Distribution Conversion Phase #6 Substation Additional Funds** CIP Vote 5-0-1 (For-Against-Abstain)

Ms. Murray stated said it should state this shall be paid by the surplus on the electric enterprise and will not result in any increase of the tax rate and electric rate increases.

Mr. Muccio states the substation portion should be removed from this. It is under Phase 5 and is currently under construction.

Ms. Murray said we don’t have the final warrant article until it goes to the DRA so we are approving the draft.

Mr. O’Brien said this is just a step to approve to move into the final vote

Mr. Pineo stated this will just be a vote to move the warrant along and most important is the funds and methodology of doing this.

**It was moved by Dave Senecal and seconded by Linda Murray to move forward with this Warrant Article. 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.**

**Article B – Rapid Infiltration Basin Site Upgrade** CIP Vote5-0-1

Ms. Murray had some changes to verbiage. We have the money in the bank and need to be clear on how we plan to pay it off if we bond it.

Mr. Pineo said the state is still on board with it but will need to receive some pretty in-depth help.

**It was moved by Dave Bowers and seconded by Paul O’Brien to move forward with this Warrant Article. 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.**

**Article C – Wastewater Treatment Plant Asset Management Plan** CIP Vote 5-0-1

Mr. Pineo said it is required to continue to bond.

Ms. Murray said it’s the same wording as last year. It’s a forgiveness loan but you have to bond it or order for them to pay it off.

**It was moved by Dave Bowers and seconded by Paul O’Brien to move forward with this Warrant Article. 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.**

**Article D - Town Road Upgrade** CIP Vote 4-1-1

Ms. Murray said we had talked about using some of the Unassigned Fund Balance (UFB) toward the warrant articles. I looked back on the vote on the town roads. Only one year it was under 78% It would make sense this one we should apply the UFB to.

Mr. Harriman said even at 950k this is part of what Dave Ford came up for us that tells us we need to keep up with 1-1.1 million to keep this thing going to keep our roads in good shape and I agree using the UFB for this. At some point we will need to chat about how much will go towards this.

Mr. Pineo said based on the audit to utilize about 600k for warrant articles and keep 600k for any faults in revenue.

Mr. O’Brien we don’t need to determine tonight how much to put towards these but to get the wording right to move forward.

Ms. Murray we used the wording last year so you could take it from that warrant article and then figure out the amount.

**It was moved by Dave Bowers and seconded by Linda Murray to move forward with this Warrant Article. 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.**

**Article E - Public Works Vehicles & Equipment Cap Res** CIP Vote 5-0-1

**It was moved by Dave Bowers and seconded by Linda Murray to move forward with this Warrant Article. 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.**

**Article F - Recreational Docks Repairs** CIP Vote 5-0-1

Mr. Pineo said we are waiting on the bid opening.

Mr. Senecal does this also include the rebuild of the Mount Washington dock?

Mr. Pineo no it does not. Or the repairs to the pilings. This is for the recreational docks exclusively

Ms. Murray from the CIP recommended 2 cap reserve accts, the board will need to decide; warrant article phase I and so forth.

Mr. O’Brien the dolphins and seawall and parking lot is a later project. We don’t have the bid back

Mr. Pineo bid opening is Tuesday so we can have a more informed decision next Wednesday

Ms. Murray I’m assuming this is going to be a bonded warrant article due to the substantial amount.

Mr. O'Brien we will have to net out how much is in the kitty what is spent and what is left. Main point is we are recommending a repair and expansion of the docks.

Ms. Murray is the board generally in agreement that we should do the repair and extension?

Mr. O’Brien the expansion didn’t go through the CIP program.

Mr. Harriman said he remembered it only talked about dock repair

Mr. Pineo said it was amended to include it later

Ms. Murray our Dock Committee said it was needed to help address the availability for boats.

Mr. O’Brien the EDC created something on the website giving a history lesson on how this has been moved along. I think it’s a good idea. Then we can sort out the Mount Washington dock and the parking lot.

Mr. Pineo we don’t need anything more on this as we are waiting on more data.

**It was moved by Paul O’Brien and seconded by Dave Senecal to move forward with this Warrant Article. 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.**

**Article G - Dockside Capital Reserve Fund** CIP Vote 5-0-1

Mr. Pineo this ties in with the previous warrant article. The monies in this account are all allocated for repairs to docks.

Mr. Harriman I think keeping a capital reserve active is a good idea moving forward for emergency repairs.

Mr. O’Brien may want to modify the language to encompass repairs we may need to be doing to the pilings and things down the line. Jim is this something we can do?

Ms. Murray we are going to use all the money in capital reserve account but we could start a new cap res that deals with future repairs to docks.

**It was moved by Dave Bowers and seconded by Paul O’Brien to move forward with this Warrant Article.**

Discussion – Ms. Murray would not support this as written. Mr. O’Brien agrees with Linda and withdrawals his movement to second

**A motion was put forth by Linda Murray and seconded by Paul O’Brien to not move forward with this Warrant Article and to create a new Capital Reserve Fund for repairs to the dock. A new article reworded is needed for future repairs 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 to not move this article forward.**

**Article H - Dockside Parking Lot Cap Res Fund** CIP Vote 4-1-1

Mr. Senecal asked what is the approximate date this will be done?

Mr. Pineo it is being tackled by the committee right now and figure out where we stand with the docks and the expansion. Once that is complete, we will look at the sea walls and parking lot, so potentially 2023.

Mr. O’Brien and Ms. Murray confirmed that 2023 is where they were heading.

Brad I thought about cutting it in half. We can move forward with it but take a good look at the 100k

Mr. O’Brien says a lot of information needs to be gathered, the parking lot surveyed, but we can move this forward and get it written up so we can see where we want to go.

Mr. Pineo this cant’ be done until docks are completed and if we don’t get passage on the docks, this could be one where we can cut back on our capital asks for 2021.

Mr. O’Brien the discussion with the CIP was we need to lay this out more.

Ms. Murray the board will need more discussion on where we go

Mr. O’Brien said if we had extra money I wouldn’t apply it here, this one needs to stand on its own.

**It was moved by Linda Murray and seconded by Paul O’Brien to move forward with this Warrant Article. 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.**

**Article I - Operating Budget**

No discussion

**Article J - Bridge Falls Path Lighting Capital Reserve Fund** CIP Vote 6-0-1

Mr. Pineo said we just received a quote for about $56k we have some concerns with poles and wires exposed. We need to look at, as a town, expediting this project.

Ms. Murray use UFB here it’s an area of town heavily used.

Mr. Pineo we would be asking for a $40k appropriation to bring this to completion and it makes sense.

Christine Collins, the quote is a very rough quote. Not sure if it will bring it to completion. But we do need to examine the boxes on the ground that are exposed. Safety concerns

Mr. Harriman do we want to rewrite the wording on this one?

Mr. Harriman when it came to the CIP last year it was a larger project as it included changing the poles. I think we should do it right and do the poles as well.

Paul Mr. O’Brien said he agrees with Linda. Don’t we just vote this out and give Jim the approval for the UFB.

Ms. Murray, we get rid of it and rewrite using the cap res funds. Reject and a new warrant article comes forward addressing the issue we want.

**A motion was put forth by Linda Murray and seconded by Paul O’Brien to not move forward with this Warrant Article and to rewrite using Capital Reserve Fund for repairs to the Bridge Falls Path Lighting. 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 to not move this article forward.**

**Article K - Abenaki Ski Area Cap Res** CIP Vote6-0-1

Mr. Harriman some expenses coming in but I am in favor of this one.

Ms. Murray in favor, we set up this cap res acct because we knew someday, we would have to replace the equipment that had been donated to us.

**It was moved by Dave Senecal and seconded by Linda Murray to move forward with this Warrant Article. 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.**

**Article L - Milfoil Eradication Public Capital Reserve Fund** CIPVote 6-0-1

Ms. Murray stated the Milfoil Joint Fund is going to sell their unit the first week in January 2021 we are going to divide up the funds left (about $10-15K) I was hoping we could put that money in this reserve acct and be able to draw from this when we may need a chemical treatment to Back Bay.

Mr. Harriman we need a bit of a rewrite.

**It was moved by Paul O’Brien and seconded by Dave Bowers to move forward with this Warrant Article with a rewrite. 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.**

**Article M - Railroad Ave Layout and Upgrade** CIP Vote5-0-1

Mr. Harriman this one has been on Dave Fords plate for a while and would like to get this one done and over with.

Mr. O’Brien this will also include survey work to make sure we are properly laying out the road. Any verbiage on drainage?

Ms. Murray I know that it is in the warrant article and some was done when they lifted up the Freight House But I haven’t seen a plan where the drainage is.

Mr. Harriman new drainage by the Freight House near the Bean property

Mr. O’Brien one of my intertest is understanding what and where the drainage is. It would be good to understand that we are doing what we need to do to keep our waters clean.

**It was moved by Dave Bowers and seconded by Dave Senecal to move forward with this Warrant Article. 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.**

**Article N - Building Maintenance Cap Res Fund** CIP vote 5-0-1

Mr. O’Brien how much did we spend this year?

Mr. Pineo off the top of my head I do not know. This is a number we could reduce a bit here. Some of the repairs we run into are insurance claims. But I can find out.

Ms. Murray I think it can be cut back. It’s been 50k every year. I would like it tagged for us to look at the amount and define the fund.

Mr. Pineo I think keeping it at the 50k level is what we should do

**It was moved by Dave Bowers and seconded by Dave Senecal to move forward with this Warrant Article. 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.**

**Article O - Port Wedlin Drainage** CIP vote 4-2-1

Mr. O’Brien the CIP had the same concerns the BOS had about how do we do business with a home owners association.

Ms. Murray you can have a non-lapsing warrant article if it took 2-1/2 years we wouldn’t have an issue.

Mr. Pineo the non-lapsing for 5 years would we want to do this or in a cap res fund? This is a good project but a volume problem with being able to complete with the number of projects we have queued up.

Mr. Pineo spoke to Attorney Puffer, we can’t even encumber those funds because the date takes precedent. I would agree with the 5-year term.

**It was moved by Dave Senecal and seconded by Linda Murray to move forward with this Warrant Article. 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.**

**Article P - Cresecent Lake Road Sidewalk Extension/Connection** CIP vote 5-0-1

Mr. Harriman if this is non-lapsing warrant article Jim we would still have a date on this of 2022?

Mr. Pineo yes, the non-lapsing still has an expiration date which provides the town to carry it forward for a two year project

Mr. O’Brien when Dave Ford came forward with this we were in the midst of cleaning up pine street, this is kind of a finishing up of that area.

Ms. Murray this doesn’t seem that important if we are just doing a gravel pathway.

Mr. O’Brien’s recollection was paving not gravel.

Ms. Murray so we need clarity

Remove it for now and look at it another year. Dave Senecal thinks we should move forward. A decent sidewalk is needed.

**It was moved by Dave Senecal and seconded by Paul O’Brien to move forward with this Warrant Article. Roll call vote Brad Harriman – yes, Linda Murray – no, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - yes. One opposed, the motion passed.**

**Article Q - Wastewater Treatment Plant Cap Res Fund** CIP vote 6-0-1

Mr. Harriman said a few years ago or last year we decided not to move forward because we were tight on funds. Is this to make up for that year.

Mr. Pineo yes you are correct.

Ms. Murray I have no problem cutting this down to 125K so add this to the list of looking at the amounts.

Mr. Pineo there is a balance of 154k

Mr. O’Brien I think this is important as we want to work on the pump stations and the piping infrastructure and treatment plant. I would like to see what needs to be done.

**It was moved by Linda Murray and seconded by Paul O’Brien to move forward with this Warrant Article. 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.**

**Article R - Bay Street Sidewalk Engineering** CIP vote 4-1-1

Mr. O’Brien we had a public input session about this, we are still in the planning side of things not the doing side of things. Originally it was to look at the sidewalks all of Bay street to NAPA. I’m not comfortable with this one as we are still planning it and may be a candidate to push it out a year.

Ms. Murray agrees, I question spending the money on this one this year.

Mr. O’Brien I think during the public input session the degree of having the sidewalks on that street is going to be hard.

**It was moved by Paul O’Brien and seconded by Linda Murray to move NOT forward with this Warrant Article. 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.**

**Article S - Water Main Upgrade Park and High Streets** CIP vote 6-0-1

Mr. Harriman states this is a precursor to town going in in a few years to redo these streets.

**It was moved by Paul O’Brien and seconded by Dave Senecal to move forward with this Warrant Article. 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.**

**Article Sa - Sewer Upgrade on High Street** CIP vote 6-0-1

Mr. Harriman repeated town redoing this road the road at some point

**It was moved by Dave Senecal and seconded by Linda Murray to move forward with this Warrant Article. 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.**

**Article T - Sewer Pump Station Upgrade Engineering** CIP vote 6-0-1

Mr. O’Brien is there a piece of paper that says what we get for the 100k?

Mr. Pineo we need to get more info from Dave Ford for next Wednesday.

**It was moved by Dave Senecal and seconded by Linda Murray to move forward with more info with this Warrant Article. 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.**

**Article U - Pop Whalen Roof & Compressor Repairs and Dehumidification** CIP vote 6-0-1

Mr. Pineo some things to consider, in 2022 we will be making the last bond payment for the Pop Whalen arena fire protection upgrade. And this year we made the last payment on the ADA improvements. Long term debt is falling off this year and in the coming year,

Christine Collins said the roof is over 30 years old. We have exhausted all recourses for fixing the holes. Buckets are put out on the ice to catch leaks as it would cause a safety concern on the ice. If we are going to do the roof, we need to insulate it and get the dehumidification to create a safe structure. We are trying to make ice in October and March when its warm in an uninsulated building, so this really needs to be done.

Mr. O’Brien could we not repair the chiller this year and only fix the insulation and the roof and then came back next year for the rest is that something we can maneuver with?

Mr. Pineo we are really going to have to look at the project. We have to decide first who is going to manage the project. I have a concern about that

Mr. O’Brien I believe the whole thing needs to be done but do we have to do it all at once and yes Jim who is going to manage the project.

Ms. Murray we can discuss who manages the project. Where are we with the chiller.

Ms. Collins we can’t fix it to where it would be in compliance.

Mr. Harriman talking about managing the project. The library had a project managing company. We would need a manager to handle this job as well and then they can report to Christine Collins who will report to the Board.

**It was moved by Paul O’Brien and seconded by Dave Senecal to move forward with this Warrant Article. 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.**

**Article V - Fire Trucks & Apparatus Replacement Cap Res Fund** CIP vote 6-0-1

**It was moved by Dave Bowers and seconded by Dave Senecal to move forward with this Warrant Article. 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.**

**Article V1 - Replacement of Ladder 1** CIP vote 6-0-1

Mr. Harriman if we take the lease option, payment is around $240k a year?

Mr. Pineo Correct if we choose Option 1 which is a three-year payment and put the $700k down.

Mr. Harriman wanted to make sure we had enough in there to keep us afloat for the 3 years of payments.

Ms. Murray should we take it out of the operating budget or cap res because the voter will need to know that.

Mr. Pineo these types of leases have no escape clauses, so it becomes part of the operating budget. The five-year payment plan, Option 2, may also be a good route to take. $148k+ a year for this one.

Ms. Murray I would lean toward the five-year plan

Mr. O’Brien we should get a financial opinion here

**It was moved by Linda Murray and seconded by Paul O’Brien to move forward with this Warrant Article. 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.**

**Article W - Dispatch Equipment Cap Res Fund** CIP vote 6-0-1

Mr. Pineo last year the police commission came forward for 102k. But last year we cut back to 50k so they are coming forward this year to make up that difference.

Ms. Murray we are raising the money for this ahead of time so I would be comfortable cutting this to 100k.

Mr. O’Brien the current device is manufacturer discontinued so they are buying parts for it on eBay. If this device no longer works, we will need to buy a new one and software. We would have to deal with a system failure for our dispatch center and have to pay for it at that time.

**It was moved by Dave Senecal and seconded by Linda Murray to move forward with this Warrant Article. 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.**

Disscussion:

Mr. O’Brien discussion – I’d like to get a short writing as to what the contingency plan is should we have a system failure. Do we have one?

Mr. Secencal said yes they brought the Carroll County dispatch trailer to the station.

Mr. O’Brien Even if this is funded I would still like a contingency plan for system failure.

Mr. Pineo can ask for that in a one-page summary.

**Article X - Police Vehicle Purchase** CIP vote 6-0-1

Ms. Murray we will need an exact amount of how much we are going to receive from the revolving account.

**It was moved by Dave Bowers and seconded by Dave Senecal to move forward with this Warrant Article. 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.**

**Article Y - Police Commissioner’s Stipend Increase** CIP vote 6-0-1

Ms. Murray I have an issue with this, there is a huge difference what the chairman are getting to what the commissioner is getting. All members on the committee are equal

Mr. O’Brien the whole team should be in a balanced way. So why? And is there an opportunity to rethink this and get it more into balance.

**It was moved by Paul O’Brien and seconded by Dave Senecal to table this Warrant Article until more info is gathered. 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.**

**Article Z - Library Generator**

Mr. O’Brien warrant did not go through CIP

Mr. Harriman – emergency shelter for us?

Mr. Pineo yes there is an opportunity to procure funds via grants so I am researching that.

Mr. O’Brien Would this be able to qualify as a warming/cooling center?

Mr. Pineo We are having a hard time securing quotes from vendors

Mr. O’Brien we know the FD is going to stay where they are if we do a PSB, they need a generator too. So is this something we should park until we get a firm number or if we find out that it could be a warming/cooling center. And then could we procure a joint generator for the FD and Library together. Upgrade the FD and take care of the Library or should we do two separate generators.

Mr. Pineo it was my understanding there would be two generators.

**It was moved by Dave Senecal and seconded by Paul O’Brien to move forward with this Warrant Article. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - abstain. One abstention, the motion passed.**

**Article AA - Water Resources Cap Res Fund Any CIP VOTE??**

Mr. Harriman stated he is for it and being proactive about our water quality

**It was moved by Linda Murray and seconded by Paul O’Brien to move forward with this Warrant Article. 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.**

**Article BB - AFSCME Contract Agreement** CIP vote 6-0-1

**It was moved by Dave Senecal and seconded by Paul O’Brien to move forward with this Warrant Article. 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.**

1. Approval for Holiday Town Business Hours December 24, 25, 31 and January 1, 2021

Mr. Pineo we discussed this. The staff has had a hard year. Closed at noon on the 24th and the 31st

Mr. Bowers can we just make that permanent? We vote on it every year?

Mr. Pineo it’s a formality but a way to inform the public as well.

**It was moved by Linda Murray and seconded Dave Senecal for the approval of Holiday Town Business Hours on December 24, 25, 31 and January 1, 2021 and be close on the 24th and 31st. Members voted and being non opposed passed unanimously.**

**Other Business**

Mr. Pineo, received late this afternoon for the 2020 warrant article if you approve it this evening, we will get it signed tomorrow. Taxes will be due on January 13, 2021.

Ms. Murray that is a rate of $13.01

**It was moved by Linda Murray and seconded Paul O’Brien to accept the 2020 warrant article presented to us tonight for the approval of the tax rate of $13.01. Members voted and being non opposed passed unanimously.**

Mr. Pineo Thanked Brenda Lapointe and Kathy Carpentier for their dedication to getting this done during this difficult time.

Chairman Harriman closed the public hearing,

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

**Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the December 9, 2020 non-public meeting. Brad Harriman seconded. Roll call vote, Dave Bowers – yes, Linda Murray – yes, Brad Harriman – yes, Paul O’Brien – yes and Dave Senecal – yes. Being none opposed, the motion passed.**

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

The Board re-entered public session at 10:19 PM.

**It was moved by Dave Senecal and seconded by Paul O’Brien to adjourn at 10:20 PM. Roll call vote, Dave Bowers – yes, Linda Murray – yes, Brad Harriman – yes, Paul O’Brien – yes and Dave Senecal – yes. Being none opposed, the motion passed**

Respectfully Submitted,

Christine Metcalfe Doherty 12/15/2020