Wolfeboro Board of Selectmen

Public Meeting Minutes-Unapproved

COVID-19 Meeting- GoToMeeting

December 16, 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, Public Works Director Dave Ford, Finance Director Kathryn Carpentier, Municipal Electric Department (MED) Director Barry Muccio, Chairman of the Conservation Commission Lenore Clark, Secretary Lee Ann Hendrickson, Wolfeboro Police Chief Dean Rondeau, Wolfeboro Public Library Director Cynthia Scott, Executive Assistant Amy Capone Muccio, Economic Development Committee (EDC) Mary Devries and Recording Secretary Christine 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 to discuss employment and consideration of property.

1. **Consideration of Minutes**

Ms. Murray had some changes:

Page 2 first motion should say it was moved by Jim Pineo but let’s say Dave Senecal

Page 4 discussion of audit, first paragraph 4th line, outside auditors to help, should be contract services.

James Pineo expressed an interest to increase the amount awarded and take out to the town treasurer.

Use full name of person speaking or Mr/Ms and last name

Page 5 warrant articles at the end of first paragraph Mr. Pineo suggested the date of December 9 2020, Ms. Murray suggested signing the tax warrant next Wednesday and to change it to this

Page 7 second sentence, should say last night fireworks event cancelled

Town Manager report 3rd or 4th paragraph down, 9th sentence. Should say it won’t pass. Not be on the budget.

Mr. O’Brien page 6, 5th paragraph. Mr O’Brien asked, so you are looking for OUR assent not to buy down the tax rate? That is correct and remove all the rest of the wording.

Chairman Harriman asked for approval from the Board of the December 2, 2020 ToGoMeeting Minutes.

**It was moved by Paul O’Brien and seconded by Linda Murray to accept the minutes of December 2, 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.**

1. **Public Hearings**
2. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 16, 2020 at 6:30 PM virtually as follows: via Computer, Tablet or Smartphone click the following link: For Board of Selectmen Meetings: https://global.gotomeeting.com/join/447550261 or Telephone Landline or Cell for Board of Selectmen Meetings: Call: +I (786) 535-321 I Enter Access Code: 447-550-261 Enter your PIN if you have one or press# or bash sign for the acceptance of the Inventory of the existing collection of artifacts at the Libby Museum valued less than $10,000 in accordance with RSA 31 :95-b Ill (a), and has an estimated value of $1,000.

Tom Goodwin, President of the Friends of the Libby Museum:

This effort represents 3 plus years of volunteers. The bound volume of the collection consists of 5 actual printed volumes. Each object in the museum has a detailed report ie; who donated, where it is in museum and any historic background. This inventory is very extensive. Includes Dr. Libby’s personal items and each individual item in the museum. Over 2,330 items in the inventory. Does not include pending donations. Over 500 hours of volunteer work.

This represents the first comprehensive and complete inventory of everything in possession of the Libby museum. One copy at museum, one at library and an electronic copy are available at the museum and the Town Hall

We proudly present it to the town at this time.

Chairman Harriman opens public hearing on this subject:

Suzanne Ryan, is there a value associated with the inventory and is it insured?

Tom Goodwin: The valuation standpoint is priceless. From a protection standpoint, items on the inventory are backed up via the Town’s IT process.

Ms. Ryan: so the town encompasses the artifacts in their insurance?

Mr. Pineo: the Libby museum is covered under our blanket policy. I will speak to Primex to see what the coverage amount is.

Chairman Harriman closes public hearing

Ms. Murray thanked the Friends of Libby for giving it to the Town.

Mr. O’Brien: this was a great thing to do, documenting artifacts where they came from and the history. Thank you Tom and Friends of Libby

Mr. Harriman: it would be good to make this available to our insurance carrier, so they have the records.

**Dave Senecal moved to accept the inventory list and seconded by Paul O’Brien. 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. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 16, 2020 at 6:30 PM virtually as follows: via Computer, Tablet or Smartphone click the following link:For Board of Selectmen Meetings: https://global.gotomeeting.com/join/447550261 Or Telephone Landline or Cell For Board of Selectmen Meetings: Call: + 1 (786) 535-3211 Enter Access Code: 447-550-261 Enter your PIN if you have one or press# or bash sign for the Landscape Assessment of the Libby Museum valued less than $10,000 in accordance with RSA 31:95-b Ill (a), and has an estimated value of $8,500.

Tom Goodwin: Dr Rick Van De Poll could not be here. This donation represents a landscape assessment of the property the Libby sits on. Wonderful piece of property, Dr Libby wanted to use the whole property as part of the natural history of the area. In this assessment that was performed by Rick Van De Poll. Dr. Libby wanted to collect 2 examples of every native NH tree and place it on the property. The assessment was a way to understand all the native trees on the property with an idea that at some point in the future we may be able to expand the whole museum and the significance of the property as part of the experience. A layout was created of a potential walking trail to bring people by each species of the trees. The assessment is an inventory of trees and plants on the ground. The study was funded by donor support. Today we are presenting the completed assessment and printed copies to the town to be part of the museum and town records.

Chairman Harriman opens public hearing on this subject.

N/A

Chairman Harriman closes public hearing.

Mr. O’Brien: this is great we’ve created a bigger Libby, a Libby experience. This is part of the bigger narrative of this little history museum.

Ms. Murray: thank you for the work and making this an added value to the town. We appreciate the Friends of the Libby (FOL) and all they do.

Mr. Harriman: great for the FOL to bring these types of presentation to the town. Heightens awareness of what is going on and is involved at the museum.

**Dave Senecal moved to accept the assessment seconded by Dave Bowers. 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. **Public Input (**Limited to 3 Minutes per resident, not to exceed 15 minutes in total)

Suzanne Ryan had 3 items to discuss

1. Town voted in 2002 warrant article 16 relevant to the surplus that an amount no greater than the 10% shall be applied to reduce taxes. Are we still invoking that policy?

Mr. Pineo: We need to update that it as it is in conflict with the DRA recommendations. The policy in place will need to be clarified going forward.

Ms. Ryan: the DRA recommends not an ordinance or a law we have to follow. I think it behooves small towns, but we carry a large balance, and the idea was not to have a big balance. Maybe Jim we can discuss this

1. On dock expansion, Paul O’Brien pointed out that the CIP did not recommend the expansion portion of that phase. One of his comments, the expansion is a want and not a need. Hope you recognize his position and the position of the CIP and maybe this can be done at a later date.
2. Pop Whalen the town voted about revenues and operation of Pop Whalen and they also put in a warrant article for parks and rec and established a revolving fund, did that ever happen and if so, what was it used for? Is there any money in it? Article 29, 2011. If we could get more info on that. Find out where the money was spent and can we build it back up again.
3. **Bulk Vote**
4. **Weekly Manifests**
5. December 4, 2020
6. December 11, 2020
7. **Notice of Intent to Cut Wood or Timber**

**Approvals**

1. Center St./Rt 28 Tax Map 57 Lot 1

**It was moved by Linda Murray and seconded by Dave Senecal to approve the Bulk Vote items A-B. Roll call vote Brad Harriman – yes, Linda Murray – yes, Dave Bowers – yes, Dave Senecal – yes, and Paul O’Brien - abstain. Paul O’Brien being opposed, the motion passed.**

1. **Board/Committee Appointments**

N/A

1. **New Business**
2. **Approval of Commercial Vessel Landing Permit – Millie B**

Mr. Pineo: Annual renewal of the landing permit.

Mr. Harriman: I see no charge as it wasn’t used last year due to COVID

Amy Capone Muccio: you approved giving their funds back but we did not send it as we got their permit for the next season so we will forward it onto the upcoming year.

**It was moved by Linda Murray and seconded by Paul O’Brien grant the commercial vehicle for 2021 to Millie B and waive the fee and to rescind the vote taken at an earlier vote to refund the fee for the 2020 season. 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 of Assessing Contract Lease Extension for 2021**

Mr. Pineo: One year of our assessing contract. Same contract we have had with the cost of living increase. We would be going out for an RFQ in the year 2021 for potential new services.

Mr. O’Brien: since additional info coming, do we vote on that or table this?

Mr. Pineo: I will put in a request for further info but it’s all in line with the existing contract.

Ms. Murray: this agreement is made on the 16th of December 2020, questioning the last statement of extending to dec 31, 2020.

Mr. Pineo: I need to reword that section

**It was moved by Paul O’Brien and seconded by Linda Murray to table the approval of the Assessing contract Lease Extension for 2021 until further information is obtained. 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 Expending Conservation Funds to Purchase Map 37, Lots 7-8**

Lenore Clark, Chairman of the Conservation Commission: this was presented to you last week.

Ms. Murray: contingent upon a title search being done. The board does not have to hold a public hearing due to a Conservation RSA.

Ms. Clark: we have obtained an attorney to do the title search. It will be done 3-4 days prior to the closing.

**It was moved by Paul O’Brien and seconded by Linda Murray contingent upon successful title search . 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. **Discussion of Actual vs Budgets & Revenue November-Finance**

Ms. Carpentier: A report was submitted November actuals. We are right on target for the year. A list will be presented to the board before year end for any work not done.

We had a backlog of bank reconciliation, but with our outside help we are up to September and are on track to hit our budgeted revenue.

Next meeting, I can give a 5 year Pop Whalen update per public request.

Mr. O’Brin: you have 3% left for accruals or things we have encumbered. Hard look at income statement as well as revenue side. I think there is a difference there and where the adjustment needs to be done.

Ms. Carpentier: the first quarter of the new year we will sit down with Parks and Rec manager and look at real fees and subsidized items.

Ms. Murray: this year budget we drastically changed the admin allocation. It was very high and has come down and we need to look at that.

Ms. Carpentier: I will look at that and fees we are charging. Hoping to do it in the March/April timeline so we can wrap up year end.

1. **Discussion of 2021 Warrant Articles**

Mr. O’Brien: since we are talking numbers we should discuss where we’ve been with the budget committee thus far. And I’d like to discuss about the rethinking/restructuring of our public works function.

Mr. Pineo: to include water, sewer, highway, buildings and grounds etc. We contracted a reputable firm that interviewed staff and met with our resources. They produced a report which basically told us that the current model we are operating under is not sustainable. The volume of projects coming through and the amount of asset management within our water, large investment in vehicles, we are keeping up with things but we are struggling. What makes sense here is we have a significant number of large projects on the horizon. If we could bring in a new director of public works to manage, highway, solid waste, building & grounds then Dave Ford could focus on what he needs to do.

This was not well received by the Budget committee and we have concerns about the conversation at the meeting tomorrow night. Mr. Ford can use his skills better as an engineer.

Mr. O’Brien: This function needs to be broken down into its component parts. Are we doing the right thing for the town. Decomplicating this function.

Ms. Murray: I was there when we took water/sewer and highway and put them together. There came a point that the public works director said I can’t work at this pace anymore. We have tried to figure out how we can change the workload. We went out and hired a consultant to look at the structure that would work best for us. We are basing this change on the best management for this town. It is a smart decision to make this change and not something we are rushing into.

Dave Ford: one of the things it would do is change that I am now 60% gov and I would go to 20% government. And Scott Pike needs to be concentrating on the water/sewer which makes room for the new Public Works Director. Salary range is mid $90k

Mr. O’Brien: we need to lay out clearly the responsibility of these two functions. Today we looked at a project that I think is emblematic of what we need here. The dock project is a huge project, and the new Public Works Director would take this on.

Mr. Senecal: we need to take personalities out of this and look at overall functions these people are going to be responsible for.

Moving on to Warrant Articles

Mr. Pineo: what I really need is to get the numbers pinned down. The verbiage is just about there and I don’t expect the board to vote on this this evening. We have until the 12th of January before we have to have the notice for the public hearing. First meeting in January they will be ready to vote.

1. Municipal Electric Conversion $1.85 million. Bond exclusive to the Enterprise fund. This info will be provided in the final doc.

Mr. O’Brien: why are we bonding this and not taking out of cash acct?

Mr. Pineo: fund balance is at a reasonable level but we have a couple of bonds falling off next year and it will be helpful to keep at a an even keel going forward

Mr. Harriman: I would let him keep funds in case of emergency and interest rates are very low.

Barry Muccio: I would limit it to a 10 year note.

Ms. Murray: when you started the conversion how many did we do in cash and how many did we do bonded, may be good to see that.

Mr. Muccio: Sewall Road we did as cash so we have done some with cash but most are bonded.

This should be the last big bond we will see in the next 10-15 years. Getting through this conversion work

Mr. O’Brien: this is a well-functioning Enterprise account.

**It was moved by Paul O’Brien and seconded by Linda Murray to request that $1.85 million be bonded on a 10 year note. 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.**

**WWTP cap asset plan**

Mr. Ford: $30k bond is a grant or a forgiveness loan from the state of New Hampshire forgiveness for doing asset mgmt. planning work. One area we haven’t completed is the WWTP. Once we complete task and show documentation, they will forgive the loan. This is the beginning part of asset management

Mr. Harriman: is there a minimum length we need to do a bond?

Mr. Ford: once work is completed it goes away so technically there will not be a payment on it.

Mr. O’Brien: what is the indirect cost? Administrative cost?

Mr. Ford: Administration cost is our in-house cost, everything else is reimbursed.

**RIB Site 3.5 million**

Mr. Ford: this project is estimated with construction and engineering cost and a 3 year plan to address watershed with Tuftonboro. Obtain an SRF loan but we have cash set aside for this. We will get a 500k loan forgiveness which we can put back into the waste water account for future projects. Giving time for the environmental review.

Ms. Murray: before it goes to budget committee, can we have it written out what the terms of the loan are?

**Expansion of Recreational Docks**

Mr. Pineo: Still have work to do on this one and we got some estimates in. We are going to be asking for a bond for 1.5 million.

Mr. O’Brien: it’s a complex project and we need to get it right.

Dave Ford: we broke docks down to 2 sections for the bids. It includes electrical and bring us up to code with the structures and would be a 50 year project. Expand over 2 generations.

Ms. Murray: the EDC sees it as helping businesses downtown.

Mr. O’Brien: did we incorporate the drop off and pick up at the docks?

Mr. Pineo: no but we may be able to tie it in with the wall repair and the Mount Washington docks project

**Pop Whalen bond**

Mr. Pineo: where do we invest our money at Pop Whalen? The roof is unsafe. Dehumidification problem as well. New roof, new siding, new electrical, dehumidify and insulation. $800k estimated. We will not be doing the chiller.

Mr. Harriman: what kind of time frame are we looking for this one?

 Mr. Pineo: probably a 20 year bond.

**Town road upgrades Request of $650k proposing to use the UFB to pay for these upgrades**

Ms. Murray: we are going to take $300k out of the road budget and put it over to the water, sewer line and make another warrant article over there?

Mr. Pineo: we bundled the High and Park Street projects with water, sewer upgrades and road upgrades.

Mr. O’Brien and Ms. Murray would like to see this written out so it is clear on how the funds will be applied.

Mr. Pineo: I will get that together.

**Layout of Railroad Ave $100k**

Dave Ford: discussed 3 years ago but the storage building was delayed. The gravel road between condos is a headache, next year we will do the layout process, surveyor, drainage system. This will also covers redoing the parking lot where the water skiers are and working with the museum in terms of handicap accessibility, no paving for Bridge Falls Path.

**Port Wedeln drainage**… this needs to be put on hold. Too much queued up at this point.

Mr. Ford: the problem is very significant, and we are having a difficult time getting NHDES out here. One option is to continue to fund the engineering and permitting cost $250k 10 year SRA loan and HOA will make some payments. The association discussion, price went up to over $400k. Some funding to keep it going maybe another $20k so this time next year we would have a complete package for you.

Mr. Harriman: so $20-25k would be enough?

Mr. Ford: I have cost estimates, but I will get back to you with a firm number.

Ms. Murray: should keep it going even if it is just the engineering.

**Crescent Lake sidewalk extension**…. Put on hold

Mr. Ford: this one was tied to the Rt 28 project which is delayed a little bit. The intent is to get the design done with the drainage.

**Bay Street sidewalk**…. Put on hold

**Sewer pump station upgrade engineering $100k**

Mr. Ford: we have done an asset management plan. The facilities were upgraded in the 90s and they need to be replaced. Project has been delayed and now there are some concerns specifically on the Lehner Street. We will have a package for construction ready by this time next year.

**Dockside Capital Reserve fund**

Mr. Pineo: recommend we don’t put anything into that warrant article this year based on the proposal.

Mr. Harriman: makes sense, how much do we have in that account now?

Mr. Ford: we have $130-135k and we are hoping to add $100k so we can start phase 1.

**Parking Lot Capital Reserve**

Mr. Pineo: zero out as well

**WWTP Capital Reserve fund recommending $175k**

Mr. Ford: we were building up capital reserve for project in 2020. We are continuing with the electrical and pump upgrades. Next year we will have a long term plan.

**Building Maintenance Capital Reserve fund $75k**

Mr. Ford: we had a run on roof repairs this year, Pop Whalen (over the furnace not the one that needs to be replaced this year), public safety building and dockside building. We need to do a better job planning for emergencies.

Ms. Murray: we just need to be clear about the roof on Pop from this year as opposed to the roof work we need done.

Mr. O’Brien: in 2021 do you have a project to replace the Railroad station decking?

Mr. Ford: we have it listed as a potential project

Mr. O’Brien: and the parks and rec project, there is just a place holder?

Mr. Ford: we were looking at the ski house, but we are putting that on hold and have other projects for that spot.

**Police Vehicle for a new police cruiser**

Chief Rondeau: last year we got rid of 3 cruisers so we are down to 9 cruisers. The goal is to have 11. Lightbars and so forth we will swap out from the old cruisers to keep costs down.

Mr. O’Brien: I would like to congratulate the police department for their asset management plan. Will you be adding to the fleet?

Chief Rondeau: Yes because we’ve brought the fleet down as they were old and not serviceable anymore. Replacing with hybrid models less repair cost, carbon emissions etc.

**Police Commissioner Raise warrant article for $1900**.

Mr. Pineo: I will get a letter and forward to the board.

**Dispatch console $154k**

Mr. Pineo: this will make up for short coming for last years $50k reduction. I think we should keep it at $50k.

Chief Rondeau: I’m ok with that if you want to keep it $50k as long as we recognize what I was trying to do was catch us up from the cuts last year.

Mr. Pineo: you asked for a one pager for contingency plan if it fails.

Chief Rondeau: I expect that system to fail within the next 2-5 years.

Mr. Pineo: this will then be a revisit item.

**Library Generator $75k**

Cynthia Scott: total cost of project about $75-90k and the fire chief is looking into grants if we can use the library for a warming or cooling station. We are still gathering information on this project.

**Bridge Falls Lighting Capital Reserve**

Mr. Pineo: recommending we place $20k to mirror last year’s appropriation.

A**benaki Capital Reserve fund increase of $20k**

Mr. Pineo: this falls in line with Christine Collins asset management plan she has for the ski area.

**Water Resources Capital Reserve fund**

Mr. Pineo: recommending $50k good here

**Fire Truck and App Capital Reserve**

Mr. Pino: level with last year’s funding $196k

**Replacement of Ladder 1**

Mr. Pineo: chief is updating lease agreement with vendor and price is locked in at the $1.38 million. Lease payment would become part of the fire dept operating budget.

Mr. O’Brien: we are enquiring a new asset, maybe some words in the warrant article stating that.

1. **Approval of Town Report Bid Results**

Amy Capone Muccio: based on the 2 bids we got, we are going to get the regular size and 25 copies of the big report. Comes in at $2,072

Ms. Murray: is this the same company as last year?

Ms. Muccio: yes

**It was moved by Linda Murray and seconded by Paul O’Brien to accept bid from RC Bradshaw company for the town report. 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. **Other Business**

Ms. Murray: Discuss getting some money for safety building onto our lots we already own.

**Dave Senecal made a motion to spend no more than $50k for the site fitting for police and fire station on sites we have at this point. Seconded by Paul O’Brien to utilize funds from warranty article funds of 2020. 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.**

**Discussion**

Mr. Pineo: I agree with the work but we should utilize funds from warrant article funds of 2020 as they have an expiration of December 2021 so we don’t lose those funds.

1. **Committee Reports**

Mr. Senecal: met with architect and fire chief as far as site fitting. And meeting with fire chief to look at his layout

Ms. Murray: Chamber quarterly meeting and Executive board meet, Emergency Committee, Budget, EDC, working on Master Plan Goals and developing a business survey. Last Night Wolfeboro banners should be going up today or after snowstorm. Go to Facebook page for Last Night for more info.

Mr. O’Brien: Budget Committee meeting, Public Safety issue and Atlantic Broadband is first company in the state to turn up broadband service

Mr. O’Brien: planning board meeting, Budget Meeting

9:43

Mr. Pineo: Mr. Chairman would you like to talk about the meeting with the town moderator?

Mr. Harriman: we met with Randy Walker to talk about deliberative session. We are going to keep it on track and explore ways of setting up the town hall so we have spacing for COVID guidelines Mr. Walker put in a request at the school to use the Art Center for more room. Get info out to people ahead of time so they can send in any motions or info beforehand.

1. **Town Manager Report**

Mr. Pineo: Working on Budgets and warrant articles. Last week highway dept and municipal department did a great job with the snowstorm

1. **Questions from the Press**

N/A

1. **Public Input (**Limited to 3 Minutes per resident, not to exceed 15 minutes in total)

N/A

1. **Non-Public Session RSA 91-A**

**It was moved by Linda Murray and seconded by Dave Senecal 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.**

The Board re-entered public session at 10:21PM.

**Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the December 16, 2020 non-public meeting. Paul O’Brien 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 Dave Senecal and seconded by Paul to adjourn at 10:23 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

January 5, 2020