

**Wolfeboro Board of Selectmen
Meeting Minutes-amended
Approved
April 7, 2021**

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

Staff present: Town Manager, James S. Pineo, Wolfeboro Police Chief Dean Rondeau, Wolfeboro Police Captain, Mark Livie, Acting Fire Chief Tom Zotti, Parks and Recreation Director Christine Collins and Recording Secretary, Amelia Capone-Muccio.

Chairman Murray opened the meeting at 6:30 PM. She read the following preamble:

Good evening and welcome to the March 31, 2021 meeting of the Wolfeboro Board of Selectmen. Due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order #2020-04, this Board is authorized to meet electronically. However, the Committee has jointly decided to proceed with a 'hybrid' meeting format allowing for members of the public and Board to attend and participate in the meeting in-person or virtually.

Votes taken during this meeting will be via roll call vote for ALL members.

In accordance with Emergency Order #12, for members of the public, this is to confirm that we are present

Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means through GoToMeeting. All members of the public and Board have the ability to communicate contemporaneously during this meeting through the GoToMeeting platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone #+1 (646) 749-3122 followed by the audio access code 447 550 261, or by video following the directions on the Town of Wolfeboro Website posted on the home page under the Virtual Town Meeting Login Information page.

Providing public notice of the necessary information for accessing the meeting; we previously gave notice to the public of how to access the meeting in-person or using GoToMeeting and in, and instructions are provided on the Town of Wolfeboro website at wolfeboronh.us on the Virtual Town Meeting Login Information page.

Providing a mechanism for the public to alert the public body during the meeting if there are problems with access; If anybody has a problem accessing the meeting via phone or computer, please immediately call 603-387-8259 or email townmanager@wolfeboronh.us In the event that the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Roll Call Attendance: Linda Murray, Dave Senecal, Brian Deshaies, Luke Freudenberg & Brad Harriman

Non-Public Session

Mr. Pineo stated a non-public session is needed to discuss litigation and minutes.

1. Consideration of Minutes

March 3, 2021

Mrs. Murray amended page six, second paragraph under RGGI rebate to correct line three “.0064” to “.00674”. Page eight, second paragraph, to correct the sentence “We talked about the Friends of the Libby paying 70% of the full expansion and the Town paying 30% of the full expansion” and on the same page few lines down to clarify she was speaking at herself as a Selectmen with regards to the Town’s next major project scheduled as the Public Safety Building and it would be a decision of the full board to make any changes to that and page 9, under Town Manager’s Report, sixth line, “She” to “Jeanine Gillum”.

It was moved by Brad Harriman and seconded by Dave Senecal to accept the minutes of March 3, 2021 as amended. Roll Call vote: Linda Murray-yes, Dave Senecal-yes, Brian Deshaies-yes, Luke Freudenberg-yes, and Brad Harriman-yes, the motion passed.

March 17, 2021

Mrs. Murray amended page seven, sixth line change “Wake-Wini” to the “Town of Wolfeboro as co-insured”

It was moved by Brad Harriman and seconded by Dave Senecal to accept the minutes of March 17, 2021 as amended. Roll Call vote: Linda Murray-yes, Dave Senecal-yes, Brian Deshaies-yes, Luke Freudenberg-yes, and Brad Harriman-yes, the motion passed.

2. Public Hearings

Temporary Event

- i. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Daniel Webster Council of Boy Scouts America to host the 37th Annual Winni Derby Fishing Tournament from May 14, 2021 to May 16, 2021 from 8:00 AM to 9:00 PM Friday & Saturday and 8:00 AM to Noon Sunday. Permit #2021-27

Chairman Murray opened the hearing.

Being no one to speak for or against the request.

Chairman Murray closed the hearing.

It was moved by Dave Senecal and seconded by Brad Harriman to issue a temporary event permit to Daniel Webster Council of Boy Scouts America to host the 37th Annual Winni Derby Fishing Tournament from May 14, 2021 to May 16, 2021 from 8:00 AM to 9:00 PM Friday & Saturday and 8:00 AM to Noon Sunday. Roll Call vote: Linda Murray-yes, Dave Senecal-yes, Brian Deshaies-yes, Luke Freudenberg-yes, and Brad Harriman-yes, the motion passed.

Unanticipated Funds

- i. **The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 7, 2021 at 6:30 PM for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III relative to an anonymous donation in amount of \$66,500.00 for the purchase of and to outfit an electric vehicle for use of the Wolfeboro Police Department.**

Chairman Murray read the public notice of the hearing and opened the hearing up to discussion.

Steve Wood addressed the Board and stated as previously discussed at the Board's last meeting. They have a local family who wishes to make a financial donation specifically to purchase an electric vehicle and have it outfitted for the police department. He stated that Captain Livie will be designated this vehicle, as he frequently covers patrol shifts. He stated this is a great opportunity for the Town of Wolfeboro and will provide a significant cost savings to that town as proven with other police departments purchasing electric vehicles. He referred to his statement:

An anonymous donation in the amount of \$66,500.00, for the purchase of a 2021 Tesla Model Y SUV, to be utilized by the Wolfeboro Police Department. Should the Board of Selectmen accept this donation, the full amount of \$66,500.00 shall be placed in the Police Department's "Outside Services Vehicle Maintenance", Line 01-42100-381 upon receipt of said funds.

The full amount of the donation will allow for the purchase of the vehicle, destination and document costs, delivery to the Wolfeboro Public Safety Building, full upfit costs (all new equipment with the exception of the MDT), including but not limited to a Motorola mobile radio, full lights and siren package, complete patrol vehicle graphics package, a Tesla wall charger to be installed at the Public Safety Building, and the installation completed by a recognized, licensed electrician.

Mr. Freudenberg thanked the donor for this thoughtful donation and unique opportunity to test out an electric vehicle and see how it would work for our community. He stated that he'd like to see it set up as a true test, will it be on its own meter. He also feels that being such a great donation, this vehicle should be featured in their daily use and out on patrol, he questioned why it is being assigned to the Captain.

Steve would replied that when they first where discussing use, they thought of assigning it to the Detective, but then it would be an unmarked vehicle so it was decided by the Chief to assign it to the Captain. He stated it would be the Chief's decision on who the vehicle would be assigned to.

Mr. Freudenberg stated that tracking the maintenance, usage and charging of this vehicle is key to this donation.

Mr. Wood stated in Batesville Indiana, they have been tracking the data usage of Tesla's used for Police vehicles, and have seen a significant savings at \$6,800. He stated Ipswich Mass, is also tracking the usage through their Municipal Electric Department.

Chief Rondeau stated that they have reviewed the pros/cons of the donation and where in patrol it would be best fit. Being no cage in the vehicle, for the officer's safety, he has designated the vehicle to the Captain.

Mr. Deshaies questioned if there will be a dedicated meter for the charging of the vehicle.

Mr. Wood replied that was not part of the estimated cost, but he can look into doing that.

Mrs. Murray stated that she feels this donation is a great opportunity for the town and meets a goal of the Town's Masterplan to cut energy costs. She noted that the Energy Committee does have a plan to install charging station at the Glendon Street parking lot.

Being no others to speak for or against the donation, Chairman Murray closed the public hearing. Chairman Murray entertained a motion.

It was moved by Dave Senecal to accept an anonymous cash donation in the amount of \$66,500. To be used to purchase a 2021 Tesla Model Y SUV to be utilized by the Wolfeboro Police Department. This donation will be booked to Donations - Police (account #01-35080-421). The purchase of the vehicle will be charged to Police Vehicle Capital Outlay (account #01-49621-113) which will be funded by this donation. It was seconded by Brad Harriman. Roll call vote; Brad Harriman-yes, Dave Senecal-yes, Luke Freudenberg-yes, Brian Deshaies-yes and Linda Murray-yes, the motion passed.

- ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 7, 2021 at 6:30 PM for the acceptance of unanticipated funds for an amount awarded that is less than \$10,000 in accordance RSA 31:95-b, relative to the donation of an Apex E-(electric) Mountain Bike Police Version (package) for our Mountain Pike Patrol program, an approximate \$5,800.00 dollar value from Mr. David Thayer, owner/manager of Coyote Creek Sports Shop in Rochester, NH.

Chairman Murray read the public notice of the hearing and opened the hearing up to discussion.

Chief Rondeau addressed the Board to state the owner of Coyote Creek Outfitters in Rochester NH, would like to donate a Quiet Kat Apex Police Bike to the Wolfeboro Police Department. The has a 1,000 watt E motor, front suspension, aggressive, heavy duty Kenda tires, police light package, and saddle storage bags. The Apex bike can reach a top speed of 35 MPH and has a 21 mile run time, with a 2 hour charge time. He stated this bike will be used in the Police Bike patrol unit and the donation includes the training.

Mr. Deshaies questioned if the charger is included.

Chief Rondeau replied, it is.

Chairman Murray stated again, the Town of Wolfeboro is lucky to receive a great donation and will be a great addition to the summer patrol.

Being no others to speak for or against the donation, Chairman Murray closed the Public Hearing. Chairman Murray entertained a motion.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to accept the donation of an Apex E-(electric) Mountain Bike Police Version (package) for our

Mountain Pike Patrol program, an approximate \$5,800.00 dollar value from Mr. David Thayer, owner/manager of Coyote Creek Sports Shop in Rochester, NH. Members voted and being none opposed, the motion passed. Roll call vote: Linda Murray-yes, Dave Senecal-yes, Brad Harriman-yes, Brian Deshaies-yes, and Luke Freudenberq-yes.

- iii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 7, 2021 at 6:30 PM for acceptance of unanticipated funds in an amount more than \$10,000 in accordance with RSA 31:95b III (a), to accept an amount of \$ 12,300.00 from the NH Department of Safety for the Wolfeboro Highway Safety Grant.

Chairman Murray read the public notice of the hearing and opened the hearing up to discussion.

Chief Rondeau addressed the Board an explained that in the past the Department has been lucky enough to receive what is requested in the grant application, in this case they have been awarded more than what was applied for. The funds will be used for patrols relative to the highway safety.

Chairman Murray stated that the Town has been very fortunate to receive these grants and thanked the Department for writing these grants.

Being no others to speak for or against the donation, Chairman Murray closed the Public Hearing. Chairman Murray entertained a motion.

It was moved by Brad Harriman and seconded by Dave Senecal to accept the unanticipated funds in an amount more than \$10,000 in accordance with RSA 31:95b III (a), to accept an amount of \$ 12,300.00 from the NH Department of Safety for the Wolfeboro Highway Safety Grant. Members voted and being none opposed, the motion passed. Roll call vote: Linda Murray-yes, Dave Senecal-yes, Brad Harriman-yes, Brian Deshaies-yes, and Luke Freudenberq-yes.

3. Public Comment

N/A

4. Bulk Vote

- A. Weekly Manifests
- | | |
|--------------------|---------------|
| i. March 19, 2021 | \$ 177,840.69 |
| ii. March 26, 2021 | \$ 369,134.62 |
| iii. April 2, 2021 | \$589,434.82 |
- B. Property Tax Refund/ Abatement(s)
- | | |
|-------------------------------|----------------------------|
| i. 2020 #40 240 S. Main St. | Tax Map 231 Lot 90 \$ |
| ii. 2020 #45 92 Oakwood Rd. | Tax Map 259 Lot 39 \$0 |
| iii. 2020 # 52 90 N. Main St. | Tax Map 217 Lot 127 \$0 |
| iv. #20 Orchards Rd. | Tax Map 248 Lot 6 \$419.63 |
- C. Intent to Cut Wood or Timber
- | | |
|----------------------|------------------|
| i. 56 Suncrest Drive | Tax Map 41 Lot 5 |
|----------------------|------------------|

ii. Stoneham Rd

Tax Map 93 Lot 4

D. Timber Warrants

- i. 339 College Rd Tax Map 118 Lot 7 \$624.49
- ii. 44 Rusty Lane Tax Map 268 Lot 23 \$1,085.65
- iii. 360 Pleasant Valley Rd Tax Map 235 Lots 1-2-3 \$669.18
- iv. 592 Stoneham Rd Tax Map 58 Lot 3 \$0.00
- v. 164 Bryant Rd Tax Map 136 Lot 1-2 \$1,188.64
- vi. 309 Cotton Valley Rd Tax Map 154 Lot 13 \$982.53
- vii. 61 Tibbets Rd Tax Map 85 Lot 1 & 4 \$5,452.04
- viii. 88 Hedding Rd Tax Map 58 Lot 3 \$642.85

E. Current Use Application-Land Use Change Tax

- i. 290 Pork Hill Rd Tax Map 23 Lot 1-3

F. Property Tax Credit/Exemptions

- i. 7 Point Sewall Rd Tax Map 229 Lot 26
- ii. 42 York Rd Tax Map 112 Lot 1
- iii. 90 Bryant Rd Tax Map 152 Lot 8
- iv. 20 Pleasant Valley Rd Tax Map 244 Lot 56
- v. 30 FieldStone Rd Tax Map 190 Lot 34
- vi. 8 Lary Road Tax Map 202 Lot 57
- vii. 4 Tetherly Road Tax Map 206 Lot 12

It was moved by Dave Senecal and seconded by Luke Freudenberg to accept the Bulk Vote as listed above A-F. Members voted and being none opposed, the motion passed.

5. Appointments

Agricultural Commission

1. Macy Gotthardt- Alternate Member Term Expires 2022
2. Wendy Rogers-Member Term Expires 2024
3. Lawreen Strauch-Member Term Expires 2024
4. Catherine Peternel-Member Term Expires 2024
5. David Strauch-Alternate Member Term Expires 2024

It was moved by Brad Harriman and seconded by Dave Senecal to appoint the following:

1. Macy Gotthardt- Alternate Member Term Expires 2022
2. Wendy Rogers-Member Term Expires 2024
3. Lawreen Strauch-Member Term Expires 2024
4. Catherine Peternel-Member Term Expires 2024
5. David Strauch-Alternate Member Term Expires 2024

To the Agricultural Commission. Members voted and being none opposed, the motion passed.

Conservation Commission

1. Lenore Clark-Member Term Expires 2024
2. Nancy Bryd-Member Term Expires 2024
3. Jeff Marchand-Member Term Expires 2024
4. Robert Gilbert-Alternate Member Term Expires 2024

It was moved by Dave Senecal and seconded by Brian Deshaies to appoint the following:

1. Lenore Clark-Member Term Expires 2024
2. Nancy Bryd-Member Term Expires 2024
3. Jeff Marchand-Member Term Expires 2024
4. Robert Gilbert-Alternate Member Term Expires 2024

To the Conservation Commission.

Economic Development Committee

1. Barry Elliott- Member Term Expires 2024
2. Kathy Fairman-Member Term Expires 2024
3. William Petersen-Member Term Expires 2024
4. Linda Baker McLane-Member Term Expires 2021

It was moved by Dave Senecal and seconded by Brian Deshaies to appoint the following:

1. Barry Elliott- Member Term Expires 2024
2. Kathy Fairman-Member Term Expires 2024
3. William Petersen-Member Term Expires 2024
4. Linda Baker McLane-Member Term Expires 2021

To the Economic Development Committee.

Energy Committee

1. Eli Roxbury- Member Term Expires 2024
2. Warren Wilson-Alternate Term Expires 2024

It was moved by Luke Freudenberg and seconded by Dave Senecal to appoint the following:

1. Eli Roxbury- Member Term Expires 2024
2. Warren Wilson-Alternate Term Expires 2024

To the Energy Committee.

Heritage Commission

1. Anne Blodgett-Member Term Expires 2024
2. Ron Bronzetti-Member Term Expires 2024

It was moved by Luke Freudenberg and seconded by Dave Senecal to appoint the following:

1. Anne Blodgett-Member Term Expires 2024
2. Ron Bronzetti-Member Term Expires 2024

To the Heritage Commission.

Wolfeboro Waters

1. Abigail Adams- Member Term Expires 2024
2. Mary DeVries-Member Term Expires 2023

It was moved by Brad Harriman and seconded by Luke Freudenberg to appoint the following:

1. Abigail Adams- Member Term Expires 2024
2. Mary DeVries-Member Term Expires 2023

To the Wolfeboro Waters Committee.

Roll call vote: Luke Freudenberg-yes, Brad Harriman-yes, Brian Deshaies-yes, Dave Senecal-yes and Linda Murray-yes.

New Business

A. Discussion: Pharmaceutical Medical Collections Update

Mr. Pineo stated that this annual information regarding upcoming Pharmaceutical collections for the season.

Chief Rondeau stated that these collections are approved by the Attorney General and that documentation was included in the packet.

B. Discussion: A.F.S.C.M.E. Fire Union update

Mr. Pineo stated the Fire Department has requested to join the A.F.S.C.M.E organization and they were accepted to join. He introduced A.F.S.C.M.E representative Chris Kilmer.

Mr. Kilmer gave a brief overview of his background with A.F.S.C.M.E. and that it was a smooth addition to the group.

Mr. Senecal questioned how many they were adding to the group?

Mr. Kilmer replied 9.

Chairman Murray questioned if the Fire employees will fit within the current Union Contract.

Mr. Kilmer replied, yes, it is a wall to wall contract and their positions will be absorb into this contract.

Mr. Pineo added that the Fire Department's wage adjustments are set up similar to the A.F.S.C.M.E. scale and will transition easily.

Steve Johnson questioned, the Fire Department is going from non-union to a union?

Mr. Pineo replied yes, they previously had a Union that was decertified and have been non-union a number of years but will now be Union employees again.

Chairman Murray thanked them for the update.

C. Discussion: Lehner Street Parking Lot

Mr. Pineo stated the Board has been provided with two documents relating to the parking lot on Lehner Street in the area of the Burnt Timber Tavern and Mise en Place. He stated he has had discussions with the property owner of the restaurant with regards to the public right of way being utilized as a public way. He stated he would like to get support of the Board to pursue a Boundary Line Adjustment.

Mr. Deshaies questioned who will fund the engineering cost?

Mr. Pineo replied the Town would cover a large portion of the cost and work with the property owner. He stated the Town Planner is working on the cost estimate.

Mr. Senecal stated this seems like a reasonable request and correct the issue.

Chairman Murray agreed, that many properties, water lines have had a lack of easements and when we discovery these it makes sense to get them corrected.

Chairman Murray questioned where the funds would come from?

Mr. Pineo replied he would provide them that information once the estimate comes back.

D. Discussion: Ladder Truck Update

Mr. Pineo stated that the Department has been negotiating with the vendor of the new truck and Town Counsel currently has the contract for review. At this point to due to the environment of the price changes, he would like to lock in the cost and request to release Capital Reserve Funds and use the unassigned fund balance. He stated this truck has a 16 month lead time, so that is why he is looking to get it secured.

Acting Chief Tom Zotti addressed the Board and stated a lot of time and effort has been put into the specifications and negotiating of the truck and once the Board releases the funds they can move forward.

Chairman Murray questioned which truck would be traded in?

Chief Zotti replied Engine 3 and they would be looking for a new home for the current ladder truck.

Mr. Pineo stated they would be looking for a vote to authorize the release of funds from the Capital Reserve.

It was moved by Linda Murray and seconded by Dave Senecal to authorize the release of \$900,000 from the Fire Truck & Apparatus Replacement Capital Reserve Fund as approved by Warrant Article 17 on the 2021 Warrant. Roll call vote: Linda Murray-yes, Dave Senecal-yes, Brad Harriman-yes, Brian Deshaies-yes, and Luke Freudenberg-yes, the motion passed.

Mr. Harriman questioned if they will still have a rental truck.

Chief Zotti replied, yes one very similar to what they currently have.

E. Discussion: COVID Task Force Update

Mr. Pineo stated the Tasks forces have been meeting. Outside dining is planning to run the same as last year and those establishments were; Burnt Timber Tavern, El Centenaro and Bailey's Bubble. They will also implement the 5 minute take out parking again as well.

Mr. Senecal stated he agrees that should continue again this year.

Chairman Murray agreed, and would like to see picnic tables put out again.

Mr. Pineo stated with the regards to the 4th of July and the Fireworks Task Forces. They have determined they will not have Fireworks, because one they need to have the contract signed by March 31st and it was too early to determine if Brewster was going to allow use of the beach. There has been discussion on moving the Fireworks display to Labor Day. He stated with regards to the parade, there had been discussion with the Task force on how they would be able to hold the parade and after discussion it was determined that holding a parade this year is not recommended. The Task for created a sub-committee to review alternative ideas for the 4th of July weekend. The Task Force is scheduled to meeting Friday, April 16th at 11 AM.

Chairman Murray noted that the Task Force for the Parks and Recreation programs also met to review the summer plans and the Director has put up an online brochure with some events and will update as things change. She noted somethings will be a work in progress as guidelines are updated.

Mr. Freudenberg stated that the Task Force is not the governing body and cannot make binding decisions. He questioned the Temporary Event permit for the parade and if a vote will be taken.

Mr. Pineo replied yes at some point.

Mr. Freudenberg stated a decision was made in February to cancel, which he feels was too early. He stated that he spoke to Joe Kenney who asked the Governor what the plans were for Memorial Day and 4th of July which that will be made to the public tomorrow, but did not feel canceling at this point was needed. He stated that the mental health of people as a result of this pandemic is serious and noted NH is listed as #1 in getting people vaccinated. He stated we need to let science guide us.

Chairman Murray stated the Board will the ones to decide on the parade, but they have received a recommendation from the Task Force yet.

Jerimiah Burke, resident, addressed the Board to state that although he fully supports the ideas the subcommittee of the Task Force have come up with, he is not in favor of canceling the parade. He stated a survey was put out on Social Media and received 90% support of people in favor of holding the parade this year.

Tom Southern, Commander of the American Legion, addressed the Board to state that the Legion has always been the sponsor of the parade and they did not hold it last year due to the pandemic and were unsure if would be held this year. He stated upon meeting the Task Force it was suggested to host smaller events over the weekend to allow more social distancing in order to celebrate the holiday.

Chairman Murray questioned the date on the permit of July 5th.

Mr. Southern replied that at the time of the application they were concerned about the parade being held Sunday morning, when many folks attend church. He stated they entertained the permit with the town to start the discussion of if they want to have one or not.

Mary DeVries, Director of the Chamber of Commerce, addressed the Board and stated the parade has always been held on the 4th no matter what day it falls on, she noted that the suggested alternative activities were not meant to replace the parade, but to run along with the parade in the future.

Steve Durgan, resident, addressed the Board to state that the parade is part of Wolfeboro's Heritage. He stated he would have like to see more transparency in this discussion, the topic was not listed on the Agenda. He also like Mr. Freudenberg's comment that it was too early to call to cancel.

Chairman Murray stated the Board has not voted on this yet and it will be a hard decision to make.

Steve Johnson stated questioned when the Task Force will be meeting.

Mr. Pineo replied April 16th at 11 AM.

F. Approval: Board of Selectmen Rules of Procedure Amendment

Chairman Murray stated at the Board's last meeting they reviewed amendments to the Board's Rules of Procedure and this is the meeting they should vote on that amendment.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve the amendments to the Board of Selectmen's Rules of Procedure. Roll call vote: Linda Murray-yes, Dave Senecal-yes, Brad Harriman-yes, Brian Deshaies-yes, and Luke Freudenberg-yes, the motion passed.

G. Approval: Code of Ethics for Board/Committees/Commission Members adoption

Chairman Murray stated at the last meeting the Board discussed the Code of Ethics for Town Boards and Committees.

It was moved by Dave Senecal and seconded by Luke Freudenberg to approve the adoption of a Code of Ethics for Board/Committees/Commission Members. Roll call vote: Linda Murray-yes, Dave Senecal-yes, Brad Harriman-yes, Brian Deshaies-yes, and Luke Freudenberg-yes, the motion passed.

H. Discussion: Board Committee Appointments

Chairman Murray stated the Board has been provided the list of Boards/Committee assignments to sign up for the coming year. The Board reviewed and assigned members to each Committee on the list.

7. Other Business

Chairman Murray stated they have received contact from the Town of Tuftonboro looking for a Selectmen to perambulate the town line. Which is walking the town line with a member of their Selectmen.

Brian Deshaies and Luke Freudenberg volunteered for this task.

Chairman Murray also noted that Dave Ford has notified them, the town will no longer receive payments on the State Aid Grant for the Water Treatment bond. She stated that the vote failed the house by 30%, 186 in favor, and 174 against. She thanked our local representatives, John MacDonald and Brodie Deshaies for their support.

8. Committee Reports

Mr. Deshaies stated he attended his first Budget Committee meeting.

Mr. Freudenberg stated he hasn't had any yet.

Mr. Senecal stated they all met last week as Libby Trustees and he has been attending meetings for the planning of the new public safety building.

Mr. Harriman stated he had a Planning Board meeting.

Chairman Murray attended the following; the vote recount for Police Commissioner with Shawn Coope remaining as the new Commissioner, a Watershed Management Plan meeting, Special Events Committee meeting, Chamber Social, Budget Committee meeting and a meeting with Back Bay Hockey regarding Pop Whalen.

9. Town Manager's Report

Mr. Pineo stated the following:

- He is working on an MOU with Back Bay Hockey and they have already done the search for a vendor.
- The front parking lot of Town Hall is closed due to falling slate shingles and are awaiting a quote from three contractors.
- Fire Chief Norm Skantze has retired and Deputy Zotti has been appointed acting Chief.

10. Questions from the Press

None

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

Tom Southern addressed the Board and stated that if a parade was to be allowed, the Legion would need some guidelines on how it should be held in including medical opinion.

12. Non-Public Session RSA 91-A

Being no further business before the Board, Chairman Murray entertained a motion to enter non-public session to discuss minutes and litigation.

Dave Senecal moved the Wolfeboro Board of Selectmen to enter non-public session RSA 91 A: 3 to discuss minutes and litigation with the Town Manager at 8:27 PM. Brad Harriman seconded. Roll call vote: Linda Murray- yes, Brian Deshaies-yes, Brad Harriman-yes, Dave Senecal-yes and Luke Freudenberg-yes, the motion passed.

The Board re-entered public session at 8:48 PM.

It was moved by Luke Freudenberg and seconded by Brad Harriman to seal the minutes of April 7, 2021. Roll call vote; Linda Murray-yes, Dave Senecal-yes, Brad Harriman-yes, Brian Deshaies-yes and Luke Freudenberg-yes, the motion passed.

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

Brad Harriman moved the Wolfeboro Board of Selectmen to adjourn at 8:49 PM. Dave Senecal seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio