

Wolfeboro Board of Selectmen
Public Meeting Minutes-Unapproved
July 24, 2019

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

Staff present: Acting Town Manager James Pineo, Police Captain Mark Livie, Public Works Director Dave Ford, Library Director Cindy Scott, Planning Director Matt Sullivan, Treasurer John Burt and Recording Secretary Michele Chamberlain

Chairman Senecal opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A:3, II (B)

Chairman Senecal stated a non-public session is needed.

Ms. Murray stated we need to discuss public employee matters. She stated she would like to add an item to Other Business, Town Manager's Agreement.

Consideration of Minutes

Chairman Senecal asked for approval from the Board of the June 19, 2019 Regular Meeting Minutes.

It was moved by Linda Murray and seconded by Dave Bowers to accept the minutes of June 19, 2019 as written. Paul O'Brien abstained. Members voted and being none opposed, the motion passed.

Chairman Senecal asked for approval from the Board of the July 10, 2019 Regular Meeting Minutes.

It was moved by Linda Murray and seconded by Paul O'Brien to accept the minutes of July 10, 2019 as written. Members voted and being none opposed, the motion passed.

Public Hearings

A. Public Hearing

- i. **The Town of Wolfeboro will hold a public hearing on Wednesday, July 24, 2019, at 6:30 PM at the Great Hall at Wolfeboro Town Hall, 84 South Main Street, Wolfeboro, NH 03894, to discuss the application of Beveridge Craft Beer and Soap/Lisa Beveridge for a permit for the sale of beer or wine and/or consumption of beer and wine at the Beveridge Fest on July 27, 2019 from 12:00 PM-**

**4:00 PM at Abenaki Lodge 391 Pine Hill Road, pursuant to Town
Code Chapter 5. Alcoholic Beverages.**

Chairman Senecal opened the public hearing.

Chairman Senecal stated we have all the materials except a layout for the event which Police Captain Livie will address.

Police Captain Livie stated Ms. Beverage emailed the layout for the event with a photo to him today which he emailed to the Board.

Chairman Senecal closed the public hearing.

It was moved by Dave Bowers and seconded by Brad Harriman to approve a permit to sell/consume beer or wine for at the Beveridge Fest on July 27, 2019 from 12:00 PM- 4:00 PM at Abenaki Lodge 391 Pine Hill Road, pursuant to Town Code Chapter 5. Alcoholic Beverages. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

- i. July 12, 2019
- ii. July 19, 2019

B. PA-28 Inventory of Taxable Property from for 2020

C. Exemptions/Credits

- | | | |
|------|-----------------------|---------------------|
| i. | 64 Bryant Rd | Tax Map 136 Lot 2 |
| ii. | 502 N Main St. | Tax Map 173 Lot 40 |
| iii. | 275 Trotting Track Rd | Tax Map 146 Lot 5-1 |
| iv. | 467 N Main St | Tax Map 173 Lot 14 |
| v. | Camp School Rd. | Tax Map 261 Lot 20 |

D. Raffle Permit-L.I.F.E. Ministries Food Pantry

- i. August 11th, 2019 drawing

It was moved by Linda Murray and seconded by Paul O'Brien to accept the Bulk Vote items A – D as submitted. Members voted and being none opposed, the motion passed.

Board Appointments

- i. Wolfeboro Public Library Board of Trustees - Alternate Member – Linda Matchett

It was moved by Dave Senecal and seconded by Paul O'Brien to appoint Linda Matchett to the Wolfeboro Public Library Board of Trustees as an alternate member for a one year term expiring July 31, 2020. Members voted and being none opposed, the motion passed.

ii. Wolfeboro Public Library Board of Trustees - Alternate Member – Debra Long-Smith

It was moved by Brad Harriman and seconded by Paul O'Brien to appoint Debra Long-Smith to the Wolfeboro Public Library Board of Trustees as an alternate member for a one year term expiring July 31, 2020. Members voted and being none opposed, the motion passed.

New Business

A. Request to speak regarding tax assessment – Morning Star Lodge #17

Jefferson Lovering, Worshipful Master of Morning Star Lodge #17, addressed the Board. He stated he was seeking a tax abatement for the lodge. We are not strictly a religious organization but before a man becomes a Mason he must confess to god, whoever that god made be and verbalize that trust. We have prayers in the beginning and ending of every meeting. We believe in the Holy Book as our guide in faith. We are not a traditional education institution. Education is a lifelong endeavor. It requires committing to many ancient rituals, learning History, understanding symbolism and advancing in Masonry as our knowledge grows. Our Brothers are encouraged to study the Liberal Arts and Sciences paying special attention to the noble science of geometry which forms the super structure of every Mason. We use its elements to illustrate the more important truths of morality. We are not a traditional education institution but we keep on teaching and learning. We are not solely a charitable institution either but every Mason has experienced a time in his masonic journey when he is penniless and poor and he has called about the lodge to make a donation to solidify his reputations and to record that he was there. He is told to remember this embarrassing moment as a as a strike and lesson to help a friend or other in their time of need. Charity is an early lesson learned in Masonry. We have been taught that charity creates to the vast realms of eternity. Charity in short is our highest calling. Our scholarship committee selects two individuals each year to receive \$1000.00 scholarships. Each Christmas we invite Santa Claus to our lodge to pass out gifts to 50 – 60 deserving children and invite them for dinner which is prepared by Masons. Local stores contribute food to this event. The Boy Scouts and Cub Scouts use our lodge free of charge for their meetings. We make our space available for donations for those that need a place to congregate for business or for pleasure. We have sent aid to areas hit by natural disasters. When we are approached for some need within the Community we do what we can to help. In 2018, we received the Grand Master's Award for our charitable work which we are very proud of. In the last two years we had given away \$9,000.00 to various causes and we hope to be able to continue to do this in the future. Our tax classification makes it difficult for us to reconcile who we believe we are to who we have been classified as. If we are granted any relief it will be used to expand our charitable work and solidify our lodge as a special place in Wolfeboro. He hopes that he has helped the Board understand their position and proven their contributions to society in religion and charitable endeavors.

Chairman Senecal stated the scholarships and the \$9,000.00 donations are not listed on our sheet.

Mr. Lovering stated he did not have time to print out all the monies that we donated but he can read them to the Board. They are as follows: \$3,235.00 – two distressed individuals, \$500 – Puerto Rican Hurricane Relief, \$500 - Seacoast Learning for Dyslexic Children, \$500 – Humane Society, \$300 Child Advocacy Center in Wolfeboro and \$4,000 in two for scholarships.

Chairman Senecal asked if the money they have for the scholarships is from the breakfasts and other fundraisers.

Mr. Lovering stated yes but there is not a specific fundraiser for the scholarship money.

Chairman Senecal questioned the number of members.

Mr. Lovering stated there are approximately 120 members but 30 – 40 people he has never seen. We probably have 25 -30 active members.

Ms. Murray stated before 2012 they were tax exempt. They were taxed as a charity. In the past we have done this. She suggested a percentage but not a full abatement to help them out. She was not sure of the amount but felt it should be something because they give funds away.

Mr. Lovering stated anything would be appreciated.

Chairman Senecal stated he felt they had more information than before but wanted to see it written down. The outline does not tell the story.

Mr. Lovering agreed. The outline tells the sad chapter of the story.

Chairman Senecal stated the Board could have a discussion at some point what the percentage will be.

Ms. Murray stated the more information that is available is better.

Chairman Senecal stated he would like more information from the Assessor and the Lodge especially the amounts that they give for donations. He would like it in a list.

Mr. Lovering stated he would get them that information.

Mr. Harriman stated the Board would like to work with them to help them out. The presentation tonight helped show the Board that they deserve a break.

Mr. Lovering stated that would work

Nate Dickey, 4th generation Mason, addressed the Board. Masons are the oldest and largest fraternal organization in the world. They help financially in the Community and a lot of the guys are helping people during their own time. They fix decks, bring groceries to people and drive people to appointments. These are some of the things they do to help the Community. A lot of our dues that we pay in go to the Higher Grand Lodge to help support Shrines Burns. A lot of the revenue helps support larger causes.

Chairman Senecal stated they could explain about the dues in the list they are going to provide.

Ms. Murray suggested writing down the Community Services activities because it gives the Board information to verify it is a significant charitable organization. It will make it easier to figure out the percentage.

It was moved by Paul O'Brien and seconded by Linda Murray to continue the discussion on the tax abatement for Morning Star Lodge #17. Members voted and being none opposed, the motion passed.

B. Treasurer – Investment Policy and expenditure approval

John Burt, Treasurer, addressed the Board. He stated a change has been made to the Investment Policy. The date has been changed from 2018 to 2019. The investment policy establishes a framework for the safe and prudent investment of public funds. The priority of the consideration of the funds is on security, liquidity, return on investments and prudence.

Ms. Murray questioned if the Deputy Treasurer has been given a copy.

Mr. Burt stated it is what he has seen before.

Ms. Murray stated she just wanted to make sure he gets a copy.

It was moved by Linda Murray and seconded by Paul O'Brien to accept the Investment Policy that was provided to the Board on July 24, 2019 by Treasurer, John Burt. Members voted and being none opposed, the motion passed.

Mr. Burt explained a situation with the Postal Service. A check was written to them and then it was lost so a stop payment was put on the check. The Postal Office then found the lost check and tried to cash it but they could not because we had put a stop payment on it. Mr. Burt asked for the check to be reissued by the Finance Department but the Post Office demanded they needed a bank check instead of a Town check. Mr. Burt had the bank cut a check for \$118.00 plus \$30.00 for a fee and \$10 for the actual check. Mr. Burt asked for the Selectmen's approval for writing this check (\$158.00).

Chairman Senecal stated we will have Mr. Pineo take care of this matter.

Mr. Burt stated anytime a check is voided he receives the voided check back so he has these records for the auditors.

Ms. Murray questioned if he had all the information he needed for the auditors.

Mr. Burt stated yes.

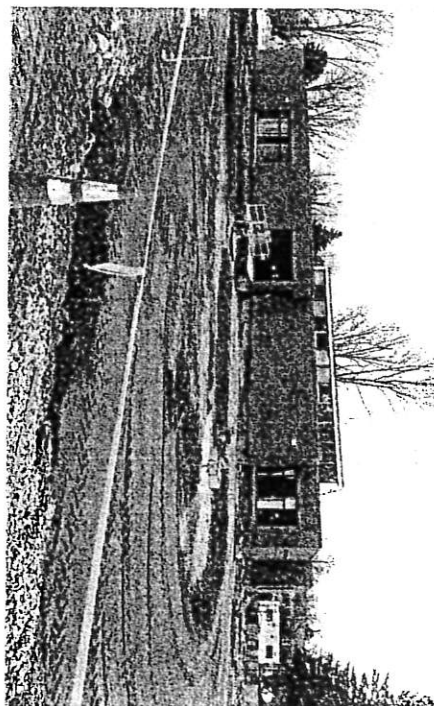
It was moved by Dave Bowers and seconded by Paul O'Brien to pay \$158.00 to take care of this situation. Members voted and being none opposed, the motion passed.

C. Library Project Update

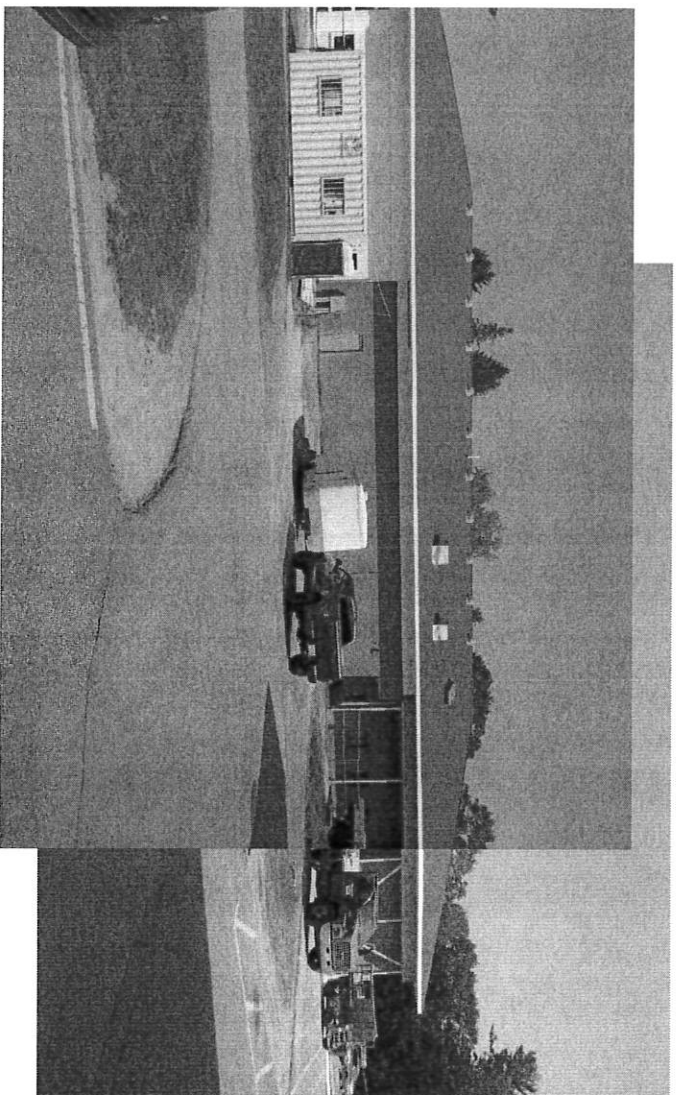
Cindy Scott, Library Director, addressed the Board. She stated the finances are where they should be at this point in the project. The Foundation has given the Town over a million dollars of the 1.3 million they will be giving. This has been paid quarterly. She gave the following PowerPoint presentation:

Wolfeboro Public Library

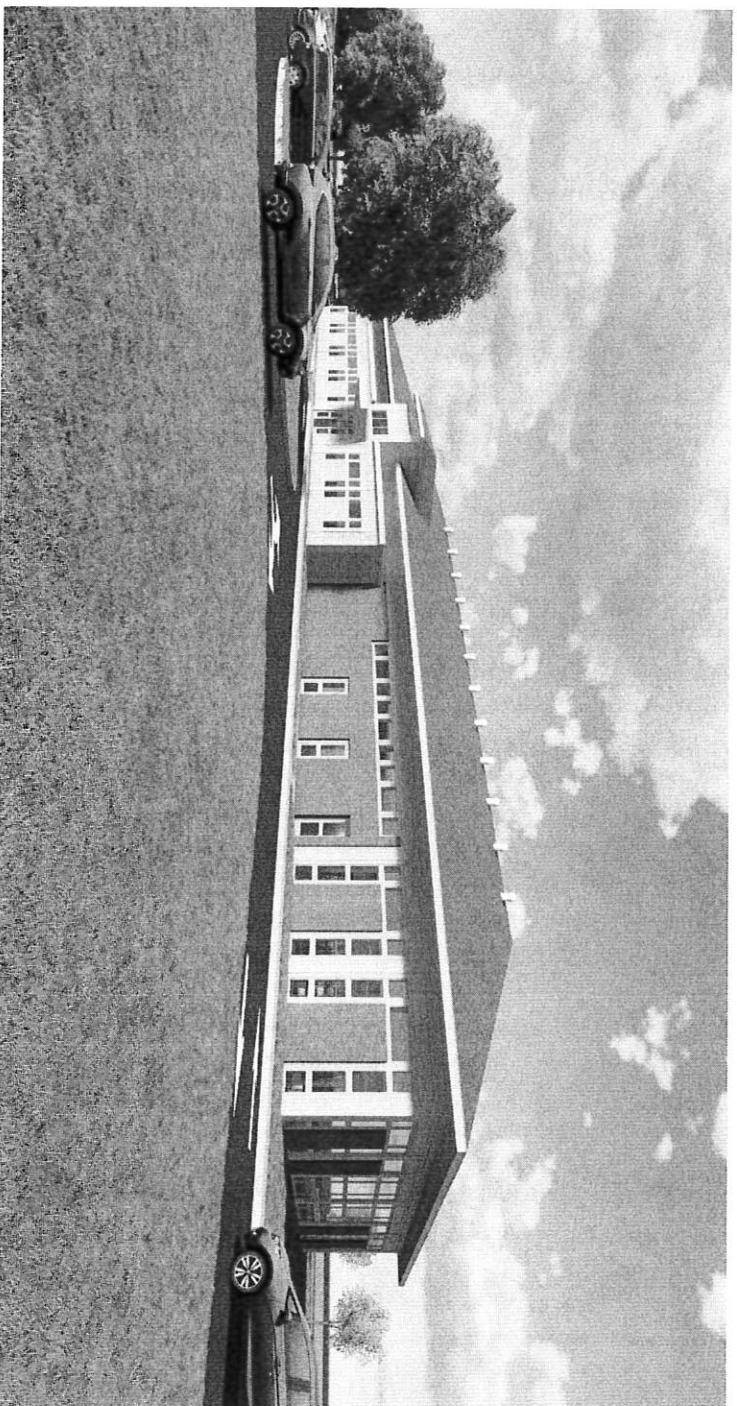
Original 1979 Library Building in Spring and Fall 2018



The new library will be 2/3 original building and 1/3 new addition.

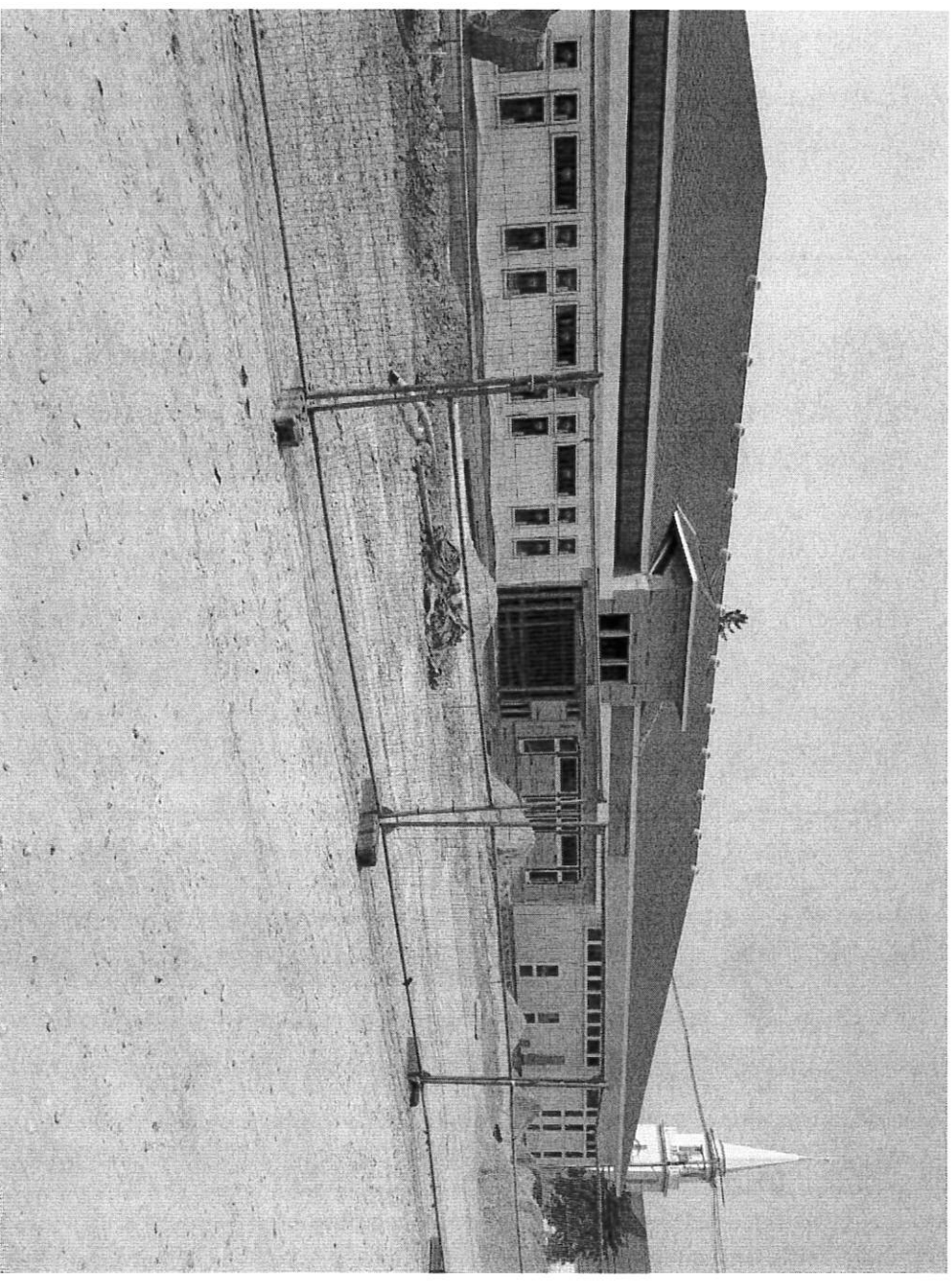


Wolfeboro Public Library Project



Progress as of July 2019

Roof, Solatubes, and much of the white trim is complete. Clapboard style siding is being installed along entry area while brick work on the front addition will begin in early August. Despite the appearance from the road, the library is open.



Current Library Hours:

Monday, 9:30 am – 8 pm

Tuesday, 9:30 am – 8 pm

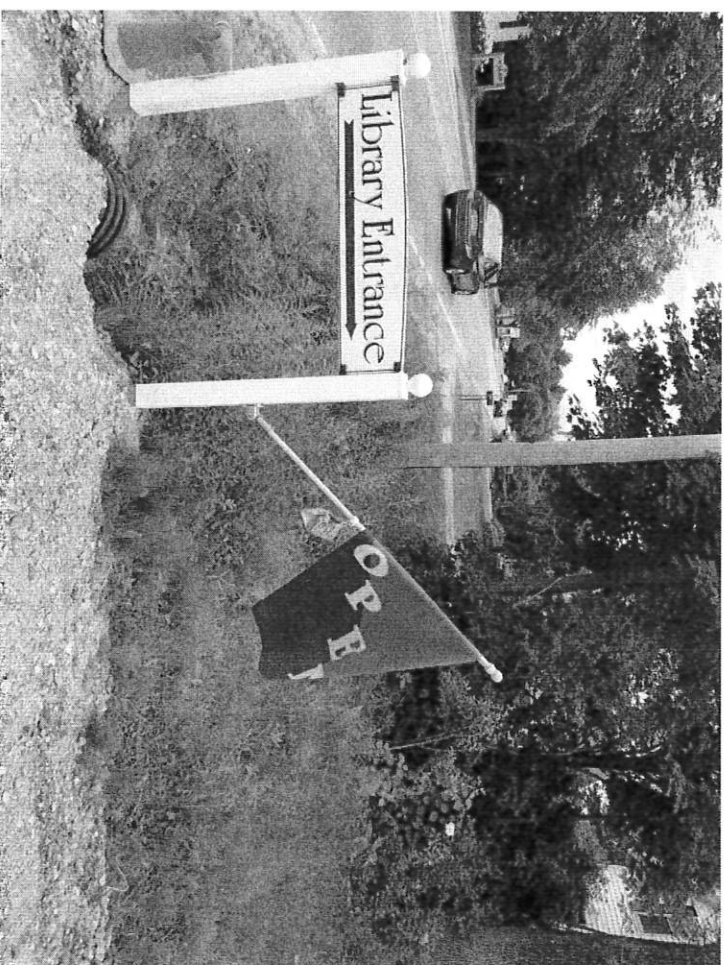
Wednesday, Noon – 8 pm

Thursday, 9:30 am – 8 pm

Friday, CLOSED

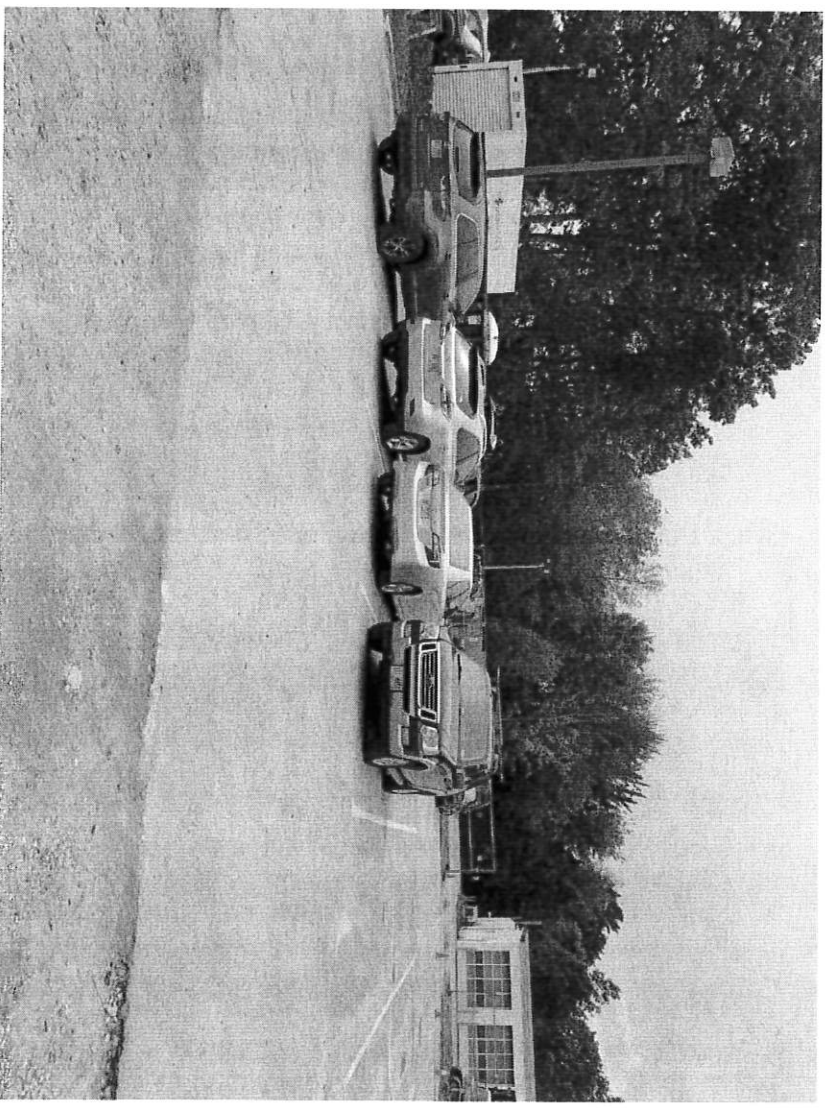
Saturday, 9:30 am – 5 pm

Look for the "OPEN" flag

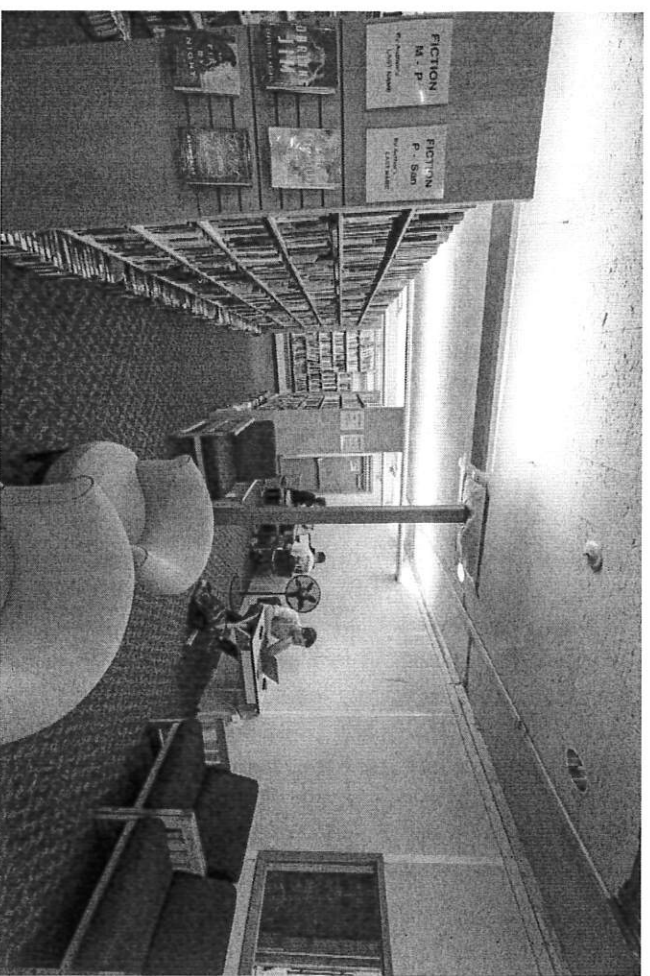
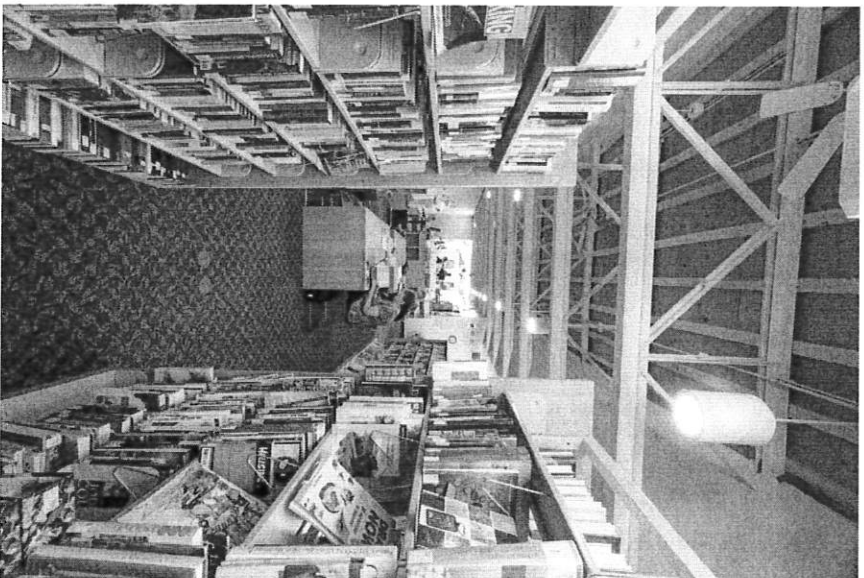


The parking lot, entrance and book drop are located behind the library.

The best time to visit the library if you want to avoid construction vehicles and workers is after 4 pm Monday through Thursday and on Saturday.



Inside there are temporary walls and conditions are sometimes 'cozy,' but most library services are currently available.



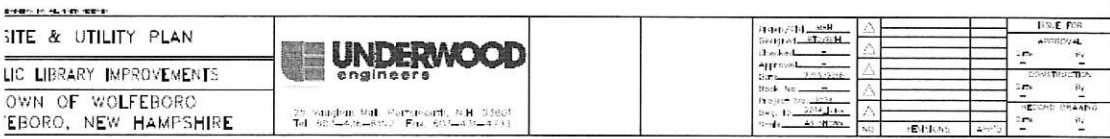
Programming such as book discussions, genealogy workshops, and story times are still being scheduled each week or month, as well as other kinds of programming. Some programs have been moved offsite due to a lack of meeting space. Call the library or check our website for information.



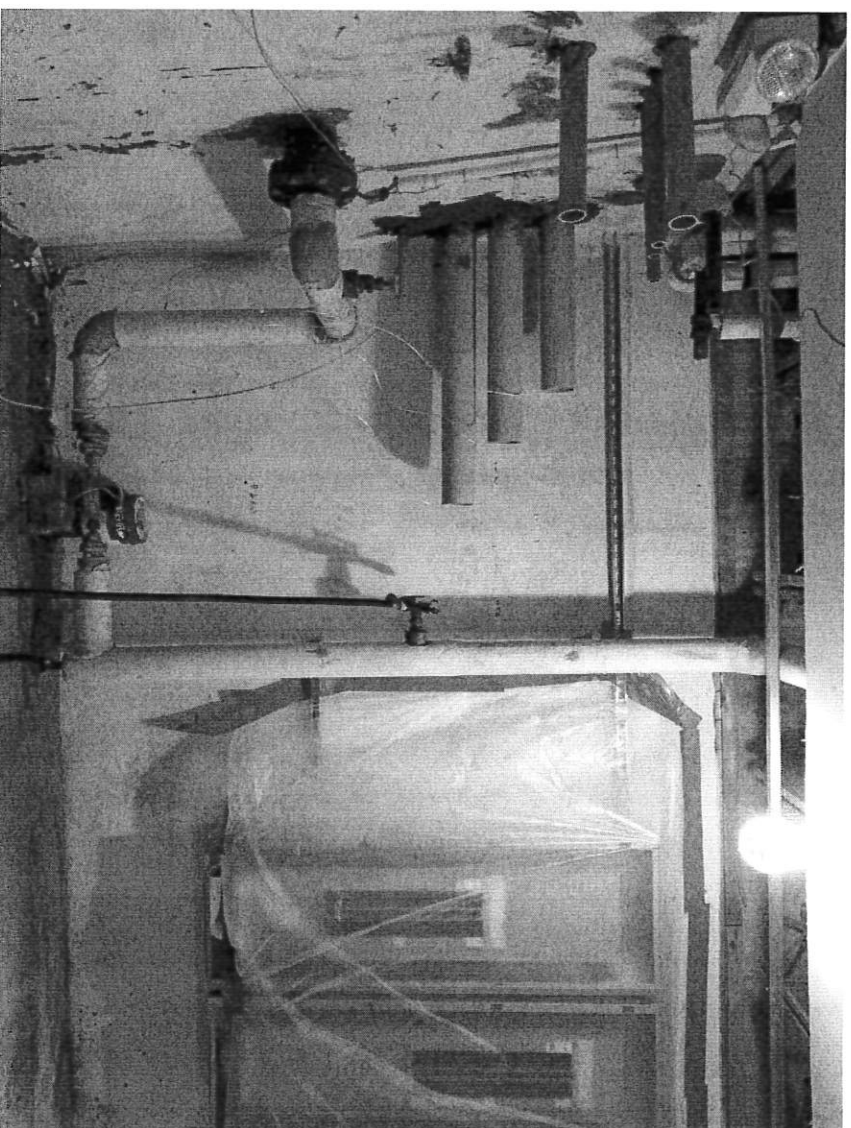
Work on the addition and parts of the existing library is ongoing. The new addition is expected to be available to staff in late August/early September.

The parking situation will be changing as work on the site continues in order to allow for the reconstruction of the existing parking lot behind the library.





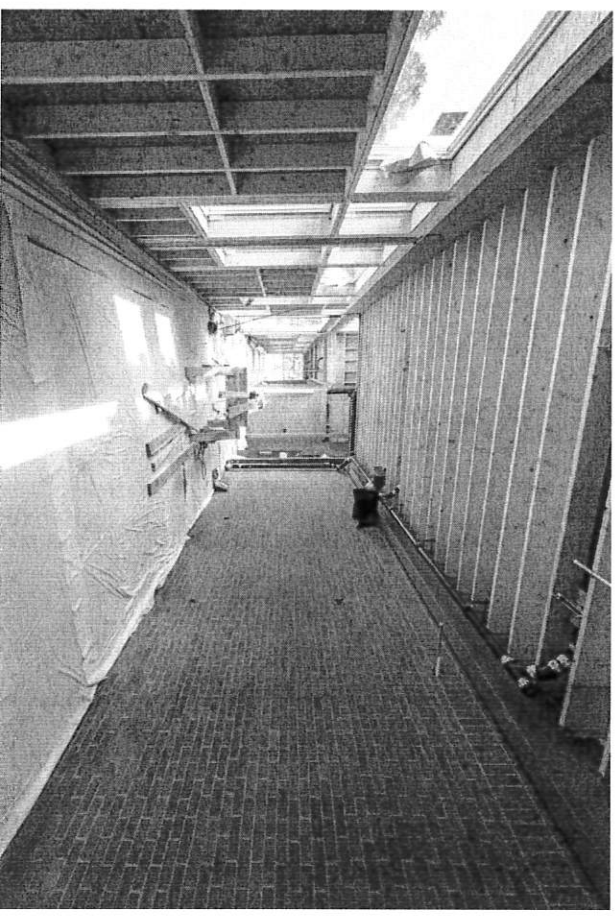
Boilers, oil tanks, pneumatic systems, etc. have all been removed from the basement. New electrical cabinets and conduits for various services are being installed near the old water line.



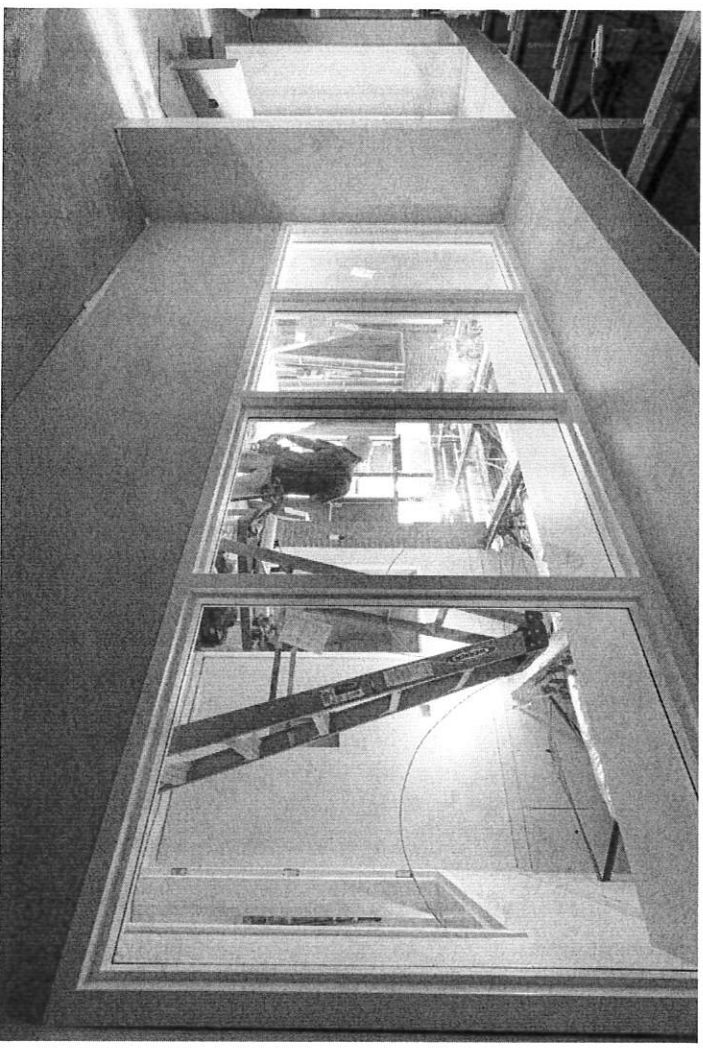
New entrance from back parking lot.



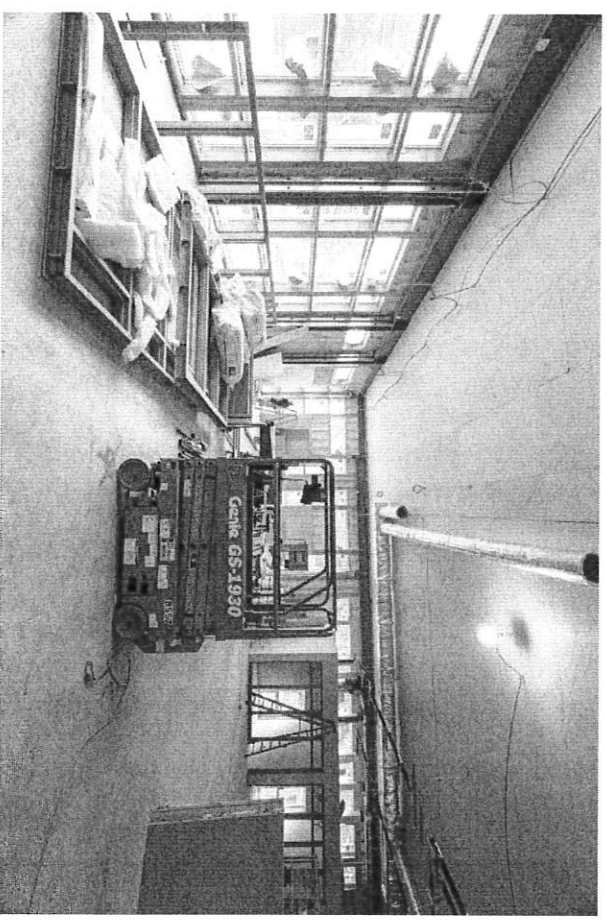
Small conference room in foreground, with new entrance beyond.



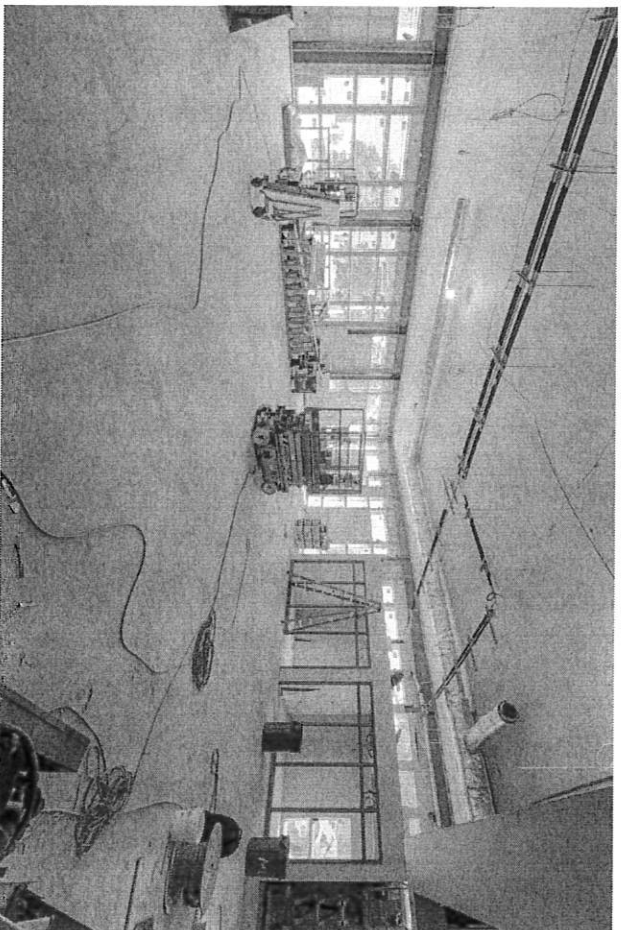
Looking at new entrance
from interior adjacent to
circulation desk area.



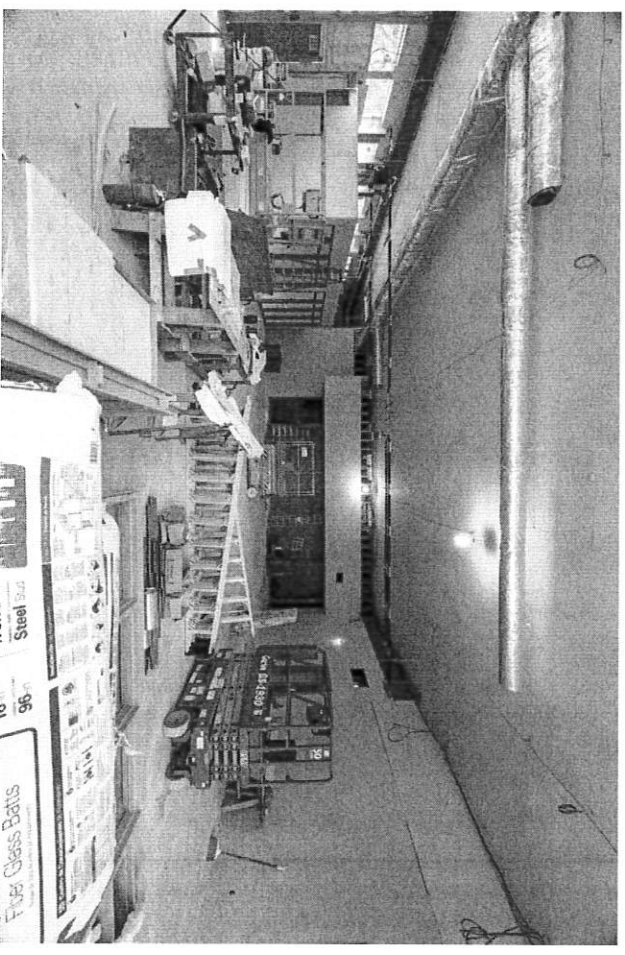
View of the street from the new addition and a larger view of this light-filled, airy space.



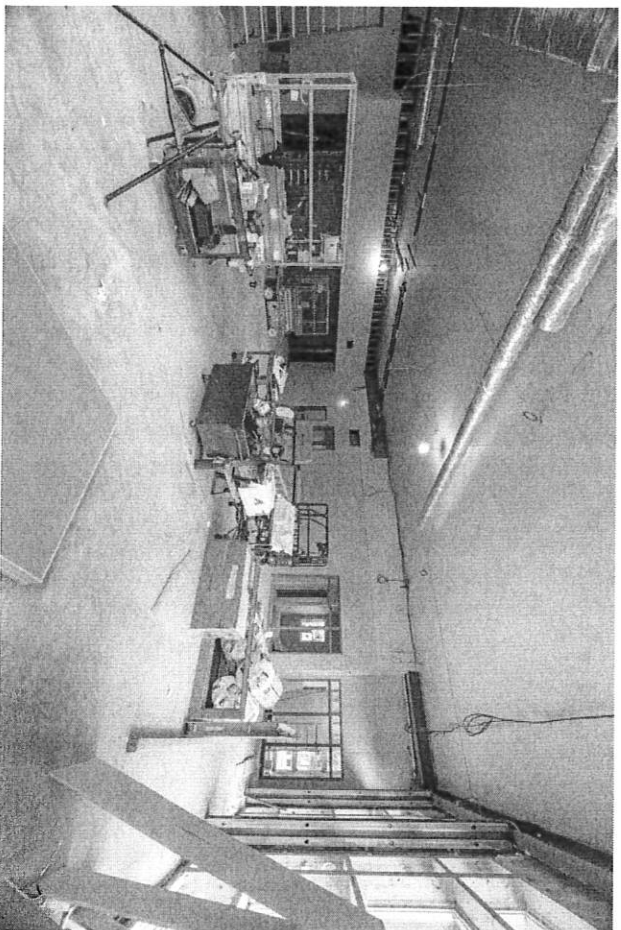
New addition looking toward the street.



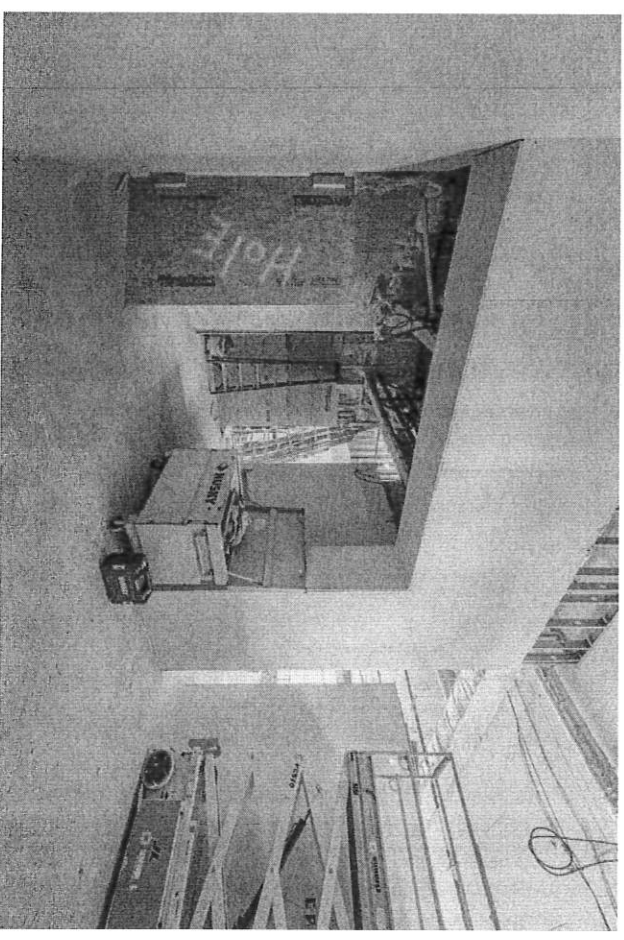
View with your back to the street.



In the future there will be book stacks in the center and to the left, seating along the window wall and work tables by the columns between the windows.

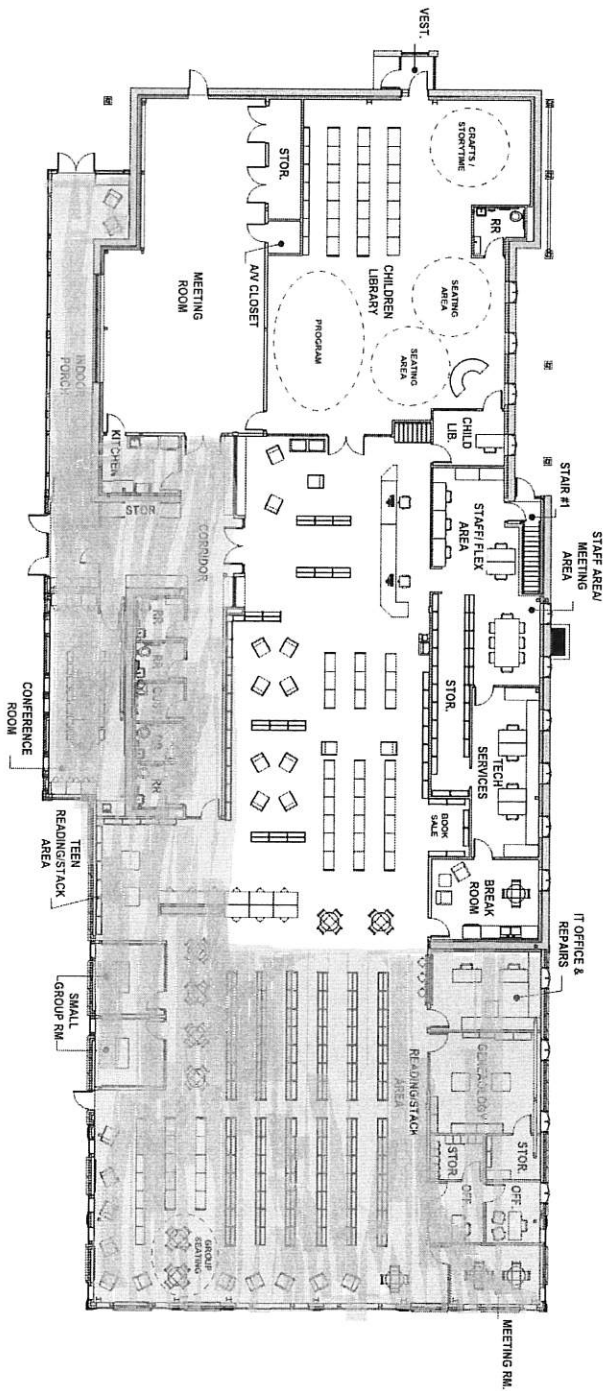


Public computer stations will be located just beyond the yellow tool box.



TOWN OF WOLFEBORO

WOLFEBORO PUBLIC LIBRARY



FLOOR PLAN

SCALE: 1/8" = 1'-0"



05/15/18

LAVALLEE BRENSINGER ARCHITECTS

Project Schedule

- The new addition is completed early September 2019.
- Library operations shift into the new addition from late August to early September.
- Parking area shifts in August/September to allow work on the old parking lot to begin.
- Renovation of the remainder of original library underway until project completion scheduled for January 2020.
- Library operations move into entire facility in January 2020.

PHOTO CREDITS: Russell D. Schundler & Library Staff

Ms. Murray thanked Ms. Scott for her presentation.

Ms. Scott stated they are working on getting furniture and upgrading the technology in the facility.

D. NH DOT Crosswalk/Rumble strip follow up

Dave Ford, Public Works Director, addressed the Board. He stated there were 3 important meetings last week. One was the Public Hearing last Wednesday night. Another was a meeting on Tuesday with NHDOT representatives, Mr. Sullivan and himself about the 10 year plan. This was an eye opener for Mr. Ford because the budget changed. In 2017, the approved plan was for 12 million dollars. It was re-approved in 2019 but the project cost went to 10.3 million dollars. Our project has escalated to 20 million dollars for construction costs in 2024. NHDOT is saying they have a construction budget in 2024 for 9 million dollars. We have a 20 million dollar project that needs to be cut to approximately 7.5 million dollars. This is very disheartening. He is wondering how to reduce the budget without having a reduction in scope. The ten year plan is escalating but the funding is leveling off. We need to find out all our alternatives. NHDOT does not want to design a project that they cannot fund. We might want to add some money to the project for sidewalks, special lighting, burying the power lines, flashing beacons, crosswalks or traffic calming. All of these things they would pay for but the project should shrink. We would probably need 2 million dollars which is not directly related to the road. Mr. Ford would like to see if the budget could get reinstated. He hopes they will be able to get a detailed design all the way up to the high school but then the design might be limited or not at all. NHDOT is supposed to do an overlay next year and then do an overlay every 5 years instead of rebuilding the road. They are limited on their budget. We need to look at all of our options. The road especially the concrete under the road is a problem and needs to be done all the way to Middleton Road. We need to continue talking to NHDOT and reach out to our State Representatives and Senators.

Ms. Murray questioned where the overlay was going to start. (At the Alton Town line and go to the Pickering Corner and then starting again after that to Ossipee Town line.

Mr. Ford stated yes but separate contracts. They are preparing the bids now for the next fiscal year.

Ms. Murray stated probably for Fall 2020.

Mr. Ford stated it depends.

Ms. Murray stated we will have another winter with those lovely potholes.

Mr. Ford stated yes but hopefully by 2020 it will be paved.

Mr. Ford stated our 10 year plan is for construction in 2024.

Mr. O'Brien questioned why the State changed the theory. Is it because Transportation and Road budgets are going down across the State?

Mr. Ford stated NHDOT funds the bulk of their budget by the Federal Highway. We are seeing a decline in funding.

Mr. O'Brien agreed they should ask the State Representatives for their help. It is the right thing to do. It needs to be done soon. He questioned what should be done. He asked if in 60 days the staff could advise the Board what should be done.

Mr. Ford agreed but felt they should get it done in 30 days. We need to keep NHDOT moving on our design while hoping the budget will increase.

Mr. O'Brien questioned if they should spread out the work. Maybe do a little here and a little there but it this the smartest thing we can do. Should we do a limited area? It really comes down to spreading the project out with limited dollars or tighten up the project. Can you have some alternatives ready in 30 days?

Mr. Ford stated yes. We need to think about funding the amenities like we did for Center Street and Middleton Road. Mr. Ford felt the State will match whatever amount the Town puts forward. There is a lot to think about and it has to do with our Master Plan. He stated he would get back to the Board in 30 days.

Ms. Murray suggested sending a letter or email to our three representatives informing them of what we were told.

Mr. Ford stated everything we are talking about has to do with speed of our roads. NHDOT has certain thoughts but they are different than our thoughts. We need to decide what we are going to do about the speed in this Town. Are we going to make this a walkable community? We need to do something and we need to think about making it a long term solution. Mr. Ford stated he did some research about the rumble/mumble strips and he was surprised to see there were a lot of differences between the Federal guidelines and the State guidelines. We as a Town need to decide what to do. Do we want to stop the mumble strips in Wolfeboro? NHDOT believes strongly in rumble strips and that mumble strips will decrease the noise.

Ms. Murray questioned if NHDOT told Mr. Ford they were going to do mumble strips.

Mr. Ford stated yes.

Ms. Murray questioned if the mumble strips were going all the way to the Ossipee Town line.

Mr. Ford stated Wolfeboro was going to be all mumble strips. They agreed to make the mumble strips wider at certain driveways and intersections.

Ms. Murray stated she didn't think they had totally committed to them. She is comfortable with mumble strips at this point because there is only so much we can fight.

Mr. Ford agreed.

Mr. O'Brien disagreed. He felt the Town needed to look at the area by 7 Eleven. He questioned if the collisions in that area could have been mitigated by mumble strips. There are a lot of new businesses that have opened up in this area.

Mr. Ford stated we need to get people to slow down in that area. He suggested planting trees and putting up signage.

Ms. Murray suggested having a more consist speed in that area. She agreed to agree to disagree with Mr. O'Brien.

Mr. Harriman questioned how it can be quantified that a mumble strip prevented an accident. There is no way of knowing this. He felt more accidents have been prevented that they even know about. He is a proponent of the rumble or mumble strips in 50 MPH zones.

Mr. Ford stated mumble strips are the compromise.

Ms. Murray suggested setting up a date.

Mr. Pineo stated they would set a date and build an agenda and then schedule it.

Chairman Senecal stated fine.

Mr. Ford suggested using one of the Town's consultants for suggestions to counter NHDOT's data. The biggest things would be to save on crosswalks and reducing speeds.

Chairman Senecal stated we could talk about where the speed limits are now and how to reduce those speeds.

Mr. Ford suggested the Town needed traffic calming. We need to reduce our speeds.

Ms. Murray stated she would like to see uniformity.

Mr. Pineo asked Mr. Ford to give an Update on Pine Street.

Mr. Ford stated last year we did the water line and this year we are doing the road reconstruction and the sidewalk. We signed the contract this week with the Lineman Brothers from Laconia, NH. They will start the third week in August in overlays and the construction will start after Labor Day. They hope to have it done in 8 weeks. He asked people to stay away from the area if they could. He asked people not to drive on the sidewalks. We have 2 small water leaks that we are keeping a close eye on. We will have a permit ready but we hope to do the work after Labor Day.

E. Capital Reserve Transfer for Libby Museum Mold Inspection

Mr. Pineo stated earlier in the season before the Libby Museum opened Ms. Albee detected some mold around the facility. She wanted this evaluated. She had a consultant come in and he felt there was no threat. We wanted to be sure there was no threat before we opened the museum to the public. The Libby Museum does not have a lot of money in there maintenance lines. He is recommending that the Board consider using the Building Maintenance Capital Reserve Fund to pay for the \$650.00 mold inspection.

Mr. O'Brien questioned the amount in the Building Maintenance Capital Reserve Fund.

Mr. Pineo stated as of the MS-9 sheet in January there was \$87,500 and we believe we had appropriated another \$50,000.00. The only expense so far this year was to repair the generator in the Public Safety Building for approximately \$4,500.00.

It was moved by Brad Harriman and seconded by Paul O'Brien to authorize the expenditure of \$650.00 for the mold inspection of the Libby Museum from the Building Maintenance Capital Reserve Fund. Members voted and being none opposed, the motion passed.

F. Josiah Brown Spring Scholarship Awards

Mr. Pineo stated this year we had 7 applicants. We have reviewed them and are recommending awarding the scholarships to 6 students.

Ms. Murray stated there is \$28,801.69 in that fund. She questioned if the amount should be larger since they had the funds available.

Mr. Pineo stated last time the amount was increased to \$3,000.00 but we only had 2 applicants. It is for the Board's consideration but the account is relatively healthy.

Mr. Bowers suggested the amount should be changed to \$2,500.00 for each applicant this time.

It was moved by Dave Bowers and seconded by Linda Murray to increase the amount this time for \$2,500.00 for each applicant. Members voted and being none opposed, the motion passed.

Ms. Murray stated we will be getting another \$20,000.00.

It was moved by Brad Harriman and seconded by Paul O'Brien to approve the Josiah Brown Scholarship for \$2,500.00 to each of the applicants (Ben Shaw, Seth Richardson, Mackenzie Chamberlain, Kaylee Hooper, Maria Hendrickson and Chase Bailey) for the spring of 2019. Members voted and being none opposed, the motion passed.

Other Business

Ms. Murray stated she had the employee agreement between the Board of Selectmen and the Town Manager. It was emailed to everyone with the changes that we had talked about. She stated she had not heard back with any issues. She stated she had copies if anyone wanted to look over the changes.

Chairman Senecal stated he believed everyone had already reviewed the changes.

It was moved by Linda Murray and seconded by Paul O'Brien to sign the employment agreement. Members voted and being none opposed, the motion passed.

Committee Reports

Paul O'Brien attended the Public Hearing on Rumble strips. He felt we needed to make some compromises but the event was great. He visited Huggins Hospital. They had a committee assessment every 3 years and he offered his advice about community health. Matt Sullivan attended as well. Mr. O'Brien attended a Cyanobacteria Education Committee Meeting this week. We have issued a request of proposal for a website. The web proposal results will be discussed with the Cyanobacteria Committee and it will be decided what the website should be called. We are making

sure the domain name is available. We have wrapped up our meetings with the carriers. US Cellular visited the Town the other day. We are waiting on some information from them. T-Mobile visited with us last week as well. He will update the Board when all the information is available.

Brad Harriman attended the Public Hearing with NHDOT on Rumble strips/Crosswalks, a Planning Board Master Plan Sub-Committee Meeting, Friends of Libby Museum and a Wolfeboro Community Television Meeting. At the Wolfeboro Community Television Meeting we discussed the antiquated equipment that we have. The equipment is 22 years old.

Chairman Senecal stated he attended the NHDOT Public Hearing on Rumble strips/Crosswalks. He felt it was very informative. He stated approximately every 5 weeks he attends breakfast with a few ladies in the Town. The ladies are interested in the Town and they participate on other Boards. They would like to meet Mr. Pineo so he has agreed to go to the next meeting.

Dave Bowers attended the Public Hearing with NHDOT on Rumble strips/Crosswalks. He stated he was impressed that the State Representatives showed up for the hearing. It was very nice for John MacDonald and Jeb Bradley to speak. Mr. Bowers stated he is writing about New Hampshire budgets in his articles in the Granite State News. We can't do much about New Hampshire's sales tax. If we had a sales tax it would close down Fox Run Mall and everything else. He will be writing a personal opinion on New Hampshire's meals tax, business tax, liquor and tolls.

Linda Murray stated she attended the Public Hearing with NHDOT on Rumble strips/Crosswalks. She thanked John MacDonald for his letter. She went on a boat ride last week around Bay Back looking at the Milfoil. The Milfoil is starting to grow although slower than in the past. The Milfoil Committee is going to bring in AB Aquatics which is a company that will bring its own Dash Boat to pull the Milfoil where it is growing. She needs permission from the Board to allow AB Aquatics to park the Dash Boat at the Railroad Station Docks overnight sometime between July 25th and August 1st. She is not sure of the exact date.

It was moved by Linda Murray and seconded by Brad Harriman to approve AB Aquatics to park their Dash Boat at the Railroad Station Docks overnight between July 25th and August 1st. Members voted and being none opposed, the motion passed.

Ms. Murray wanted to make sure the Police Department was aware that they would be pulling Milfoil because one year someone thought chemicals were being dumped into the water.

Mr. Pineo stated he would give the information to Police Captain Livie so dispatch is aware.

Linda Murray stated she attended a Master Plan Infrastructure and Transportation Chapter Meeting, a Milfoil Joint Board Meeting, a Chamber Executive Board Meeting and a Chamber Social at the Wentworth Inn with Mr. O'Brien. Ms. Murray wanted to remind everyone that on July 25th at 6:30 PM there will be a 2nd Public Hearing on Bay Street Sidewalks.

Town Manager's Report

Mr. Pineo stated the following:

He received a phone call from Executive Counselor Crayons to discuss some items with the Commissioner of NHDOT. He was unable to attend the meeting but Mr. Sullivan and Mr. Ford

attended. The meeting went well and there was a very healthy dialogue. He felt the process could be continued.

He received a letter in regards to Scuba Diving classes being held off of Clark's Point. He received two phone calls from different companies and one company really wants to use that location. There is a sign that states no diving without Board of Selectmen approval. The company is aware of the sign but would like to know what the approval process is.

Mr. Bowers questioned the name of the company.

Mr. Pineo stated it is Master's Diver Chad Law. He is out of Manchester.

Mr. Bowers suggested talking to Winnepesaukee Dive.

Mr. Pineo stated parking is a problem at that location. There are no restrooms at that location.

Mr. O'Brien stated that is the answer. People were parking on the road before. We do not have enough parking capability at that location. The answer is there is not enough parking.

Ms. Murray agreed.

Chairman Senecal stated there are no restrooms.

Mr. Pineo questioned if the language needed to be changed to reflect that there should be no commercial diving at that location and it was approved by the Selectmen.

Mr. Pineo stated he suggested to Mr. Law to hire a boat but he did not like that idea.

Ms. Murray suggested covering the sign.

Mr. Pineo stated he was not sure if it was an ordinance or just the language on the sign but he would look into it further and get back to the Board.

Mr. Pineo stated there is an E-Coli issue at Brewster Beach. The beach is closed. The State came in and took a sample and it tested positive for E-Coli. The State will not be back for a while to retest. We are going to re-test and submit the test to a lab in Somersworth. There is a Swim meet scheduled for this weekend.

We ran into a problem with one of our permits for Cate Park. A wedding party wanted to move their event back a little bit and we told them no but they had already published invitations with the change. We reached out to the band that was coming in that evening and it was worked out. We need to really start holding people accountable to the time that they submit. Cate Park is heavily used and we may want to look at this forward.

Mr. O'Brien agreed there needs to be more structure.

Ms. Murray stated she suggested there needed more structure a little while ago. We need to look at the wear and tear of the park itself.

Mr. Pineo stated Ms. Muccio is looking at other communities that have parks to see what they do for a process.

Mr. Pineo stated the 2020 Budget Guidelines will be available at the next Board Meeting.

Mr. Pineo stated the Transfer Station (Dump) will be closed on July 31, 2019.

There was an Atlantic Broadband outage this week. They suggested people report outages by Twitter or Facebook. He sent a tweet to them and 15 minutes later received a tweet back stating there was a tree that had fallen but they did not have an estimated time on when it would be fixed. This is the fastest way to contact them.

We had a brief meeting with OpenGov. They have a software program that goes over MuniSmart. It takes the data and puts it into dashboards that are simple to read graphs. It is very preliminary but it is something we are looking into.

We received an email from Arron Sturgis. He gave an estimate for \$5,000.00 to stabilize the structure of the first floor of the Libby Museum. Ms. Albee has a lot of events scheduled over the next couple of months. We had a conversation about limiting the number of people in that space. The work was lined up last year but then it was stopped. Mr. Pineo recommended that this work be completed.

Ms. Murray agreed. It is an emergency.

It was moved by Paul O'Brien and seconded by Brad Harriman to take the \$5,000.00 out of the Building Maintenance Fund for stabilization efforts at the Libby Museum. Members voted and being none opposed, the motion passed.

Questions from the Press

None

Public Input

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

Tim Goodwin, Wolfeboro Community Television Representative, addressed the Board. He stated he wanted to thank the Board of Selectmen. They are the best Selectmen that he has worked with over the years. He thanked them for allowing the Wolfeboro Community Television to host their event at Cate Park. It was very successful. We have a program called Coffee & Connections that helps the citizens become familiar with the leadership of the Town. He thanked the Selectmen for all they do for the Town.

Mr. O'Brien stated he watched a show on Community Television last night that was done after the parade where two seventh graders were asking the citizens a set of candid questions. They were very good and professional. He suggested it should be put on Facebook.

It was moved by Dave Senecal and seconded by Brad Harriman to enter into non-public session under RSA 91-A:3 II. 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 9:29 PM.

Dave Senecal moved the Wolfeboro Board of Selectmen to seal the minutes of the July 24, 2019 non-public meeting. Dave Bowers 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 Paul O’Brien and seconded by Brad Harriman to adjourn at 9:29 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain