

Wolfeboro Board of Selectmen
Public Meeting Minutes-Approved
COVID-19 Meeting- GoToMeeting
May 20, 2020

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

Staff present: Town Manager Jim Pineo, Planning Director Matt Sullivan, Finance Director Troy Neff, Public Works Director Dave Ford, Parks and Recreation Director Christine Collins, Parks and Recreation Assistant Director Justin Chafee, Police Chief Dean Rondeau and Recording Secretary Michele Chamberlain

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, 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, Dave Bowers – present and alone in a room in his house and Paul O'Brien –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 not needed.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the April 29, 2020 ToGoMeeting Minutes.

It was moved by Dave Bowers and seconded by Linda Murray to accept the minutes of April 15, 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.

Chairman Harriman asked for approval from the Board of the May 6, 2020 ToGoMeeting Minutes.

It was moved by Linda Murray and seconded by Paul O'Brien to accept the minutes of May 6, 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.

Public Hearing

A. Temporary Event Permit

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 20, 2020 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro Beaches Ordinance related to sections SS 16 -1 through 8.

Mr. Senecal stated the agenda has the Public Hearing listed as May 22, 2019.

Ms. Murray stated the Public Hearing Notice in the packet states May 20, 2020. It has the correct date and time.

Chairman Harriman stated it is just a typo so we will continue.

Mr. Senecal agreed.

Mr. Pineo stated it is an error and agreed the hearing should continue. He stated a lot of hard work and effort has been put into this so he would like to present the current version that is being proposed.

Mr. Sullivan stated there are three documents before the Board but only one is subject to the public hearing. He felt all three documents were open for comment as they interlock within some way. The document subject to the public hearing is the Draft Beach Ordinance. This Ordinance was prepared after the beach policy was drafted. Mr. Sullivan reviewed the Proposed Beach Ordinance - v5/1/2020 (See Attachments). These documents are available for review on the Town website. He stated section 16.2 defines the different uses for the three different Town Beaches and reads as follows: Brewster Beach is open to the general public as agreed to in the Lease between Brewster Academy and the Town of Wolfeboro dated May 8, 2001. Albee Beach access is limited to Wolfeboro residents, taxpayers, and guests. Guest is defined as Cotton Valley Trail users or overnight guests at any hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro. Carry Beach access is limited to Wolfeboro residents, their families, and guests. Guest is defined as overnight guests at any hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro. The emphasis here is really on the parking. We are changing section 16.4 Parking. The changes are as follows: Parking access restrictions:

- 1) Parking at Albee Beach will require a Wolfeboro dump sticker or beach pass.
- 2) Parking at Carry Beach will require a Wolfeboro dump sticker or beach pass.
- 3) Parking at Brewster Beach will not require a Wolfeboro dump sticker or beach pass.

Brewster Beach will continue to be a public beach. We will be actively monitoring the parking situation as we expect the usage to increase. We plan to come forward to the Board of Selectmen with a suggested parking ordinance amendment to Clark Road because parking may impact residents that live along that road. The last section to be addressed in section 16.6. This is a new beach policy section. It reads as follows: Beaches are regulated by the Town of Wolfeboro Beach Policy, as most recently adopted by the Wolfeboro Board of Selectmen, the policies of which are subject to the schedule of penalties as provided for in 16.9 below. This policy describes what will be required to get a beach pass. How to access the beach and how the beach will operate. Sections 16.2, 16.4, and 16.6 are the three primary amendments for the public hearing this evening. Mr. Sullivan stated if there are any questions about beach policies or beach rules those questions should be directed to Ms. Collins and her team.

Ms. Collins stated these are simple and precise rules for each beach. The rules will be posted as people first enter the beach. A new rule or announcement is there will be no lifeguards on duty at the beaches. Another change is people will be required to carry in/carry out their trash. We will be having gatekeepers and beach attendants instead of lifeguards.

Chairman Harriman opened the public hearing.

Suzanne Ryan, Resident of Wolfeboro, addressed the Board. She stated nice job by all and we are almost there. It looks like the word "licensed" was dropped off in section 16.2. It should read as follows:

Carry Beach access is limited to Wolfeboro residents, their families, and guests. Guest is defined as overnight guests at any *licensed* hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro. This could be an editorial change and should not require another hearing.

Mike Hodder, Resident of Wolfeboro, addressed the Board. He thanked the Board of Selectmen for all the work that they have been doing. It has been a heavy load under the current conditions and we all appreciate everything that you are doing. The Carry Beach section of the Draft Beach Ordinance should be withdrawn from consideration tonight. Articles #33 and #34 on last March's Town Warrant asked two different questions of the voters which required two different outcomes. The Board's response has been to conflate the two by nullifying the intent of one of the articles. The draft documents regulate use of Carry and Albee Beaches essentially identical. He stated he wrote the Carry Beach Warrant Article and its intent was clear and unambiguous. The use of Carry Beach was to be restricted to Town residents, families of Town residents, and the guests of residents and their families. Guests meant someone with a personal relationship to a resident. It did not mean someone with a commercial relationship to a resident. The public understood the intent of the article that way and voters overwhelming approved the article. The Albee Beach Article specifically allowed hotel guests to use that beach. The Carry Beach warrant article said nothing about hotel guests using the beach. He felt by expanding the meaning of the word guest to include persons who rent rooms in public accommodations in the Town the intent of the Carry Beach Article is defeated. The expressed will of the voters is overturned. In order to remedy this he respectfully asks to include the following two versions into the documents: 1) To restrict use of Carry Beach to residents, their families, and their guests 2) To eliminate the current definition of the word guest as it refers to Carry Beach. He thanked the Board.

Maggie Stier, Resident of Wolfeboro, addressed the Board. She stated she was the original squeaky wheel on the Albee Beach. The work that has been done satisfies her concerns about the beach. She commended everyone for all the hard work that they have done. She hopes it works out great but this summer may not be the perfect summer for testing it out. We may need more bicycle racks for the Cotton Valley Rail Trail users which should be easy to remedy. She questioned if the changes don't work well then what the procedures will be for amending it. Should parking lots at West Lake, the Boat Museum and the Nick be filled up with people that decide they can walk to the beach then what will we do?

Chairman Harriman stated if we see there is an issue then we will hold another public hearing to address any issues that arise. He questioned Mr. Sullivan if this was correct.

Mr. Sullivan stated yes, in order to amend the ordinance the Board of Selectmen only need to have another additional public hearing and draft additional language for the mechanics of an additional change. The Ordinance probably will not be perfect for this first trial year and he agreed with Ms. Stier that it probably is not going to be the best year for trying the changes because of the pandemic. He felt there probably will be changes needed in the future.

Ms. Ryan agreed this will be a trial run with this Ordinance and there will probably be some glitches however if people see people walking into the beach they should report it. They should not confront anyone. They should simply call the police. The attendants could question people coming in on foot on where they are parked. There is parking for the Rail Trail Downtown, Fernald Station and at Cotton Valley. The attendant will probably be able to spot some of this type of behavior. She hopes there will not be an abuse of the usage. She is being optimistic that it will go quite well.

Mike Spence, Resident of Moose Pond Road, addressed the Board. He stated he lives a few camps down from Albee Beach. He questioned the game plan for day trippers that come by boat.

Mr. Sullivan questioned if he was referring to canoes and kayak users.

Mr. Spence stated no, motor boats. People beach their boats and they enjoy the beach. How are we going to deal with people that come by boat?

Mr. Sullivan stated we will ask the beach attendant to ask those people to not beach their boats. He felt they could not stop people from using canoes and kayaks to get to the beach. The enforcement policy will not be perfect. We are going to ask the beach attendants and gatekeepers to be courteous and educate people about the rules.

Chairman Harriman stated the beach attendants can educate the people at the beaches but they can also educate us about what they saw happening so it can be addressed.

Dave Dejager, Owner of the Cottages of Wolfeboro on Center Street, addressed the Board. He stated this is the first time he is hearing about this proposal. He stated his guests always ask what beaches are available to us. He stated if he is hearing correctly the only beach available for their use would be Brewster Beach. Is this correct?

Chairman Harriman stated no. Brewster Beach would be available. Albee Beach would be available and we are having discussions on the interpretation of the word guest pertaining to Carry Beach usage.

Mr. Dejager thanked for the clarity.

Linda Wells, Resident of Sewall Road, addressed the Board. She stated she lives a few houses from Carry Beach. We usually walk to the beach. She questioned if walkers would be required to produce a beach pass. She stated Social Media shows Albee Beach and Carry Beach as great places to go and that they are available to the general public. She questioned if the Town would take steps on providing information by Social Media that these beaches are no longer available to the general public. This would save some headaches.

Mr. Bowers stated Ms. DeVries should be informed of any rule changes because it will affect tourism.

Ms. Collins stated they were aware that the beaches were on Social Media and her staff is investigating ways to make sure this information is updated on Social Media. We will be calling people and sharing the information on our own social media pages so people are aware of the changes. This will be a trial year of developing and getting the word out. We know we will have to educate people about the changes.

Mr. Sullivan stated our primary focus will be on parking. We will not be checking every person that walks onto the beach. We are well aware of what the warrant article states but we need to deal with the practicality of enforcement and the budgetary constraints. We are trying to find a balance so this year we will focus on vehicles.

Ms. Wells thanked Mr. Sullivan.

Ms. Ryan stated to answer Mr. Dejager. We need to remember we have a State Park. The Wentworth State Park is lovely and we are fortunate to have this park in our Town.

Dean Rondeau, Chief of Police, addressed the Board. He stated he used to lifeguard at Albee Beach and there was never a problem with boaters wanting to beach their boats. He felt it should not be an issue and he agreed with Ms. Ryan about the State Park. The Wentworth State Park allows for alcohol and flotation devices which we do not allow at our Town Beaches. The State Park has plenty of parking and nice facilities. This is a resource for our citizens and our guests.

Chairman Harriman closed the public hearing.

Mr. O'Brien questioned how warrant article #34 language and the Ordinance language are different.

Mr. Sullivan stated the warrant article that was written relies on the drafter's interpretation of the term guest. The drafter's interpretation was different than the Albee Beach warrant article. It was not more specific but it was based on their interpretation. Mr. Hodder's comments are appropriate but when we recommended the policy and ordinance changes to the Board of Selectmen we used the same interpretation of the word guest. One petition warrant article was more specific with the term guest and the other was not.

Ms. Murray stated she was the person that wrote the language for guest. Her concern is that warrant article exclude anybody, some taxpayers that pay taxes in the Town which are our hotels and motels and their guests could not use this beach. She felt if they were paying taxes than they should be able to use it. She put the interpretation for guest as similar as the Albee Beach article. These warrant articles are not binding. There is no definition of residents or guests. She feels very strongly that if a Commercial business pays taxes for the beach then they will be paying for the lifeguard at the beach and for the bond for the parking lot. She agreed her and Mr. Hodder had different opinions.

Mr. Hodder questioned if he could speak.

Chairman Harriman questioned the Board if the public hearing could be reopened.

Ms. Murray stated she felt the Selectmen should be able to have their discussion and after that it could be opened back up to the public. We should not be interrupted as we work this out because she may be in the minority.

Chairman agreed. We will continue and at the end we will open the public hearing.

Mr. O'Brien stated he agreed with Ms. Murray. He stated he remembered there was substantial discussion prior to the warrant article that Carry Beach was different in terms on who would have access to the beach. The CIP had the same discussion last summer. He stated there was clarity in the intention of the warrant article. He stated he is concerned about commercial property owners not having access to the beach. They pay taxes in this Town. This will be hard to square or are there other Towns that do this? He felt it was odd. Mr. Hodder was extremely clear that his warrant article was very limiting. He felt not allowing commercial property owners to use the beach was odd.

Mr. Senecal stated he agreed with Ms. Murray. Hotel and Motel owners should be able to give passes for their guests to be able to use Carry Beach. They are paying taxes just like the rest of us. We have been round and round on this issue before. He felt if the guests had passes they should be able to use the beaches. We need to try this out for a season and see how it goes.

Mr. Bowers stated he did not think restrictions should be made. We invite people here so we need to be careful when placing barriers. We don't want to say what people can't do. We should not have restrictions.

Mr. Sullivan stated the commercial property owner would be able to get a pass for the beach for themselves but they would not be able to get passes for their guests. They would not be able to get passes to hand out to the guests that are staying in their rooms but they would be able to get a pass for themselves.

Mr. O'Brien stated a hotel owner can go to the beach but their guests can not use the beach.

Mr. Sullivan stated correct if that is the language we use.

Mr. Bowers questions how the hotel owner deals with this. These are the things that are allowed and these are the things that are not allowed.

Mr. O'Brien stated tell them to sneak down the Bridge Falls Path. This seems like this is out of balance. It would be nice to hear from the Chamber. It seems odd we would set up two different scenarios for our beaches.

Steve Durgan asked to speak.

Ms. Murray agreed to reopen the public hearing. We should receive as much public comment as we can about this matter.

Mr. O'Brien agreed.

Mr. Senecal agreed.

Mr. Bowers agreed.

Chairman Harriman agreed.

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.

Mr. Hodder stated a commercial property owner could get a beach pass for themselves, family members and the guests of the family members. The hotel residents can not use the beach. This was passed by the voters. There are no deprivation of property owner's rights. There are four beaches in Town. Carry Beach is for residents only! The three other beaches can be used by guests of hotels. This warrant article received a lot of comment on social media and the voters understood this was going to prohibit the use of Carry Beach to anyone that was not a resident. The voters went into the polls understanding this. They voted for it and it passed overwhelming. He reminded the Board that this is the third time the Town's people have tried to make Carry Beach for residents only (1967, 1990 and 2020)! It would not be a good idea for the Selectmen to frustrate the will of the voters for a second time! When discussing the definition of words and warrant articles the Supreme Court states, "We construe the words of an ordinance according to the common and approved usage of the language. We determine the meaning from its construction of the whole not by construing isolated words or phrases". The language in the warrant article was clear. It said guest. It did not say guest as people that rent rooms from hotels. The Albee Beach warrant article did. The Carry Beach warrant article did not. This will frustrate the will of the voters if the word guest is used incorrectly! He stated to Ms. Murray's point warrant articles are binding. The Town can not tell a Selectmen how to do something but the Town has the right to tell the Selectmen to do something! This is established in New Hampshire law. He thanked the Board.

Ms. Ryan questioned if Mr. Sullivan could see if the original Ordinance referred to Carry Beach and Albee Beach. She talked to a lot of people when she wrote the warrant article for Albee Beach and the one thing everyone stated was not to write this thing so it will be elitist. Do not write this as it will be exclusive. We want it to be inclusive. She stated she went back to the original ordinance in section 16 to use the wording as a template. She felt that the original Ordinance included both beaches.

Chairman Harriman questioned if Steve Durgan wanted to speak.

Mr. Durgan was not available.

Mr. Sullivan stated he received two comments by email from Janis and David Shannon. Mr. Sullivan read the following comments into the record:

(See Attachment)

Chairman Harriman closed the public hearing.

Mr. Pimental stated he would like to speak. He did not want to interrupt Mr. Sullivan.

Frank Pimental, Resident of 13 Berrywood Drive, addressed the Board. He stated he agreed with Mr. Hodder. He recognizes the issue for commercial property owners but felt there were multiple options for their guests. They can use the Wentworth State Beach, Albee Beach and Brewster Beach. He agreed with the capability issue at Carry Beach. It is a smaller beach and the parking is limited. The beach is smaller as well. He was in favor of Carry Beach being opened to residents and guests as described by Mr. Hodder.

Cynthia Theodore stated she did not hear Mr. Harriman close the public comment. She asked to speak.

Chairman Harriman stated okay.

Ms. Theodore stated she completely agreed with Mr. Hodder. She lives on Wolfeboro Neck Road and they frequently go to Carry Beach. There have been times when the beach is so full with out-of-towners that they can not use the beach. We are taxpayers of this Town. She stated she is confused on how she voted for a warrant article that specifically stated Carry Beach would be restricted to tax paying residents only and now it is May 20th and it will be opened to guests of Airbnb's! It is a small beach and it was closed numerous times because of the water quality. She stated she is concerned because her husband and she went and voted and now it is going to be changed!

Chairman Harriman stated the sticking point is the definition of the word guest. The word guest was written into article #34 as it was presented to the Town to vote on.

Ms. Theodore agreed.

Mr. Hodder stated the context of the language of the warrant article is clear. There is no coma after families. It is a unified idea their families and guests. Those guests are personal relationships guests of the Wolfeboro resident taxpayers. The voters clearly knew what this meant. It did not mean hotel rentals and hotel guests. The point regarding over use of the beach. The Parks and Recreational records show that in one year the usage doubled. Carry Beach is under environmental threat. It is being over used and the best way is to restrain it from being used by people from out of Town. The Town voted for this!

Ms. Collins stated Carry Beach was not closed due to any contamination of the water. An adjacent area had some cyanobacterial blooming but our beach was safe. We were not required by the State to close or post the beach. Our testing has been so clean over the last two years that the State said we did not need to test as much although we still did the testing.

Mr. O'Brien questioned if the public hearing was still opened.

Chairman Harriman stated he would like to close it down.

Ms. Ryan stated she would like the Board to make an amendment to the Albee Beach to include the word license. She stated Airbnb's would not qualify to use the beaches and nor should they.

Mr. Bowers stated there are over 300 Airbnb's.

Ms. Ryan stated the Town does not receive any revenue from the licensing because they do not license to the State.

Chairman Harriman stated this is not about Airbnb's. It is about the Ordinance.

Chairman Harriman closed the public hearing.

Mr. Senecal suggested taking things separate because there are some issues with Carry Beach. He suggested starting with Albee Beach rules.

Chairman Harriman agreed. Brewster Beach is not changing. He asked if the Board Members were okay with that.

Mr. O'Brien stated the signage in the street needs to go up in a timely manner. He was fine with it.

Ms. Murray stated we received a letter about Brewster Beach.

Mr. Senecal stated yes, the letter was from Bob Tougher.

Ms. Murray stated he was concerned that all the beaches were not being treated as the same. The way the Ordinance was written it shoveled everyone onto Brewster Beach. This needs to be noted in this public hearing.

Mr. O'Brien stated Mr. Tougher felt the misbalancing of the ordinance will create overloading of one beach or the other. Mr. Tougher recommended that the Board do nothing and wait another year to revisit the issue.

Chairman Harriman read the letter into the record as follows:

(See Attachment)

Mr. O'Brien stated any other letters need to be read into the minutes.

Chairman Harriman stated Sharon Merin from the Bistro sent in a letter as well. Chairman Harriman read the letter into the record as follows:

(See Attachment)

Ms. Capone Muccio addressed the Board. She stated there is an email from Wolfeboro Campground. Chairman Harriman read the letter into the record as follows:

(See Attachment)

Chairman Harriman stated we all agreed on Brewster Beach so let's move to Albee Beach. Chairman Harriman agreed with Ms. Ryan state the word licensed was in the original ordinance so it should be added back into the ordinance.

Mr. Senecal agreed.

Ms. Murray agreed.

Mr. O'Brien agreed.

Mr. Bowers agreed.

Chairman Harriman questioned if the Board had any other issue with Albee Beach. Chairman Harriman stated since there are not any other issues then let's move onto Carry Beach.

Ms. Murray stated at the Deliberative Session she asked Mike Hodder to add the word taxpayer to the warrant article. He used an answer from the dictionary. She stated before she did work on this ordinance she had sent him an email and he wrote back to her. He stated, "I define residents in the same way that the Merriam Webster Dictionary does. Resident is one who resides in a place. Resident resides to dwell permanently or continuously, occupy a place or as ones legal democide." Mr. Hodder continued to say a resident is someone that lives there in Town on permanent basis or who has declared Wolfeboro as his legal residency. This is the common understanding of the word. She asked Mr. Hodder for clarity with the following question – If I am a resident who lives in

Florida 7 months out of the year and that is my permanent domicile and I own a house here in Wolfeboro and I come up for 2 months then would that exclude me from using the beach? Ms. Murray stated when you look at a word it is how people interpret it. She interprets that the dictionary for the Carry Beach Warrant Article it excludes taxpayers! It is going to be hard not to do some interpretation for this warrant article. Mr. Hodder told her he would use taxpayer as part of resident. Ms. Murray stated if we go by the words that are there then taxpayers are eliminated because of the way it was written.

Mr. O'Brien thanked Ms. Collins for clearing the record about the water quality. He stated it is not clear that the reason we had a water quality issue at Carry Beach was because of too many people on the beach. Underwood Engineering reported that we are loading Winter Harbor and other places because of water runoff. People putting stuff on their lawns and it goes down into the water body. We are also having runoff from the parking lot. Septic systems are a smaller factor as well. At a previous Board of Selectmen meeting we agreed to deal with best management practices along Forest Road and to deal with water runoff into Carry Beach. The voters approved a warrant article that said to do this. He stated he has not read anything that states people using or abusing the beach is causing the problem. We are between two issues. He agreed that the people who voted for the warrant article knew it was largely restrictive. He believes it is really hard to tell a hotel/motel owner that they have to pay taxes but their guests can not use Carry Beach. He is not sure what to do but that is the decision we are faced with.

Mr. Senecal stated he thought the warrant article allowed for residents and taxpayers and their guests to use the beach. It did not include motels, hotels, inns, and etc. He agreed with Mr. Hodder that motel guests should be taken out. We all interpret things differently and we all have our own ideas about things. We need to get this stuff put together so we can start using our beaches. The intent for the warrant article for Carry Beach was for residents and their guests. We still have three other beaches including Albee Beach. He is in favor of removing hotels, motels, inns and etc. from the warrant article. It is for residents!

Mr. Bowers stated he lives near Carry Beach and he has never seen a situation where people can not park in the parking lot and had to park in the street. It might need some regulations but overcrowding does not seem to be an issue.

Chairman Harriman agreed with Mr. O'Brien that he is on the fence on how to weigh in on this. There is difference of opinion on the definition of a guest. He agreed with Mr. Senecal that the intent was to be more restrictive at Carry Beach but he does see a problem with the word resident. It should be taxpayer because of the example Ms. Murray gave about a resident that lives here for two months that they should be able to use the beach. He felt they should reword it by including resident, taxpayer, their families and their guests and leave out the part of overnight guests at any hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro.

Ms. Murray stated the problem with this warrant article is that Mr. Hodder used general terms and it was not well defined. Does resident include taxpayer? This is why we are

struggling. The Albee Beach warrant article made it very clear on who and what would be allowed. We are trying to interpret things for the warrant article for Carry Beach. Ms. Murray stated she can not leave the wording the way it is right now. She feels very strongly that taxpayer has to be put into the Ordinance. She feels guests of hotels and motels should be included but if others do not agree she will not vote for it but she will not make a big to do about it.

Mr. O'Brien stated he would be supportive of using the word taxpayer as well. He stated if someone is paying taxes they should have access to Town facilities. It does not seem right to him.

Chairman Harriman asked for a motion to accept the language for Section 16.2 A Brewster Beach. The language is as follows: Brewster Beach is open to the general public as agreed to in the Lease between Brewster Academy and the Town of Wolfeboro dated May 8, 2001.

It was moved by Paul O'Brien and seconded by Dave Bowers to accept the language for Section 16.2 A Brewster Beach. 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.

Chairman Harriman asked for a motion to accept the language for Section 16.2 B Albee Beach. The language is as follows: Albee Beach access is limited to Wolfeboro residents, taxpayers, and guests. Guest is defined as Cotton Valley Trail users or overnight licensed guests at any hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro.

It was moved by Linda Murray and seconded by Dave Senecal to accept the language for Section 16.2 B Albee Beach. 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.

Mr. Bowers questioned if Airbnb's should be included.

Mr. Senecal stated no.

Chairman Harriman stated we are voting on what is already written.

Ms. Murray suggested removing Section 16.2 C Carry Beach so they could work on the language and it will give the Board time to think about how they want to define the word guest.

Chairman Harriman questioned if we would need another public hearing.

Mr. Pineo stated we would need to notice a public hearing. He thinks Ms. Murray makes an excellent point by tabling this so we can get some clarity on this matter.

Chairman Harriman agreed.

Mr. O'Brien questioned who is going to rewrite it and when are we going to see it.

Mr. Pineo stated he would work with Mr. Sullivan to get some different options.

Mr. O'Brien questioned when it will be done.

Mr. Pineo stated we will have to notice a public hearing. He recommended the second Board of Selectmen's meeting in June.

Mr. Sullivan stated he did not think there was a need to re-notice the public hearing but just state a time and date to continue the discussion of the public hearing. He stated it could be for the first meeting in June.

Mr. O'Brien questioned when we will see the revised language.

Mr. Pineo stated we will try to have it to you by the middle of next week.

Mr. O'Brien thanked Mr. Pineo.

It was moved by Linda Murray and seconded by Paul O'Brien to continue the public hearing on Carry Beach on June 3, 2020 at 6:30 PM. 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.

Chairman Harriman stated that will open up the whole public hearing for discussion again. Correct?

Ms. Murray stated yes but we have already received all the input and have settled on the other two sections. We just need to work on the wording so it is clear.

Mr. O'Brien agreed with Ms. Murray.

Chairman Harriman thanked everyone.

Mr. O'Brien stated there is not a Wolfeboro Dump it is the Wolfeboro Transfer Station or Solid Waste Disposal System. He felt the Ordinance should reflect what we have.

Mr. Bowers stated it used to be called the dump.

Ms. Murray stated we call the pass a Wolfeboro Dump Sticker.

Chairman Harriman stated we will address this in two weeks.

Public Input

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

NA

Bulk Vote

A. Weekly Manifests

- i. May 8, 2020
- ii. May 15, 2020

B. Intent to Cut Wood or Timber

- i. Cotton Mountain Road Tax Map 170 Lot 1

C. Property Tax Credits/Exemptions

- i. 781 Center St. Tax Map 101 Lot 12
- ii. 12 Middleton Rd. Tax Map 260 Lot 75

D. Property Tax Refund/Abatement

- i. Churchill Road Tax Map 221 Lot 3

Ms. Murray stated she would like wording added to the Bulk Vote on Item C#2. It should say denial elderly exemption for 12 Middleton Road.

It was moved by Linda Murray and seconded by Paul O'Brien to accept the Bulk Vote with the correction mentioned above. Roll call vote, Linda Murray – yes, Paul O'Brien – yes, Dave Senecal – yes and Dave Bowers – yes. Being none opposed, the motion passed.

Board Appointments

A. Wolfeboro Waters Committee

Chairman Harriman stated the following people would like to be appointed:

Kathy Barnard- member 3 year term

It was moved by Dave Senecal and seconded by Dave Bowers to appoint Kathy Barnard for a 3 year term for the Wolfeboro Waters Committee. Roll call vote, Linda Murray – yes, Paul O'Brien – yes, Dave Senecal – yes, Dave Bowers – yes and Brad Harriman - yes. Being none opposed, the motion passed.

B. Agricultural Commission

Chairman Harriman stated the following people would like to be appointed:

Alan Fredrickson – alternate member 3 year term

It was moved by Linda Murray and seconded by Dave Senecal to appoint Alan Fredrickson as an alternate member for a 3 year term to the Agricultural Commission. Roll call vote, Linda Murray – yes, Paul O’Brien – yes, Dave Senecal – yes, Dave Bowers – yes and Brad Harriman - yes. Being none opposed, the motion passed.

C. Milfoil Committee

Chairman Harriman stated the following people would like to be appointed:

Jim McDevitt - member 3 year term

It was moved by Dave Senecal and seconded by Linda Murray to appoint Jim McDevitt as a member for a 3 year term to the Milfoil Committee. Roll call vote, Linda Murray – yes, Paul O’Brien – yes, Dave Senecal – yes, Dave Bowers – yes and Brad Harriman - yes. Being none opposed, the motion passed.

New Business

A. Notice of Decision for RSA 79: E Tax Relief – 126 South Main St.

Mr. Pineo stated the Board did have a motion for this at the last meeting but we need some clarity on some points. We need to ensure the Samuel Avery House structure is maintained and used and will provide public benefit. We need to define the period of tax relief and it should be defined when substantial rehabilitation has been completed and five years out.

It was moved by Linda Murray and seconded by Chairman Harriman to approve that the Board of Selectmen rescind their 4/15/2020 motion as to the tax relief period for the said Samuel Avery House LLC. Roll call vote, Linda Murray – yes, Paul O’Brien – yes, Dave Senecal – yes, Dave Bowers – yes and Brad Harriman - yes. Being none opposed, the motion passed.

Mr. Bowers questioned if the Town Attorney should look at this.

Mr. Pineo stated there is a statue that pertains to this and Attorney Puffer has reviewed it.

It was moved by Linda Murray and seconded by Paul O’Brien to approve the application for the Samuel Avery House LLC., Peter Cook Manager for tax relief incentives under RSA 79-E:4, III for a period of five years after substantially completion of the rehabilitation of the project subject to the applicant entering into a Covenant with the Town to ensure the continuation of the project’s public benefits for

the duration of the tax relief period. Roll call vote, Linda Murray – yes, Paul O'Brien – yes, Dave Senecal – yes, Dave Bowers – yes and Brad Harriman - yes. Being none opposed, the motion passed.

B. Finance Director - March & April Revenue/Expenditure Report

Mr. Neff gave the following presentation:



Town of Wolfeboro
www.wolfeboronh.us

*Board of Selectman Meeting
Presentation
May 20, 2020*

March 31, 2020 Financial Overview of Expenditures

Fund Name	Target Budget Funding Rate	Current Expense Rate	Variance to 2020 Budget
General Fund	25.000%	2020 = 19.560%	5.440%
Water Fund	25.000%	2020 = 11.542%	13.458%
Electric Fund	25.000%	2020 = 26.455%	1.455%
Sewer Fund	25.000%	2020 = 32.494%	7.494%
Pop Whalen Fund	25.000%	2020 = 25.281%	1.254%
Overall Expend-To-Date Rate	25.000%	2020 = 22.348%	2.652%

March 31, 2020 Financial Overview of Revenue YTD

Fund Name	2020	2019	Variance
General Fund	\$1,318,506	\$1,272,281	\$46,225
Water Fund	\$398,843	\$382,460	\$16,383
Electric Fund	\$2,698,018	\$2,897,529	\$199,511
Sewer Fund	\$627,275	\$548,144	\$79,131
Pop Whalen Fund	\$68,803	\$42,979	\$25,824
Total 2020 to 2019 Compare	\$5,111,445	\$5,143,393	\$31,948

March 31, 2020 Financial Overview of Net Income

Fund Name	2020	2019	Variance
General Fund	\$2,408,220	\$3,873,247	\$1,465,027
Water Fund	\$186,549	\$111,280	\$297,829
Electric Fund	\$15,842	\$262,682	\$278,524
Sewer Fund	\$44,930	\$326,454	\$371,384
Pop Whalen Fund	\$8,182	\$48,988	\$57,170
Total 2020 to 2019 Compare	\$2,184,401	\$4,097,287	\$1,912,886

April 30, 2020 Financial Overview of Expenditures

Fund Name	Target Budget Funding Rate	Current Expense Rate	Variance to 2020 Budget
General Fund	33.333%	2020 =25.691%	7.642%
Water Fund	33.333%	2020 =15.064%	25.911%
Electric Fund	33.333%	2020 =33.624%	.291%
Sewer Fund	33.333%	2020 =42.576%	9.243%
Pop Whalen Fund	33.333%	2020 =30.045%	3.288%
Overall Expend-To-Date Rate	33.333%	2020 =28.912%	4.421%

April 30, 2020 Financial Overview of Revenue YTD

Fund Name	2020	2019	Variance
General Fund	\$1,649,565	\$1,563,031	\$86,534
Water Fund	\$502,096	\$399,183	\$102,913
Electric Fund	\$3,546,835	\$3,438,003	\$108,832
Sewer Fund	\$701,633	\$558,626	\$143,007
Pop Whalen Fund	\$101,913	\$70,594	\$31,319
Total 2020 to 2019 Compare	\$6,502,042	\$6,029,437	\$472,605

April 30, 2020 Financial Overview of Net Income

Fund Name	2020	2019	Variance
General Fund	\$3,329,826	\$4,905,302	\$1,575,476
Water Fund	\$221,814	\$207,275	\$429,089
Electric Fund	\$103,038	\$102,434	\$205,472
Sewer Fund	\$72,891	\$394,884	\$321,993
Pop Whalen Fund	\$29,870	\$30,371	\$60,241
Total 2020 to 2019 Compare	\$3,047,995	\$5,640,266	\$2,592,271

Mr. Neff stated we have collected \$472,605.00 more so far in 2020 compared to April 2019.

Mr. Bowers questioned if we should post this in the Granite State News.

Mr. Neff stated he would hesitate pointing this out until May. We need to see about the tax collection in July. This could have a significant impact. We have a lot of debt services being paid out in June and a large School payment. It is almost 3 million dollars going out in June.

Mr. O'Brien thanked Mr. Neff for providing the report and providing an effort to explain it to us. He does not understand how Pop Whalen that we closed is generating more revenue year after year. He does not understand their cash flow and what their bottom line looks like. He does not understand how the Electric Company is seeing revenues come down because big customers are not producing electricity. He does not understand their cash flows. Is the Water/Sewer a one-time revenue or is it ongoing revenues? Mr. O'Brien stated he is grateful Mr. Neff thinks we are in great shape but he is not comfortable. He can not see how the big users are buying power because they are closed. The burn rate is the same as it was prior to the pandemic. He is wondering if we could look at our cash flows going forward. Mr. O'Brien thought this needed to be done going forward.

Mr. Neff stated for a cash flow forecast we are really trying to look at expenditures and the AP Manifest. The Manifest that the Board approved tonight is one of the lowest we have had. We are trying to prioritize expenditures and be a good month or two ahead of where our large cash is going to depart so we are adequately funded.

Mr. O'Brien stated he is not being critical.

Ms. Murray questioned the revenues. The revenues that should have been allocated for 2019 been put into 2019.

Mr. Neff stated he believed so.

Ms. Murrays stated sometimes in January we have collected and it needs to go back into 2019. Has this taken place?

Mr. Neff stated he would validate this and get back to Ms. Murray.

Ms. Murray thanked Mr. Neff.

Mr. O'Brien stated a lot of our transactions have been online. It is good but we waived convenient fees and we still have to pay the bank. He questioned if we have called the bank about this.

Mr. Neff stated that is the charge Visa, Mastercard, or American Express charge for access to their platform. We have not addressed interchange fees. Mr. Neff stated with his prior banking background he knows these fees are hard to change. We have tried to address fees with the bank compared to the balance that we carry with the bank so we can minimize fees.

Mr. Pineo stated Ms. LaPointe will be looking into this but the fees are not necessarily associated with us but it is with the software company that we use. The contract lies with the software company. We are paying it through the software company to the credit card companies.

Mr. O'Brien stated the amount we are paying is about the same as two tax bills. He suggested looking to see if the number can be lowered. If we can't then we can't but we should ask at least. It is a lot of money.

Ms. Murray questioned how many months should we do it for. We did it in April and May but not in March. The person using the credit card before was paying that fee.

Mr. Pineo stated he will talk to Ms. LaPointe tomorrow and will follow up with these questions.

C. Recreational Dock BIG Grant

Mr. Ford stated at the Town Meeting we stated that we would be applying for a boat infrastructure grant. It is a federal grant that is new to New Hampshire. We are hoping to get \$130,000.00 to match the \$170,000.00 that we have raised. We have been working with our consultant Duncan Mellor and Melanie Cofrin at NHDES on our grant application and have learned about certain conditions. We have to commit to 8 slips for boats 26 feet and above so we can get the money as close to what we said at the Town Meeting.

Chairman Harriman questioned if we would put up signage for this.

Mr. Ford stated yes.

Chairman Harriman questioned if enforcement needed to be provided or if the signage takes care of our obligation.

Mr. Ford stated they would like to see something in our ordinance and they probably would like someone to keep an eye on it. It does not seem like a big issue but he does not have that much experience with boats. The Feds are looking for commitment from the Town to put up the signs and have an ordinance. We did not know about these conditions before.

Ms. Murray questioned if we label certain slips for big boats then could we label slips for smaller boats so the big boats don't go into the smaller boat spaces. She stated she does not have a lot of experiences with boats either.

Chairman Harriman stated if the larger boats are marked for the slips that are the furthest out then the smaller boats will naturally go further in. He felt most boats nowadays were 25 feet or larger.

Mr. Senecal questioned if the Feds were requiring the Town to have a budgetary figure for enforcement or just signage. This will be a big different.

Mr. Ford stated he was thinking just signage and the enforcement would be using the existing staff.

Ms. Murray questioned if there was language in the grant that would clarify this. She would like to know because there is a big difference with putting up signs and putting the signs with enforcement. There should be some wording in the grant application so we could know this information.

Mr. Ford stated his fear is the more he asks then the more regulations he will find and it will be less attractive. This is new in New Hampshire so the coordinator keeps checking with the Feds about how things should be completed. He could ask the minimum requirement and get back to the Board but he fears it might be significant.

Mr. Senecal questioned the number of slips. He thought Mr. Ford stated 8 but the paperwork shows 12.

Ms. Murray stated the memo and diagram states 12.

Mr. Ford stated it is 12 slips, sorry that is my mistake.

Steve Durgan, Representative of Goodhue Hawkins, addressed the Board. He stated we should try to keep this as least restrictive as possible. He stated about half of the boats we sell are 25 feet or less and the other half are 26 feet and above. He felt it reflected the lake boat size as well. We should try to the grant with the smallest amount of restrictions as we

can. A lot of people think a 26 foot boat is large but nowadays the width is what really counts.

Mr. O'Brien questioned the percentage of dock space these slips would take up. Is this a big problem or a small problem? 30%? 5%?

Mr. Ford stated he was not sure.

Mr. Durgan stated that is one reason he recommended 25 feet or larger. If the boats are all 32 to 40 feet in length then it would be a problem. This is why 26 foot boats should be included in the large section.

Mr. Ford stated probably 25%. It is the last 60 feet of the docks.

Mr. O'Brien stated sorry he did not have Mr. Ford's memo but the dock capability would be 25%.

Mr. Ford stated yes, approximately.

Mr. O'Brien stated the grant has nothing written down.

Mr. Ford stated we submitted our application and they came back with comments. They wanted 100% parking for big boats or they were not going to prorate the project. We had some back and forth discussion and it is a little frustrating. This is the first time the grant is being provided in New Hampshire. He questioned what the Board wants to do if the grant becomes too restrictive. He questioned if the Dock construction should be put on hold in 2020 to complete the bid documents and cost estimate and then come back to the 2021 Town Meeting to fund the project without the grant.

Ms. Murray questioned if the grant was going down in size to \$75,000.00.

Mr. Ford stated he said something like that because if we only dedicate 2 boat slips the project is being prorated. If we have 12 slips dedicated to the larger boats then we should receive at least \$130,000.00.

Mr. Senecal stated we should continue working forward until it becomes too restrictive.

The Board agreed.

Ms. Murray stated she would like the information in writing.

Mr. O'Brien stated Mr. Durgan felt that a 26 foot boat was an average size of a big boat.

Mr. Durgan stated no, a 25 foot boat is the average size boat.

Ms. Murray stated the 25 foot boat would not qualify for those slips.

Mr. Durgan felt the boats would not be measured.

Mr. O'Brien stated the size is 26 feet.

Mr. Ford stated he will update the Board on how the grant application process goes along.

D. Railroad Ave Layout

Mr. Ford stated we discussed this 2 years ago. He questioned if Mark Puffer should be consulted again to make sure we are moving forward with the right process. We would need to schedule a public hearing. The gravel portion is half owned by the Town and the Bean Family Trust. They have agreed to an easement so the Town could layout the road. We would pave the road and be in coordination with the Lakes Region Model Railroad Museum project.

Chairman Harriman agreed the project should move forward. It would be easier to have that section paved. It would be easier maintenance.

Mr. Ford agreed.

Ms. Murray stated she was in favor of the project but she has a few issues. The condo has a shed on the Town's property. She questioned if the Town gave the condo permission to put the shed there. The side by the shed there is a granite marker and the surveyor's disc has been removed. We need to find out how the shed got there.

Mr. Ford questioned if the shed should be moved.

Ms. Murray stated we should have them pay us \$1 a year to keep the shed there so they can't take the land as theirs. She sees the same problem on the other side because we are not evening mowing up to our property line in Bean Park. The boundary line is funny. We need to take care of the land that is owned by the Town so they can not say it is their land. We need to make sure we maintain our space and that they know that it is our space. This is her main concern.

Mr. Ford stated we have an easement for the Bean Park.

Ms. Murray stated we are mowing it correct?

Mr. Ford stated we will need to check with Ms. Collins about the mowing and we will check about the shed.

Ms. Murray questioned a parking lot on the map.

Mr. Ford stated the diagram was to show the right-of-way and who owns which property. It is an older drawing showing another alternative. We have no intent of putting in additional parking. He stated he was sorry about the diagram.

Ms. Murray stated she wanted to make sure they were not adding the parking lot.

Mr. Ford stated no. We are talking about the road layout process not adding additional parking on the lake side.

Ms. Murray stated she was fine with doing the gravel.

Chairman Harriman stated Mr. Ford should move forward with this process.

Mr. Ford stated he would schedule a public hearing and talk to Mark Puffer.

E. Dockside Beautification Financials

Mr. Pineo stated reconciliation has happened with Mr. Ford's budget figures for Capital Projects with the Finance Department's figures for Capital Projects. They are now in alignment. Mr. Pineo stated he has not had time to look at the funds for the beautification yet. The good news that all funds are in alignment.

Ms. Murray questioned when Mr. Pineo would let them know about the reallocation of the funds we are going to use. It should not come from the Restroom Warrant Article. She stated she was fine with it coming out of the Parking Lot Capital Reserve or the Operating Budget.

Mr. Pineo stated he needs to look at this. The project has done a phenomenal job for that area. There was a certain amount of funds that needed to be used to put that area back together. He hopes by the June 3rd meeting that he will have a memo together with his suggestions to the Board.

Mr. O'Brien stated it is beautiful there. It is nice to see the buildings painting their shops. The question is how much did it cost to do this above and beyond the money that was given to us and where do the funds come from.

F. Social Distancing Task Forces Updates

Mr. Pineo stated we have established a group of Task Forces to establish a variety of topics within our Town.

Task Force #1 – July 4th Parade and Fireworks

Justin Chaffee, Parks and Recreation Assistant Director, addressed the Board. There was a consensus among the Task Force members that the Town could not safely provide either service at this time with regard to social distancing. We discussed how a lot of people come

for the fireworks and parade that are from out of Town and how this would be a safety problem. A lot of the surrounding towns have already cancelled which would then make an even larger number of people that could potentially attend our events. We are recommending that we do not hold the parade but we have discussed an idea of a decorating contest of business buildings and residential homes. We will be postponing the fireworks until December 31, 2020 to take place during the Last Night in Wolfeboro Event.

Chairman Harriman questioned in the American Legion needed to withdraw from holding the parade. Or is this something we should be doing?

Mr. Chaffee stated Harold Chamberlin and a few other members of the American Legion were part of the Task Force. They were fully in support of cancelling. Mr. Harold agreed for the safety our citizens that the parade and fireworks should not happen this year.

Mr. Pineo stated we felt this was the best forum to make the announcement that we would be cancelling the parade and fireworks.

Chairman Harriman agreed the announcement coming from the Town was probably the best way to get the information out to our citizens.

The Board agreed the events should be cancelled.

Ms. Murray stated she liked that the fireworks were being posted until December 31, 2020.

Mr. Chaffee stated we thought you might like that idea.

Mr. O'Brien stated we might have a block party on December 31, 2020.

Task Force #2 – Granite Kid/Granite Man

Justin Chaffee, Parks and Recreation Assistant Director, addressed the Board. The Granite Kid is an annual triathlon for ages 6 to 16 which is held on Brewster Beach on the 3rd Saturday in July. We usually have 125-135 participants and 60% are non-residents of Wolfeboro. This event would bring a lot of people traveling from different states. The event is held in close quarters and has a lot of spectators. We are recommending to cancel the event due to safety concerns. We are trying to replace it with some type of virtual race.

The Granite Man is held annually on Carry Beach on the 3rd Saturday in August. We have between 200-300 participants. It is a fundraiser for the Arthur Dow Scholarship. We reached out to the Dow family and they stated they were in support of any decision that the Town would make. Since, this event is later in the summer we have decided to wait until June 17th to make that decision. We sent a survey out to last year's participants to see their feelings and concerns. We hope to hold the event if we are able.

Ms. Paquette questioned if the continued hearing will only be on Carry Beach because the Board already voted on the other two beaches.

Chairman Harriman stated he will address this when they come to questions from the press.

Ms. Paquette agreed.

Task Force #3 – Beaches

Mr. Pineo stated please understand this discussion is about beaches relative to COVID-19.

Ms. Collins stated the beaches are closed due to COVID-19. Some of the beaches have gates across them. Carry Beach is the only parking lot not blocked off. We are still waiting for guidance from the Governor on inland beaches. The Wentworth State Park is not opened yet but she thought it was going to be opened on June 1st. We need a plan to reopen the beaches. When we originally put the beach proposal together we thought we would just leave the gates opened. This was the plan until the pandemic came about so we now are currently keeping the gates closed and are working on some staffing issues on how we could come up with a date on reopening the beaches safely. We are working on a plan but we do not have a date yet. We picked up PPE for the staff so we have the proper attire. We are trying to obtain staff and then we will set a date for when the beaches will be opened.

Task Force #5 – Temporary Events

Mr. Pineo stated these are under control right now.

Task Force #6 – Social Distancing Downtown

Mr. Pineo stated we had numerous conversations about creating the sidewalks and docks to be one way. Unfortunately, this will not be feasible. We will be putting up signage promoting social distancing and when possible to wear a mask. The signs have been ordered but we are not sure when they will arrive but they will be put up as soon as we get them. We discussed take out restaurants and how we can help them. We identify some areas around Town that we could offer 5 minute parking for people picking up meals from take-out restaurants. Mr. Sullivan showed the map of the parking spaces that would be available. (See Attached Map) We have a lot of people congregating at Bailey's Bubble so we have designated 3 parking spots that could be barricaded off and have asked them to manage the area for social distancing so people can line up to get their ice-cream. This will not affect the handicap parking spot. We would like permission from the Board of Selectmen to allow these spots to be 5 minute parking spaces for take-out restaurants.

Chairman Harriman questioned if the spaces would be marked during meal times or 24/7 during the pandemic.

Mr. Pineo stated we think it should be available 24/7 until the end of the pandemic.

Mr. Sullivan stated we need to have the Police Department involved in the enforcement of the parking. Violators will be ticketed during regular business hours (6 AM – 11 PM).

Mr. O'Brien stated this is common sense. We should do this. Is a motion needed?

Mr. Pineo stated yes.

It was moved by Paul O'Brien and seconded by Dave Bowers to approve the recommendation for parking in the Downtown Area during the pandemic and the summer season. Roll call vote, Linda Murray – yes, Paul O'Brien – yes, Dave Senecal – yes, Dave Bowers – yes and Brad Harriman - yes. Being none opposed, the motion passed.

Mr. O'Brien questioned if there was any conversation about the Dockside Parking Lot. It appears that this parking lot is a prime saturation point. Should we move some of the cars so they are away from each other?

Mr. Pineo stated that is a good point. We discussed setting up some picnic tables in the parking lot but we did not speak about vehicles. We did talk about limiting boats but we decided not to do that at this point.

Ms. Murray stated we talked about putting out a lot of picnic tables in Cate Park to spread people out. It would provide people spaces to sit and spread out while eating their ice-creams. We were trying to provide spaces to allow for social distancing. We thought it was nicer to sit at a table in Cate Park than sit on the blacktop at the Docks.

Mr. O'Brien agreed with putting the picnic tables out for people to sit. He stated he was concerned with where people should park their cars. The parking spaces are within two feet of each other. He questioned where people should go to get masks in Town.

Ms. Murray stated she thought the Chamber of Commerce was handing out masks or had a basket set up.

Mr. Pineo stated yes but they have been bombarded with people.

Mr. O'Brien stated Rite Aid is selling masks for \$5.99. We need to think about this. Where do we tell people to get masks? Mr. O'Brien stated the business community should solve this problem.

Mr. Pineo stated the Downtown area will be saturated with signs asking people to wear masks and to practice social distancing. We are going to promote this very heavily. He agreed with Mr. O'Brien it was a good question.

Mr. O'Brien stated he was not asking Mr. Pineo to solve this problem but we should think about it.

Mr. Pineo stated we will not have picnic tables at the beaches this summer so we are repurposing them. Eight of them have been put in Cate Park and we will be looking at other

places to locate the picnic tables tomorrow morning. We will need to remember that after the pandemic is over that Cate Park will need some repair so we will need to appropriate some funds to take care of this matter. Mr. Tasker is in the process of ordering some touch free trash barrels.

Ms. Murray stated we will be putting some picnic tables down by Foss Field, by the pavilion and at Durgan Crossings. We are putting the picnic tables all around Town to promote social distancing. She felt the Task Force did a good job because even if the restaurants are allowed to open they will not be opened a full capacity. They probably will only be allowed to have a 50% capacity. Take-out is going to be the key to our restaurants this summer.

Mr. O'Brien questioned when this start will happen.

Mr. Pineo stated right away but the signage will probably not be here for at least a week which will not be in time for Memorial Day.

Mr. Sullivan stated getting the signage up is the key so hopefully it will arrive in time for Memorial Day.

Mr. Pineo stated Deb Skelley and Mary DeVries were appointed as liaisons to report back to us with concerns. Business owners can address any concerns to them and they will let us know.

Mr. Senecal stated the Task Force also talked about utilizing the electronic signs. The sign coming in from Ossipee has already been changed saying, "Social Distancing, We recommend a mask, and Be Kind. All the electronic signs will have these messages.

Mr. O'Brien stated the sign coming in from Alton has been changed as well.

Ms. Murray questioned if they discussed Day Camps yet.

Mr. Pineo stated he jumped right over that. Sorry Ms. Collins

Task Force #4 – Day Camps

Ms. Collins stated we looked at the Governor's orders for all of our programs because we deal with a lot of children. These programs are as follows: Day Camp, tennis, youth sailing, swim lessons, swim team and sporty shorties. When we looked at the guidelines we felt we could not offer a safe program for the patrons or the staff. We do not have the space and then that would limit enrollment. We do not have enough equipment for each person to have their own equipment. It would put us in a negative for our budget. When we looked at all of these factors we are recommending cancelling all of the Parks and Recreation Programs for the summer of 2020. We will concentrate on managing facilities. Ms. Collins stated she outlined the cost and the savings to the Board in her memo so they could see. The options for people that need Daycare of some sort would be the Children's Center. We will look at the guidelines as we move through the summer and we are talking about trying to

offer some virtual programming or repurposing some programs. One item would be movies in the park maybe becoming a drive in movie night. We will look at some of these items while keeping within our budget guidelines.

Mr. O'Brien questioned if we need a vote or are we telling people these programs are cancelled.

Mr. Pineo stated we do not need a motion. We can simply move forward with the announcement that everything is closed.

Mr. O'Brien stated the tennis nets are up. We will have an attendant there to help with the social distancing.

Ms. Collins stated yes. The nets have been up for a while but the gates have been closed. If we have someone on the premises we can have the AED available and the bathrooms. We need to have someone in the vicinity that's why we are switching funds to make that happen.

Other Business

Ms. Murray stated the NH Lake Association has a cleaning device for Milfoil called CD3 and it removes the milfoil. It takes about ten minutes to clean a boat. She would like permission for that unit to go into the Glendon Street boat trailer section of the parking lot. She spoke with Dave Ford and thought that was the best parking lot. The Milfoil Committee was hoping the Board would approve the use of that area from June 25th through July 2nd. This is the only week that NH Lake Association can bring the unit. She questioned if the Board was willing to allow this.

Chairman Harriman questioned if the wash water was collected.

Ms. Murray stated it is not water. She was not sure how it worked because she has not seen it but the unit does not use water.

Chairman Harriman stated the milfoil is collected.

Mr. O'Brien stated we just want to make sure the stuff does not get washed back into Back Bay.

Ms. Murray stated absolutely.

It was moved by Linda Murray and seconded by Dave Senecal to allow the NH Lake Association CD3 the cleaning station to be in the Glendon Street trailer parking lot from June 25th through July 2nd. Roll call vote, Linda Murray – yes, Paul O'Brien – yes, Dave Senecal – yes, Dave Bowers – yes and Brad Harriman - yes. Being none opposed, the motion passed.

Ms. Murray stated the Milfoil Committee has scheduled a chemical treatment for Back Bay to use ProcellaCOR for June 17, 2020. In order for the treatment to be successful we need to close the Crescent Lake Dam. She would like permission to close the dam on the afternoon of June 16, 2020 and reopen the dam the morning of June 18, 2020. The date could change if there is a big storm or a lot of rain because the treatment can not be done in those conditions.

The Board agreed.

Ms. Murray stated there was a discussion at the last EDC Meeting. The liquor store is closed in Town. There has been discussion that a new store will be opening on Route 16 and the one in Wolfeboro will be closed for good. Ms. DeVries found out that this is not true. Jeb Bradley told Ms. DeVries that there was not a plan to open up a new liquor store on Route 16. The liquor store in Town is not open and they say it is because of staff issues. Ms. Murray read a letter into the record from Bill Peterson. The letter addressed how important the liquor store is to our community. She questioned if the Board would be willing to send a letter similar to our State Representatives.

Mr. Bowers agreed with the idea. It is good for our economy and Clark Plaza. It keeps business in Town. There are no negatives in writing a letter.

Mr. O'Brien suggested a conference call instead of a letter.

Chairman Harriman stated he felt a letter from the Board would carry some weight. He suggested sending it to the Liquor Commission as well.

Mr. O'Brien stated it can not take a month. We need to act quickly because summer is already here.

Ms. Murray agreed. She can send the letter to Mr. Pineo and he can make some changes and then we can send it out or we could call the representative. She felt it was important to get the liquor store open. It is her understanding that they do not have enough staff but we need it opened.

Mr. Bowers felt they could hire staff so the store could be opened by advertising in the local paper.

Mr. O'Brien agreed.

Ms. Murray stated if any members want to call our State Representatives that would be okay as well.

Mr. Senecal agreed the letter needed to be sent ASAP and he felt some of the members could call the State Representatives as well.

The Board agreed Mr. Pineo would draft a letter.

Mr. O'Brien questioned if the Board was okay with him reaching out to the State Representatives.

Ms. Murray stated that is fine.

Mr. Sullivan stated he was asking for some guidance with outdoor seating pertaining to restaurants. He asked about two scenarios – Burnt Timber Tavern and Dockside Property Lines. Businesses are asking for small public space for expanding their space. Some of the space is owned by the Town and the other portion is owned by the property owner. They are willing to extend their insurance. We have some odd property lines by Dockside. Chris Alghren owns JoGreens but he does not own all of the area where his parking is located. He is asking to add some tables in an area that we consider private space. Mr. Sullivan questioned if the Board was okay with owners using public space and if they were okay with it then how should this be done?

Chairman Harriman stated he was in favoring in looking at proposals. We need to help the restaurants deal with the pandemic. We need to look at this on a case to case basis.

Mr. Senecal agreed. We should look at them individually.

Ms. Murray agreed. She stated she felt the Board should do whatever they could to help. It needs to be safe.

Mr. O'Brien agreed. We need to do this quickly. Speed to the decision is needed.

Ms. Murray agreed. We can add a meeting if it is necessary.

The Board agreed.

Mr. Sullivan stated he would like to move some of these along before Memorial Day. He asked if he could talk to Mr. Pineo in the morning to move these along.

Ms. Murray stated she did not have a problem with the two items Mr. Sullivan mentioned tonight. It needs to be safe and reasonable.

Mr. Sullivan stated if insurance is demonstrated then if we come up with a safe solution these two restaurant owners could use public property.

The Board agreed.

Mr. Sullivan stated the businesses recognize this is a temporarily situation. Mr. Sullivan thanked the Board and stated the owners will be happy.

Chairman Harriman stated Commercial Property owners have received a survey from MRI requesting information from them. He assumes it has to do with the reevaluation. It seems

strange and he has received telephone calls about this. Ms. Ridings has received calls as well.

Mr. Pineo stated in the Kick-Off Meeting with MRI this topic was discussed. MRI is trying to get a market analysis of rental property to help determine the tax rate. It is strictly voluntarily and it is not mandatory. DRA was aware of this as well.

Ms. Murray questioned if this was new.

Mr. Pineo stated he was not sure. He will call MRI tomorrow to find out. DRA was aware of it.

Chairman Harriman stated he had not heard of this before and he was just curious about the process.

Mr. O'Brien stated he had some calls about this as well. It was on the web as well. The form looked intrusive. If it is voluntarily and only half the people complete the form then how will that be helpful to set an evaluation with only half the information. It does not seem right. The form stated if there are questions to call the Assessing Office and when people did there was no guidance.

Chairman Harriman stated the form did not state it was voluntary.

Mr. O'Brien stated the Carrol County Broadband Committee has a survey that they would like to put out. Mr. O'Brien stated he is against the survey because it asks for people's addresses. He stated he did not believe any third party should be collecting information about you, where you live and what you use your internet service for. This could be used in a negative way. He asks the committee to have an attorney look over the survey.

Dave Bowers exited the meeting.

Committee Reports

Chairman Harriman stated he attended a Planning Board Meeting and a Task Force Meeting.

Ms. Murrays stated she attended to social distancing task force meetings (Beach Task Force and Day Camp Task Force), Special Events Last Night in Wolfeboro Meeting, an EDC Meeting, an Chamber Executive Board Meeting and a Milfoil Board Meeting.

Mr. O'Brien stated he attended an EOC Meeting, Cable Franchise Meeting and a Task Force Meeting on Fourth of July.

Mr. Senecal stated he attended too many meetings.

Town Manager Report

Mr. Pineo stated he attended a lot of meetings and we are working on getting the 2021 budget process started. He is working with Mr. Sullivan on getting the CIP process going. It has been very busy.

Questions from the Press

Ms. Paquette stated she is very impressed with all the plans that have been developed. The plans are very respect for the businesses and the community. This is a really nice balance and hopefully it will work. She questioned if the Board would be discussing Brewster Beach and Albee Beach again at the continued public hearing or just Carry Beach.

Chairman Harriman stated if any changes are made then we would rescind any votes that we made tonight and vote on it again.

Ms. Paquette stated basically the public hearing will primarily be on Carry Beach. She thanked the Board.

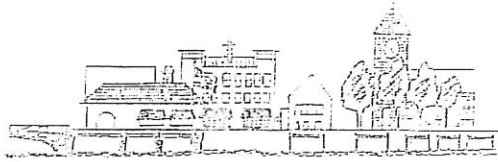
Public Input

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

Suzanne Ryan, Resident of Wolfeboro, addressed the Board. She stated the Board and staff are doing a wonderful job with the Task Forces. It was very enlightening and educational. A lot of her friends in surrounding towns around lakes have not been informed so the Board and staff are doing a great job keeping everyone informed in Wolfeboro. Ms. Ryan stated she had two concerns related to COVID-19 at Albee Beach. Will the showers be opened? An engineer suggested that the pathways be marked so she suggested putting some bark mulch down to designate the pathways where people should walk.

It was moved by Dave Senecal and seconded by Linda Murray to adjourn at 10:13 PM. Roll call vote, Linda Murray – yes, Brad Harriman – yes, Paul O'Brien – yes and Dave Senecal – yes. Being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain



PUBLIC WORKS DEPARTMENT

*Town of
Wolfeboro*

Memorandum

Date: May 15, 2020
To: Jim Pineo and BOS
From: David Ford *David Ford*
Subject: Dockside BIG Grant

The 2020 Recreational Dock Repair Warrant Article #17, authorized the appropriation of \$300,000 for upgrading finger docks A thru D with \$170,000 coming from taxation and \$130,000 coming from the federal BIG grant. We have been working with our consultant Duncan Mellor and Melanie Cofrin at NHDES on our grant application and have learned about certain conditions and wanted to discuss these conditions with the BOS.

I have attached a draft Town Dock Plan showing docks A-D as being upgraded but also showing 12 docking spaces at 30 feet in length along the ends of Docks B-D. For the Town to maximize the grant funding, we would have to dedicate these 12 slips for boats 26 feet and above. The Grant requires the Town to place signage and enforce this grant condition.

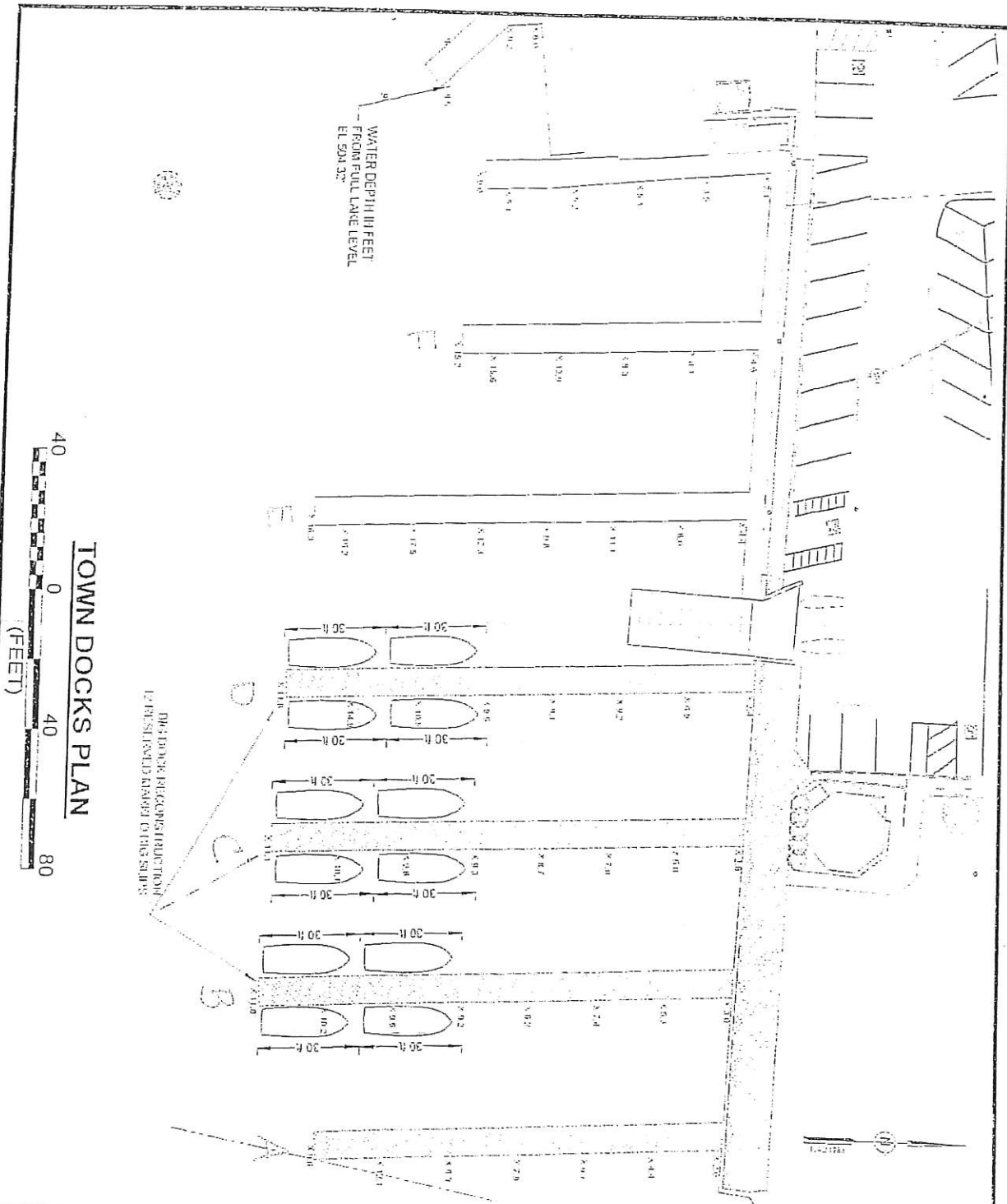
If the Town did not want to dedicate 12 slips to boats 26 feet and above, then we would have to withdraw our application and review the project to see if we could move forward with Town authorized funds (\$170,000) plus the amount in the Dock Capital Reserve Fund (\$100,000) and reduce the Scope of Work to meet new total budget of \$270,000.

Or do we place Dock construction on Hold in 2020, complete bid documents and cost estimate and come back to 2021 Town meeting to fund project without grant. We might want to have Town Council review Warrant Article 17 and determine if we can use that \$170,000 of authorization if we do not obtain BIG grant.

14 South Main Street Post Office Box 629 Wolfeboro, New Hampshire 03894

(603) 569-8176





DOCKSIDE
TOWN DOCKS PLAN

TOWN OF WOLFEBORO
PUBLIC WORKS DEPARTMENT
84 SOUTH MAIN ST
WOLFEBORO, NH

CIVILWORKS NEW ENGLAND

131 Watson Road, P.O. Box 1155
Dover, New Hampshire 03820
(603) 749-0443

DATE 5-14-2020
PROJ: 20015

FIGURE 1

PROPOSED BEACH ORDINANCE (v05/01/2020):

CHAPTER 16 OF THE TOWN CODE, BEACHES [ADOPTED XXXX]

§16-1: Regulated Areas

- a. All of the property at Albee Beach, Carry Beach, and Brewster Beach.

§16-2: Use of Premises

- a. Brewster Beach is open to the general public as agreed to in the Lease between Brewster Academy and the Town of Wolfeboro dated May 8, 2001.
- b. Albee Beach access is limited to Wolfeboro residents, taxpayers, and guests. Guest is defined as Cotton Valley Trail users or overnight guests at any hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro.
- c. Carry Beach access is limited to Wolfeboro residents, their families, and guests. Guest is defined as overnight guests at any hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro.

§16-3: Authority

- a. The Wolfeboro Board of Selectmen is hereby empowered to enact such rules and regulation as it deems necessary from time to time to effect the provisions of this ordinance.

§16-4: Parking

a. Parking access restrictions:

1. Parking at Albee Beach will require a Wolfeboro dump sticker or beach pass.
2. Parking at Carry Beach will require a Wolfeboro dump sticker or beach pass.
3. Parking at Brewster Beach will not require a Wolfeboro dump sticker or beach pass.

- ~~a-b~~ Parking shall be available only in those areas clearly designated as such by the Town of Wolfeboro.
- ~~b-c~~ Parking and/or drop-off by buses of any size or other high occupancy vehicles by commercial buses (greater than 8 persons) shall be prohibited. Local agencies with mini-buses may use the parking lots to park or drop off occupants with the permission of the Parks and Recreation Department.
- ~~c-d~~ Vehicles violating the parking rules listed above may be ordered towed by the Town of Wolfeboro Police Department at the expense of the owner or custodian of said vehicle.
- ~~d-e~~ No vehicle or OHRV of any type allowed on beaches (see RSA 215-A: VII).
- ~~e-f~~ Parking of trailers of any kind, including utility trailers, boat trailers, or travel trailers shall be prohibited.

§16-5: Beach Rules

- a. All beach rules and regulations are posted at the respective Town beach and are subject to the schedule of penalties as provided for in §16-9 below.

§16-6: Beach Policies

- a. Beaches are regulated by the Town of Wolfeboro Beach Policy, as most recently adopted by the Wolfeboro Board of Selectmen, the policies of which are subject to the schedule of penalties as provided for in §16-9 below.

§16-7: Curfew

- a. No public beach or beach over which the Town has supervision and control will be used for parking or bathing purposes from 10:00 p.m. to 6:00 a.m.

§16-8: Enforcement

- a. The Beach Attendants/Lifeguards/Parks and Recreation Staff and any elected/appointed Town Official are hereby authorized to enforce the Beach rules. The Police Department is hereby authorized to provide written notice of violation(s) and schedule of penalties.

§16-9: Schedule of Penalties

- a. Violation of any of the provisions of this ordinance shall be punishable by a fine of not less than fifty dollars (\$50.00). Each day shall constitute a separate offense and any subsequent violations shall be punishable by a fine of not less than a hundred and fifty dollars (\$150.00). Violators may also be removed from the beach area.

§16-10: Saving Clause

- a. This ordinance supersedes any and all preceding ordinances pertaining to the Wolfeboro Town Beaches.

PROPOSED POSTED SIGNS AT BEACHES

Per Order of Board of Selectmen;

Rules and Regulations

Help keep Wolfeboro beaches safe and beautiful

Use common sense, respect each other, and clean up after your visit.

ALBEE BEACH RULES

- No Lifeguard on Duty-- Swim at your own risk
- Carry In/Carry Out Trash Policy
- No feeding the ducks
- No dogs or other pets allowed
- No Alcohol
- No Smoking
- No glass containers
- Swimming is prohibited outside of swim lines
- Recommended children under the age of 13 be should be accompanied by an adult
- Beach closed 10PM-6AM
- When on duty follow directions of park staff
- Kayak, canoe and paddleboard launch only launched outside designated swim area
- Fires are restricted to grills provided

Enforced by Wolfeboro Parks and Recreation Staff and the
Wolfeboro Police Department

**We will have another sign at the entrance about Residents Only
and Beach Tags to park.

Per Order of Board of Selectmen;

Rules and Regulations

Help keep Wolfeboro beaches safe and beautiful

Use common sense, respect each other, and clean up after your visit.

BREWSTER BEACH RULES

- No Lifeguard on Duty-- Swim at your own risk
- Carry In/Carry Out Trash Policy
- No feeding the ducks
- No dogs or other pets allowed
- No Alcohol
- No Smoking
- No glass containers
- Swimming is prohibited outside of swim lines
- Recommended children under the age of 13 be should be accompanied by an adult
- Beach closed 10PM-6AM
- When on duty follow directions of park staff
- No launching of Kayaks, canoes and paddleboards
- No flotation devices, life jackets, masks, fins, snorkels or other swimming sides in this deep water facility.
- Grills and fires are prohibited
- No patrons on swim docks

Enforced by Wolfeboro Parks and Recreation Staff and the
Wolfeboro Police Department

Per Order of Board of Selectmen;

Rules and Regulations

Help keep Wolfeboro beaches safe and beautiful

Use common sense, respect each other, and clean up after your visit.

CARRY BEACH RULES

- No Lifeguard on Duty-- Swim at your own risk
- Carry In/Carry Out Trash Policy
- No feeding the ducks
- No dogs or other pets allowed
- No Alcohol
- No Smoking
- No glass containers
- Swimming is prohibited outside of swim lines
- Recommended children under the age of 13 be should be accompanied by an adult
- Beach closed 10PM-6AM
- When on duty follow directions of park staff
- Kayak, canoe and paddleboard launch only launched outside designated swim area
- Grills and fires are prohibited

Enforced by Wolfeboro Parks and Recreation Staff and the
Wolfeboro Police Department

**We will have another sign at the entrance about Residents Only
and Beach Tags to park.

PARKS AND RECREATION DEPARTMENT

PROPOSED TOWN BEACH POLICY (v05/01/2020):

[ADOPTED XX/XX/2020] PURSUANT TO CHAPTER 16 OF THE TOWN OF WOLFEBORO CODE, BEACHES

The purpose of the Town of Wolfeboro Beach Policy is to define parameters for the use and operation of Wolfeboro's public beaches based on the direction of the voters as defined within the approved 2020 Warrant Articles #'s 33 and 34.

BEACH APPLICABILITY:

- The following rules, unless otherwise noted, are applicable to Brewster, Albee, and Carry beaches.

DATES AND HOURS OF RESTRICTED BEACH OPERATION/BEACH ATTENDANTS:

- Beaches will be monitored by both a Parking/Entrance Attendant and Beach Attendant during the hours defined below.
- Beginning June 26th and ending August 15th, entrance attendants will START checking passes 8AM, Monday-Sunday, and STOP checking passes beginning at 6PM, Monday-Sunday.
- Beach attendants shall enforce beach rules and conduct, while monitoring parking capacity and restrooms. The on-duty entrance attendant shall verify passes, provide copies and educate beach-goers on rules, monitor parking, and provide carry-in/carry-out trash bags.
- Lifeguards will be on duty for Parks and Recreation programs only.

RESIDENCY RESTRICTIONS/PASS INSTRUCTIONS:

- Vehicle access to Carry and Albee beaches shall be restricted to those with beach passes or current Town of Wolfeboro Solid Waste Facility stickers only.
- Vehicle access to Brewster Beach will be based on capacity and will *not* be restricted by beach passes or dump stickers.
- Beach passes shall be available to the following only: Wolfeboro residents, taxpayers, and guests. Guest is defined as overnight guests at any hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro.
- Passes are available, with a maximum of two (2) passes per household, to all town residents/property owner, at no cost. Replacement passes shall be available at a cost of \$5.00 each.
- Each resident pass/sticker shall be valid for one (1) vehicle-load.
- For registered lodging entities, one (1) pass per room shall be issued.
- Passes will be individually numbered and can be obtained at the Parks and Recreation office at Pop Whalen Arena, during normal business hours, provided that one of the following documents is presented:
 - Town of Wolfeboro Tax Bill
 - Utility Bill
 - Driver's License or Picture ID displaying Wolfeboro address

CARRY IN/CARRY OUT RULES:

- All trash at the Town beaches shall be carry-in/carry-out, with trash bags to be provided as needed by the Wolfeboro Parks and Recreation Department.

Amy Capone-Muccio

From: Amy Capone-Muccio
Sent: Friday, May 15, 2020 12:20 PM
To: Linda Murray; Paul O'Brien; Dave Bowers; Dave Senecal; Brad Harriman (bharriman5515@gmail.com)
Cc: James S. Pineo (townmanager@wolfeboronh.us); Matt Sullivan (planningdirector@wolfeboronh.us); Christine Collins (parksdirector@wolfeboronh.us); Justin Chaffee
Subject: Beach Pass question from a member of the Public

Good afternoon all;

Mr. Hamilton of Wolfeboro Camp Ground read the paper regarding the beach stickers. He would like to know how the Camp ground will be affected for this. Currently he has weekender who camp and like to use the beach and he has "seasonal" campers who also like to use the beach.

I explained there is a public hearing on this at the BOS and could call in, he prefers this method and he will call me back next Thursday so he has an understanding of what to do before Memorial Day weekend.

Warren Hamilton-Wolfeboro Camp Ground 61 Haines Hill Rd

Thank you

Amy Capone-Muccio
Executive Assistant
Town Manager's Office
Town of Wolfeboro
PO Box 629
Wolfeboro, NH 03894
(603) 569-8161

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended receipt (s) and may contain confidential and privileged information or otherwise be protected by law. Any unauthorized, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Thank you.

Amy Capone-Muccio

From: Merrin, Shannon <shannon@magicfoodsnh.com>
Sent: Wednesday, May 20, 2020 1:08 PM
To: Amy Capone-Muccio
Cc: Scott Ouellette; Andy Juhasz
Subject: Beach Ordinance Comment for tonight's meeting

Good Afternoon,

I cannot attend the meeting tonight due to a schedule conflict, so would you please include the following statement on behalf of The Inn on Main & O Bistro:

The Inn on Main & O Bistro are in favor of keeping all Wolfeboro town beaches available to all guests of Commercial Properties. Our town's Commercial Properties pay large sums in property taxes to the town. The tourists who stay at local Inns are critical to Wolfeboro & contribute to the town's taxes, which pay for the beaches.

Our Inn guests regularly inquire about town beach locations and access. It would hinder our overall appeal for our guests to not have any lakefront access when they stay with us. Therefore, we are in support of access to the beaches staying available to our guests.

Thank you,

Shannon Merrin, General Manager
The Inn on Main-Bistro-Inn-Events
200 North Main Street
Wolfeboro, NH 03894
603-569-1335
www.innnewhampshire.com

Matthew Sullivan

From: janiceh71@aol.com
Sent: Wednesday, May 20, 2020 7:11 PM
To: Matthew Sullivan
Subject: Carry Beach

Dear Director,

My husband and I voted to have Carry Beach be for residents and guests of residents only. It is a small beach area and this makes sense to us. We use Carry Beach often and hope that it will not be open to people staying at licensed inns and hotels, since we feel it can not handle those numbers of people.

Janice and David Shannon



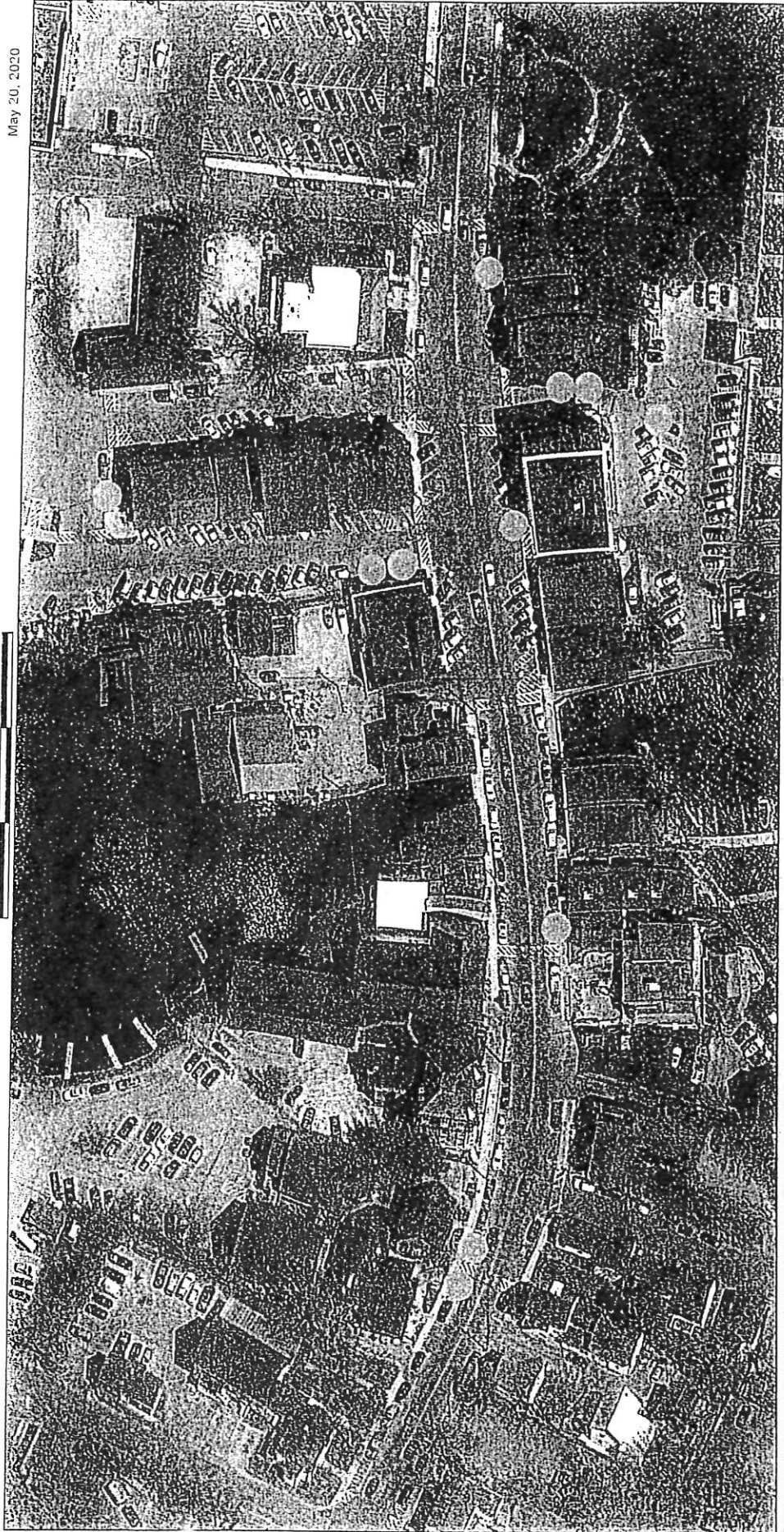
Curbside Pickup Map (v2)

Wolfeboro, NH

1 inch = 68 Feet



May 20, 2020



Data shown on this map is provided for planning and informational purposes only. The municipality and CAN Technologies are not responsible for any use for other purposes or misuse or misrepresentation of this map.

PROPOSED BEACH ORDINANCE (v05/0121/2020):

CHAPTER 16 OF THE TOWN CODE, BEACHES [ADOPTED XXXX]

§16-1: Regulated Areas

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§16-2: Use of Premises

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- b. Albee Beach access is limited to Wolfeboro residents, taxpayers, and guests. Guest is defined as Cotton Valley Trail users or overnight guests at any licensed hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro.
- c. Carry Beach access is limited to Wolfeboro residents, taxpayers, their families, and their guests. Carry Beach Guests are defined as guests of Wolfeboro residents and taxpayers.

§16-32: Authority

- a. The Wolfeboro Board of Selectmen is hereby empowered to enact such rules and regulation as it deems necessary from time to time to effect the provisions of this ordinance.

§16-43: Parking

- a. Parking access restrictions:
 1. Parking at Albee Beach will require a Wolfeboro transfer station sticker or beach pass.
 2. Parking at Carry Beach will require a Wolfeboro transfer station sticker or beach pass.
 3. Parking at Brewster Beach will not require a Wolfeboro transfer station sticker or beach pass.
- a.b. Parking shall be available only in those areas clearly designated as such by the Town of Wolfeboro.
- b.c. Parking and/or drop-off by buses of any size or other high occupancy vehicles by commercial buses (greater than 8 persons) shall be prohibited. Local agencies with mini-buses may use the parking lots to park or drop off occupants with the permission of the Parks and Recreation Department.
- c.d. Vehicles violating the parking rules listed above may be ordered towed by the Town of Wolfeboro Police Department at the expense of the owner or custodian of said vehicle.
- d.e. No vehicle or OHRV of any type allowed on beaches (see RSA 215-A: VII).
- e.f. Parking of trailers of any kind, including utility trailers, boat trailers, or travel trailers shall be prohibited.

§16-54: Beach Rules

- a. All beach rules and regulations are posted at the respective Town beach and are subject to the schedule of penalties as provided for in §16-6-9 below.

§16-6: Beach Policies

- a. Beaches are regulated by the Town of Wolfeboro Beach Policy, as most recently adopted by the Wolfeboro Board of Selectmen, the policies of which are subject to the schedule of penalties as provided for in §16-9 below.

§16-75: Curfew

- a. No public beach or beach over which the Town has supervision and control will be used for parking or bathing purposes from 10:00 p.m. to 6:00 a.m.

§16-86: Enforcement

- a. The Beach Attendants/Lifeguards/Parks and Recreation Staff and any elected/appointed Town Official are hereby authorized to enforce the Beach rules. The Police Department is hereby authorized to provide written notice of violation(s) and schedule of penalties.

§16-97: Schedule of Penalties

- a. Violation of any of the provisions of this ordinance shall be punishable by a fine of not less than fifty dollars (\$50.00). Each day shall constitute a separate offense and any subsequent violations shall be punishable by a fine of not less than a hundred and fifty dollars (\$150.00). Violators may also be removed from the beach area.

§16-108: Saving Clause

- a. This ordinance supersedes any and all preceding ordinances pertaining to the Wolfeboro Town Beaches.



Wolfeboro

PARKS AND RECREATION DEPARTMENT

PROPOSED TOWN BEACH POLICY (v05/0121/2020):

[ADOPTED XX/XX/2020] PURSUANT TO CHAPTER 16 OF THE TOWN OF WOLFEBORO CODE,
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- Beach passes shall be available to the following only: Wolfeboro residents, taxpayers, their families, and guests.
 - Albee Beach Guests ~~is~~ are defined as overnight guests at any licensed hotel, motel, inn, boarding house, camp ground, lodging house, bed and breakfast or housekeeping cottages situated in the Town of Wolfeboro.
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- Passes are available, with a maximum of two (2) passes per household, to all town residents/property owner, at no cost. Replacement passes shall be available at a cost of \$5.00 each.
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