

Wolfeboro Board of Selectmen
Public Meeting Minutes-Approved
May 3, 2017

Members present: Chairman Luke Freudenberg, Linda Murray, Brad Harriman, Dave Bowers and Dave Senecal

Staff present: Town Manager David W. Owen, Captain Dean Rondeau, Fire Chief James Pineo, Parks and Recreational Director Christine Collins and Recording Secretary Michele Chamberlain

Chairman Freudenberg opened the meeting at 6:30 PM.

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

Mr. Owen stated a non-public session is needed to discuss real estate.

Consideration of Minutes

Chairman Freudenberg asked for approval from the Board of the April 19, 2017 Regular Meeting Minutes.

It was moved by Dave Bowers and seconded by Dave Senecal to accept the minutes of April 19, 2017 with amendments to pages 12 and 13. Members voted and being none opposed, the motion passed.

Public Hearings

A. Temporary Outdoor Event Permits

- i. Wolfeboro Area Recreation Association to hold Nickfest on July 15, 2017 from 11:00 AM—4:00 PM at Brewster Academy Monument Field.

Chairman Freudenberg opened the public hearing.

Holly Williams Aucoin, Director of Nickfest, addressed the Board. She stated this is the eleventh year for the event and it will be the fifth year the event has been held at Brewster Field. She stated there will be no changes to the event from the past years and it is a fundraiser for the Nick.

Chairman Freudenberg closed the public hearing.

Linda Murray stated she wanted everyone to be aware that a lot of things are going on downtown that day. Some of the events are the All Saint's Church Fair and the Granite Kid's Triathlon. Ms. Murray suggested having more police officers for traffic flow because she thought it would be difficult for people to get in and out.

It was moved by Dave Bowers and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Recreation Association to hold Nickfest on July 15, 2017 from 11:00 AM—4:00 PM at Brewster Academy Monument Field. Members voted and being none opposed, the motion passed.

- ii. Child Advocacy Center of Carroll County to hold a 1k run/walk on June 24, 2017 (rain date June 25, 2017) from 2:00—5:00 PM starting at 136 South Main Street.

Chairman Freudenberg opened the public hearing.

Margot Skelley and Elizabeth Kelley, Members of the Child Advocacy Center of Carroll County, addressed the Board. Ms. Skelley stated the event would start at 136 South Main Street and end at 51 North Main Street. She stated one hundred percent of the proceeds would go to the Child Advocacy Center.

Chairman Freudenberg closed the public hearing.

Linda Murray stated that the Planning Department asked for a parking plan to show how they were going to address parking. Ms. Murray also asked about the arrangement of runners and walkers on the sidewalk. She questioned the length of time between each group of ten people. She is concerned about people being able to get into businesses.

Ms. Skelley stated they would be in waves of ten with five minute intervals. She stated there would be a volunteer at each turn to direct people.

Linda Murray asked if they would be going in single file or two to three people.

Ms. Skelley stated two wide.

It was moved by Brad Harriman and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Child Advocacy Center of Carroll County to hold a 1k run/walk on June 24, 2017 (rain date June 25, 2017) from 2:00—5:00 PM starting at 136 South Main Street. Members voted and being none opposed, the motion passed.

- iii. Wolfeboro Parks & Recreation Department to hold Wolfeboro Bike and Walk Day on May 12, 2017 from 6:30 –10:00 AM at various locations throughout town.

Chairman Freudenberg opened the public hearing.

Christine Collins, Parks and Recreation Director, addressed the Board. She stated this event was to encourage people to walk and bike to work. They will collaborate with the school so teachers will be present at different locations. Ms. Collins stated Huggins Hospital has joined with them to offer two breakfast tables, one at the hospital and the other at Cate Park.

Chairman Freudenberg closed the public hearing.

It was moved by Chairman Freudenberg and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold Wolfeboro Bike and Walk Day on May 12, 2017 from 6:30 –10:00 AM at various locations throughout town. Members voted and being none opposed, the motion passed.

- iv. Wolfeboro Parks & Recreation Department to hold Movies in the Park from June 16—August 25, 2017 (every other Friday) from dusk until 11:00 PM at the Foss Field Soccer Field.

Chairman Freudenberg opened the public hearing.

Christine Collins, Parks and Recreation Director, addressed the Board. Ms. Collins stated this is an event that they hold every year at Foss Field every other Friday night. The event starts at dusk so at the beginning of the summer it is a little easier than at the end of the summer.

Chairman Freudenberg closed the public hearing.

Linda Murray asked if there was a rain date and if it would be on Saturday.

Ms. Collins stated yes the rain date is for Saturday.

It was moved by Brad Harriman and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold Movies in the Park from June 16—August 25, 2017 (every other Friday with rain dates on Saturday) from dusk until 11:00 PM at the Foss Field Soccer Field. Members voted and being none opposed, the motion passed.

- v. Wolfeboro Parks & Recreation Department to hold the 4th of July Fireworks on July 4, 2017 (rain date July 5, 2017) at Brewster Academy Athletic Fields.

Chairman Freudenberg opened the public hearing.

Christine Collins, Parks and Recreation Director, addressed the Board. She stated the fireworks will be held on July 4th with a rain date of July 5th at Brewster Academy Athletic Field.

Chairman Freudenberg stated last year the fireworks went off a little later do to the fact that Marine Patrol had to move boats.

Ms. Collins stated there was a lack of communication but it will be fixed for this year.

Dave Senecal asked for the time.

Ms. Collins stated they are at 9:30 PM.

Chairman Freudenberg closed the public hearing.

It was moved by Dave Senecal and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold the 4th of July Fireworks on July 4, 2017 at 9:30 PM (rain date July 5, 2017) at Brewster Academy Athletic Fields. Members voted and being none opposed, the motion passed.

- vi. Wolfeboro Parks & Recreation Department to hold the Granite Kid Triathlon on July 15, 2017 from 8:00 AM—12:00 Noon starting at Brewster Beach.

Chairman Freudenberg opened the public hearing.

Christine Collins, Parks and Recreation Director, addressed the Board. She stated this is a fun event and usually we have to turn people away because of safety issues. The event is at Brewster Beach. The run route is on Clark Road and the bike route is on Clipper Road. Ms. Collins stated police officers help to direct traffic and there are a lot of volunteers as well.

Chairman Freudenberg closed the public hearing.

Linda Murray stated All Saint's Church Fair is going on and Nickfest is starting so she is concerned about traffic flow. Ms. Murray asked if police officers could be placed at North Main Street and Clark Road to help traffic get out.

Ms. Collins stated she would.

It was moved by Chairman Freudenberg and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold the Granite Kid Triathlon on July 15, 2017 from

8:00 AM—12:00 Noon starting at Brewster Beach. Members voted and being none opposed, the motion passed.

- vii. Wolfeboro Parks & Recreation Department to hold the Lake Wentworth Sailing Regatta on August 5, 2017 (rain date August 6, 2017) from 12:00 Noon—5:00 PM at Albee Beach and Lake Wentworth.

Chairman Freudenberg opened the public hearing.

Christine Collins, Parks and Recreation Director, addressed the Board. Ms. Collins stated this collaboration is with the NH Boat Museum.

Chairman Freudenberg closed the public hearing.

It was moved by Linda Murray and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold the Lake Wentworth Sailing Regatta on August 5, 2017 (rain date August 6, 2017) from 12:00 Noon—5:00 PM at Albee Beach and Lake Wentworth. Members voted and being none opposed, the motion passed.

- viii. Wolfeboro Parks & Recreation Department to hold the Granite Man Triathlon on August 19, 2017 from 9:00 AM—2:00 PM starting at Carry Beach.

Chairman Freudenberg opened the public hearing.

Christine Collins, Parks and Recreation Director, addressed the Board. She stated this event is the Granite Man Triathlon and it will be the 36th year. She stated there are approximately 325 participants. Ms. Collins stated permitting from the state is required and they have submitted the applications already. She stated there is a scholarship for Kingswood High School from the proceeds of the event.

Chairman Freudenberg closed the public hearing.

It was moved by Dave Bowers and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold the Granite Man Triathlon on August 19, 2017 from 9:00 AM—2:00 PM starting at Carry Beach. Members voted and being none opposed, the motion passed.

- ix. Wolfeboro Parks & Recreation Department to hold the Turkey Trot 5k on November 18, 2017 from 9:00 AM—2:00 PM starting at the Railroad Depot.

Chairman Freudenberg opened the public hearing.

Christine Collins, Parks and Recreation Director, addressed the Board. Ms. Collins stated this is the 26th race. There are two races, a 5K for adults and a 2K for little kids. The event is collaborated with the Lions Club so they help with the event. Ms. Collins stated there is a police officer at the end of Main Street.

Chairman Freudenberg closed the public hearing.

It was moved by Brad Harriman and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold the Turkey Trot 5k on November 18, 2017 from 9:00 AM—2:00 PM starting at the Railroad Depot. Members voted and being none opposed, the motion passed.

- x. Wolfeboro Public Library to hold Children's Musical Concert on July 13, 2017 from 12:00 Noon—4:00 PM at Cate Park.

Chairman Freudenberg opened the public hearing.

Joyce Davis, Representative of the Wolfeboro Public Library, addressed the Board. She stated for many years the library has hosted a summer reading program for children in the area and this will be one of the special events in conjunction with the program. The Toad Jam Puppet Group will be part of the entertainment for the event.

Chairman Freudenberg closed the public hearing.

Linda Murray asked about a rain date.

Ms. Davis stated they booked the Great Hall for the same date in case of rain.

It was moved by Linda Murray and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Public Library to hold Children's Musical Concert on July 13, 2017 from 12:00 Noon—4:00 PM at Cate Park. Members voted and being none opposed, the motion passed.

- xi. Back Bay Water Skiers, Inc. to hold the 29th NH Open on June 24, 2017 (rain date June 25, 2017), 37th Lakes Region Open on July 22, 2017 (rain date July 23, 2017), 26th NH Championships on August 5, 2017 (rain date August 6, 2017) and 16th New England Slalom Championships on September 9, 2017 (rain date September 10, 1017) at Back Bay Park and Bridge Falls Path.

Chairman Freudenberg opened the public hearing.

Bill Swaffield, Member of Abenaki Water Ski Club, addressed the Board. He stated this is our 37th year. There are three tournaments. They are in June, July and August. The final event in September is the New England Slalom Championships. Mr. Swaffield stated over the last couple of years we have increased the amount of young children participating in the event with their families. Mr. Swaffield stated Back Bay is the only spot in New Hampshire that has a jump and a slalom course in the same spot and it is the only spot that has jumping tournaments. Mr. Swaffield stated this is unique for Wolfeboro.

Chairman Freudenberg closed the public hearing.

It was moved by Dave Bowers and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Back Bay Water Skiers, Inc. to hold the 29th NH Open on June 24, 2017 (rain date June 25, 2017), 37th Lakes Region Open on July 22, 2017 (rain date July 23, 2017), 26th NH Championships on August 5, 2017 (rain date August 6, 2017) and 16th New England Slalom Championships on September 9, 2017 (rain date September 10, 2017) at Back Bay Park and Bridge Falls Path. Members voted and being none opposed, the motion passed.

- xii. L.I.F.E. Ministries Food Pantry to have a table set up for sales (concert tickets, raffle tickets, and to seek donations) on July 28-30, 2017 from 9:00 AM—7:00 PM at 22 South Main Street.

Chairman Freudenberg opened the public hearing.

Bruce McCracken, Member of L.I.F.E. Ministries Food Pantry, addressed the Board. He stated this is an annual event for L.I.F.E. Ministries to raise money. There will be three parts to the event which include a raffle, sale of concert tickets, and a table seeking donations. Mr. McCracken stated in 2015 they served 142,039 meals to 645 families and the amount increased in 2016 so there is a need for this.

Chairman Freudenberg closed the public hearing.

It was moved by Brad Harriman and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the L.I.F.E. Ministries Food Pantry to have a table set up for sales (concert tickets, raffle tickets, and to seek donations) on July 28-30, 2017 from 9:00 AM—7:00 PM at 22 South Main Street. Members voted and being none opposed, the motion passed.

B. Applications for Discretionary Preservation Easements for Historic Agricultural Structures under RSA 79-D

- i. Barn Located at 332 North Main Street owned by Elizabeth Nordbeck and Bruce Robinson.

Chairman Freudenberg opened the public hearing.

Elizabeth Nordbeck, Owner of the barn at 332 North Main Street, addressed the Board. She stated she would like to apply for the easement. She explained that the barn is one of the oldest ones in Town. It was built in the 1800's. It is a Yankee barn which means the doors are in the front. It is about 80 feet long and in the late 1800's a second barn (45 feet) was added on to the end of it making it about 125 feet in length. She explained the history of the barn starting with Blake Folsom. Mr. Folsom was the builder/proprietor of today's "Black's" downtown; and his father was a founder of First Christian Church, which was organized in the farmhouse living room in 1812.

Ann Blodgett, Member of the Wolfeboro Heritage Commission, addressed the Board. She stated the Wolfeboro Heritage Commission recommends the two applications for barn preservation easements under RSA 79-D. She stated the preservation of both of these buildings help maintain the character of our community, provide for the public visible reminders of our agricultural past and safe guards an important segment of our architectural heritage.

Chairman Freudenberg closed the public hearing.

Linda Murray questioned the information on the tax card to make sure if it was approved that is had the correct information. She stated she was happy to see her get a little tax break.

It was moved by Dave Bowers and seconded by Brad Harriman that after having conducted a public hearing on the application of Elizabeth Nordbeck and Bruce Robinson for a discretionary preservation easement for a historic agricultural structure located at 332 North Main Street, Wolfeboro, pursuant to RSA Ch. 79-D, the Board of Selectmen finds that the discretionary preservation easement provides a demonstrated public benefit pursuant to RSA Ch. 79-D:3, II because it provides the following public benefit: 1. There is scenic enjoyment of the structure by the general public from a public way. Accordingly, the Board finds that the proposed preservation easement is consistent with purposes of RSA Ch. 79-D, and the Board shall take steps to acquire a discretionary preservation easement. Members voted and being none opposed, the motion passed.

It was moved by Linda Murray and seconded by Dave Bowers to make an amendment to the above motion to include a second criteria that states: The structure is historically important on a local, regional, state, or national level, either independently or within an historic district. Members voted and being none opposed, the motion passed.

- ii. Barn Located at 458 Center Street owned by Heidi Von Gotz Gogean and Christopher D. Coache.

Chairman Freudenberg opened the public hearing.

Heidi Von Gotz Gogean, Owner of the barn at 458 Center Street, addressed the Board. She stated her husband and her purchased the property, also known as the 1810 House, in January. She stated the barn is an English dairy barn that is 91 feet long. The original structure was started in 1767. It is a three story loft barn and contains a combination of hand hewn beams. Some of the beams were cut from a sash mill that we believe was from the sash mill on the Smith River. The barn was used as a dairy barn until about 1950. Over the years as the original settling family grew in size, the dairy barn was enlarged from 60 feet long to 91 feet long by 40 feet wide. It is believed to be the oldest barn in Wolfeboro and only second in age to Tuttle's red barn in Dover. According to internet research, the next oldest barn in New Hampshire is the Lawrence Barn in Hollis, built in 1780. The Allen A Summer Resort purchased the property in the 1940's and after Mr. Allen Albee's passing in 1976, the three story home was eventually converted into the 1810 House Bed & Breakfast and the barn was opened as a multi vendor antiques shop. Ms. Gogean stated the Royal Governor John Wentworth rode past the farm on his way to the King's Wood. She believed the barn has scenic enjoyment to the public. Ms. Gogean stated they have approval to plant their vines behind and in front of the barn to establish the Winnepesaukee Winery. She believes it is a great history lesson for everyone. She explained the renovations that they will be doing but that they will be keeping the outside of the barn the same.

Chairman Freudenberg closed the public hearing.

Linda Murray questioned if Ms. Gogean was only asking for the easement for the one big barn not for the small barn in the back.

Ms. Gogean stated that is correct.

Ms. Gogean stated they hope to apply for the NH Farm of Distinction.

It was moved by Linda Murray and seconded by Brad Harriman that after having conducted a public hearing on the application of Heidi Von Gotz Gogean and Christopher D. Coache for a discretionary preservation easement for a historic agricultural structure located at 458 Center Street, Wolfeboro, pursuant to RSA Ch. 79-D, the Board of Selectmen finds that the discretionary preservation easement provides a demonstrated public benefit pursuant to RSA Ch. 79-D:3, II because it provides the following public benefit: 1. There is scenic enjoyment of the structure by the general public from a public way. 2. The structure is historically important on a local, regional, state, or national level, either independently or within an historic district. Accordingly, the Board finds that the proposed preservation easement is consistent with purposes of RSA Ch. 79-D, and the Board shall take steps to acquire a discretionary preservation easement. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

April 28, 2017

May 5, 2017

B. Property Tax Credits/Exemptions

Approvals:

- i. 383 Browns Ridge Road Tax Map 27, Lot 2
- ii. 79 Cotton Mountain Road Tax Map 154, Lot 1
120

C. Raffle Permits

- i. Wolfeboro Parks & Recreation—Raffle to benefit Albert Dow III Memorial Scholarship Fund
- ii. L.I.F.E. Ministries Food Pantry 50/50 Raffle Wolfeboro Senior Citizens & Meals—Spring Fling Gala Raffle

Dave Owen stated an additional raffle permit application came in.

It was moved by Linda Murray and seconded by Dave Senecal to add to the Bulk Vote to allow the Wolfeboro Cooperative Nursery School to sell raffle tickets. Members voted and being none opposed, the motion passed.

It was moved by Dave Senecal and seconded by Linda Muray to accept the Bulk Vote as amended with the above item added. Members voted and being none opposed, the motion passed.

Appointments

Dave Owen explained there are vacancies on Town Boards and Commissions. There is a vacancy for a full member on the Energy Committee. There remain two vacancies on the Pathways Committee for full members. There are three vacant positions on the Fisherville Committee. Mr. Owen explained that we need volunteers to fill these positions.

New Business

A. New Date for Veterans Count

Chairman Freudenberg stated Chief Rondeau has requested approval of a different date for the Veterans Count event, for which the Board previously approved a Temporary

Outdoor Event Permit for the date of August 5, 2017. He is now requesting the date of August 12, 2017.

Chief Rondeau addressed the Board. He stated there is a conflict with the August 5, 2017 date so he would like to respectfully request to change the date to August 12, 2017.

It was moved by Dave Senecal and seconded by Brad Harriman to amend the Board's previous approval of the Veterans Count event to a new date of August 12, 2017. Members voted and being none opposed, the motion passed.

B. Arbor Day Proclamation

Chairman Freudenberg stated the Parks & Recreational Department requests that the Board approve the annual Arbor Day Proclamation for 2017. This year Arbor Day will be celebrated in Wolfeboro on May 5th.

Chairman Freudenberg read the Arbor Day Proclamation for 2017.

It was moved by Brad Harriman and seconded by Dave Senecal to approve and sign the Arbor Day Proclamation 2017. Members voted and being none opposed, the motion passed.

Linda Murray asked if there was a rain date because it is supposed to pour all day.

Ms. Collins stated there are a couple of options that they are discussing with the school.

C. National Police Week Proclamation

Robert Brennan, Wolfeboro resident and former Police Chief of Palo Alto, California, addressed the Board. He served as a Peace Officer in the California Bay Area for 31 years with eight of the years at the rank of Police Chief. He stated National Police Week is held May 14th through May 20th this year in Washington, DC. It is attended by 25 to 40 thousand individuals that are mostly police officers and their families. In 1962 President John F. Kennedy designated May 15th of each year as Peace Officer Memorial Day. He stated each state has its own memorial. He stated in 2016 there were 144 officers killed in the line of duty. The state of New Hampshire is fortunate to have 0 officers killed in 2016 but he has lived long enough to see several funeral processions on the streets of New Hampshire. He stated he is here tonight to ask the Board of Selectmen if he can present a police honor flag to the Wolfeboro Police Chief Dean Rondeau. The flag is 3' x 5' with a stars and stripes design. It is white with navy or black stripes, accented by a bright blue stripe, symbolizing the thin blue line, in the middle running parallel with the others representing not only peace officers killed this past year, but all those who have sacrificed their lives and will continue to sacrifice their lives for the people of this Town, State and Country they serve and protect. Mr. Brennan would like the flag to be flown at the Town Hall and the Police Department during National Police Week. He would also like to add a flag for the Fire Chief James Pineo as well. If the Board would like the flags

to be flown at the Town Hall and the Police Station he would gladly purchase another flag.

Linda Murray thanked Mr. Brennan for donating the flags. She would like to have the flags flown at the Town Hall and the Police Station if he is willing to donate them.

Chairman Freudenberg read the Police Week Proclamation.

It was moved by Linda Murray and seconded by Brad Harriman to accept the honor flag for the Police Department and that we fly it at the Town Hall and Police Station during the week of National Police Week May 11th through May 17th 2017 and to accept an honor flag for the Fire Department. Members voted and being none opposed, the motion passed.

D. Update on Lakes Region Household Hazardous Product Facility Program

Sarah Silk, Coordinator of Lakes Region Household Hazardous Waste Program, addressed the Board. She stated she has been providing the hazardous waste program for the Town for the last 28 years. She stated the season goes from the 3rd Saturday in May through the 3rd Saturday in October. She stated we do two collections in Alton and they are the 2nd Saturday in July and the 2nd Saturday in September. She stated there are three medicine collections which are the 3rd Saturday in June, the 3rd Saturday in August in Wolfeboro and the 2nd Saturday in September in Alton. They are open from 8:30 AM to Noon and she asked people to please go to the solid waste facility to receive their free passes before they come to visit them. She stated each pass is good for 10 gallons of paint and only oil based paint is taken, not latex paint. Ms. Silk explained a new program that Chief Rondeau and she will be working on. She stated there are a lot of requests for medication pick-ups in the winter so they have been working collaboratively with Sara Connelly, a pharmacist in Town about how to take care of this problem. She stated starting in 2018 we will be initiating a medical collection in the winter. It will be the 3rd Saturday in February with a snow date of the following Saturday.

Captain Dean Rondeau stated the volumes have been increasing so the mid-winter program is needed. The program will run the same with the collection of pharmaceuticals but there will not be collections of hazardous waste materials.

Ms. Silk stated Sarah Connelly will be the pharmacist during the collection date in February of 2018. Ms. Silk stated this is our 11th year providing medicine collections. She stated the program started off as a pilot program. Ms. Silk stated the collection dates this year will be June 17th, August 19th in Wolfeboro and September 9th in Alton.

Linda Murray asked if only controlled substances would be taken.

Ms. Silk stated any medications will be taken.

**E. Grant Agreement with NH Department of Environment Services-
Household Hazardous Waste Program in amount of \$3,185**

Sarah Silk, addressed the Board. Ms. Silk stated this is the DES Grant that they apply for every year. This grant will cover the hazardous waste collections from July 2017 to June 2018.

It was moved by Chairman Freudenberg and seconded by Dave Bowers to approve holding Household Hazardous Waste collection events at the LRHHPF facility on selected dates in 2017, and further to authorize the Town Manager to apply for a grant in the amount of \$3,185 from NHDES, to sign the contract (grant agreement), and to expend funds to run the household hazardous waste collections events. Members voted and being none opposed, the motion passed.

**F. Quitclaim Deed-Conveyance of Town of Wolfeboro to Sawmill
Marina Condominium**

Linda Murray stepped down.

Roger Murray, Attorney for the Sawmill Marina, addressed the Board. He stated he was here to provide a quitclaim deed document to effectuate the conveyance of the small parcel of land that the Town previously agreed to give to the Sawmill Marina.

Dave Owen stated Town counsel approved the quitclaim deed.

It was moved by Chairman Freudenberg and seconded by Dave Senecal to approve and sign the quitclaim deed for the conveyance of a small parcel of land from the Town of Wolfeboro to the Sawmill Marina Condominium, and also to sign the accompanying Form CD-57-S to report this conveyance to the State of New Hampshire Department of Revenue Administration. Linda Murray abstained. Members voted and being none opposed, the motion passed.

Old Business

None

Other Business

Dave Bowers wanted to remind viewers about a booklet that was put together a few years ago called Nothing Finer. The booklet can be bought at the Wolfeboro Chamber of Commerce for five dollars.

Dave Owen stated the booklets are also for sale at the Town Hall in the collector's office.

Town Manager's Report

Mr. Owen stated the following:

The DPW started work on the sewer line at the Dockside Parking Lot last week but they have to stop due to the high lake level. They decided that they needed to rethink the timing of the project and thought the lake level should be lower. He explained that Mr. Ford will be at the next Board of Selectmen meeting to discuss it.

The Budget Committee had its first meeting since the Town Elections. They voted to re-elect John McDonald as their Chairman and Bob Tuffer as their Vice Chairman. They did bring up the topic of the fire hydrant fees. Mr. Owen stated he explained there will be a full evaluation on the Water and Sewer rates this year so they should wait for the results of the study before they discuss the fire hydrant fees again.

Some work will be done in the Town Hall. Last week the elevator lock out system was installed so we don't have to worry about people wandering around the building when the building is being used for events. The security shutters for the offices downstairs on the first floor have been ordered and they will be installed in about four weeks. They will be installed during the evening hours when the office is closed so it won't be a disturbance to the public. Lastly, the clock faces (numerals and hands) on the clock tower will disappear next week to be fixed. They will be reinstalled shortly after Memorial Day. Primex, our insurer is paying for the clocks to be fixed except for the \$1000 deductible.

The Town Cleanup Day is this Saturday, May 6th. The DPW will have plastic bags available.

First Baptist Church is having an event on Saturday, May 20th to celebrate the 225th anniversary of the founding of the church in 1792. Mr. Owen asked for a volunteer from the Board of Selectmen to attend the event. Chairman Freudenberg volunteered to attend the event.

There will be a member's opening reception at the Wright Museum on Saturday, May 18th. Mr. Owen stated he would be attending and asked if any of the Selectmen would like to attend. Linda Murray said she would like to attend also.

The Wolfeboro Assessing Office will be scheduling cyclical inspections starting the week of May 1, 2017. Granite Hill Municipal Services will be assessing homes and businesses to verify and update the physical property data.

The Department of Revenue Administration notified the Town of its assessment value. He stated the Town of Wolfeboro for all properties was assessed at \$2,054,890,841.

The tax collector has submitted the tax liens for 2016. There were a total of unpaid property taxes for 2017 of \$217, 452.77.

Dave Bowers stated the majority had to do with Winnepesaukee Drive complex and Mr. Bowers asked if there was an update about this.

Mr. Owen stated they had not contacted the Town and at some point those properties would likely be taken by the Town for tax deed.

Mr. Bowers stated Cricket Hill Commons is another property that is likely to come back to the Town, as Mr. Melanson has stopped paying taxes on it. Mr. Melanson had offered to donate the property to the Town as a Conservation parcel.

Mr. Owen stated Mr. Melanson had the property clear cut so the Conservation Commission didn't feel it had any real value as a conservation property.

Mr. Bowers asked to have the idea reviewed.

Chairman Freudenberg stated they would need to reach out to Dan Coons and have it reviewed again.

Committee Reports

Brad Harriman attended a Friends of Libby Meeting, a Wolfeboro Community Television Meeting and Planning Board Meeting. Mr. Harriman stated at the Planning Board Meeting Paul Zimmerman got an approval for a five unit building on Pine Street and Goodhue & Hawkins Marina received a site plan review.

Dave Senecal attended a Zoning Board of Adjustment Meeting.

Linda Murray stated she met with Mr. Owen and the Nursery School to talk about a new lease for them. She attended the Special Events Committee of the EDC and they reviewed Last Night in Wolfeboro and discussed having a fall festival. She stated she asked the Special Events Committee to become involved in Fisherville. Ms. Murray asked that Ann Blodgett speak about the Wentworth Watershed Summit Event.

Ann Blodgett stated on May 13, 2017 at 9:00 AM in the Great Hall the Wentworth Watershed Association will be putting on a water summit.

Linda Murray asked for Mary Devries to address the Board.

Mary Devries stated this Saturday, May 6th will be the Decks and Dock Event. There will be twenty businesses taking part in this event. WASR will be broadcasting live outside the Railroad Station and Goodhue & Hawkins will be offering free boat rides.

Dave Bowers had nothing to report at this time.

Chairman Freudenberg had nothing to report at this time.

Questions from the Press

Mr. Beeler stated there will be an article on the Watershed Summit in the paper this week.

Public Input

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

None

It was moved by Dave Senecal and seconded by Brad Harriman to enter into non-public session under RSA 91:3 II (d) to real estate. Roll call vote, Chairman Freudenberg – yes, Linda Murray – yes, Brad Harriman – yes, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed, the motion passed.

The Board re-entered public session at 8:21 PM.

Dave Senecal moved the Wolfeboro Board of Selectmen to seal the minutes of the May 3, 2017 non-public meeting. Linda Murray seconded. Roll call vote, Chairman Freudenberg – yes, Linda Murray – yes, Brad Harriman – yes, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed, the motion passed.

It was moved by Dave Senecal and seconded by Brad Harriman to adjourn at 8:22 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain