

Wolfeboro Board of Selectmen
Public Meeting Minutes-Approved
November 2, 2016

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

Members absent: Dave Bowers

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin, Captain Dean Rondeau, Fire Chief James Pineo, Director of Operations, MED Barry Muccio, Recording Secretary Michele Chamberlain, and David Ford, Director of Public Works

Chairman Harriman 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 non-public minutes and collective bargaining.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the minutes of the October 12, 2016 Budget Hearing.

It was moved by Dave Senecal and seconded Linda Murray to accept the minutes of the October 12, 2016 Budget Hearing with an amendment to page 6. Members voted and being none opposed, the motion passed.

Chairman Harriman asked for approval from the Board of the October 17, 2016 Budget Hearing minutes.

It was moved by Linda Murray and seconded Dave Senecal to accept the minutes of the October 17, 2016 Budget Hearing as written. Members voted and being none opposed, the motion passed.

Chairman Harriman asked for approval from the Board of the October 18, 2016 Budget Hearing minutes.

It was moved by Dave Senecal and seconded Luke Freudenberg to accept the minutes of the October 18, 2016 Budget Hearing with an amendment to page 6. Members voted and being none opposed, the motion passed.

Chairman Harriman asked for approval from the Board of the October 19, 2016 Budget Hearing minutes.

It was moved by Luke Freudenberg and seconded Dave Senecal to accept the minutes of the October 19, 2016 Regular Meeting with amendments to pages 3, 5 and 7. Members voted and being none opposed, the motion passed.

Public Hearings

A. Temporary Outdoor Event Permits

- i. Wolfeboro Area Chamber of Commerce to hold Fireworks on December 31, 2016 starting at 6:30 PM at Brewster Academy.**

Chairman Harriman opened the public hearing.

Mary Devries, Executive Director of Chamber of Commerce, addressed the Board. She asked for approval for the annual fireworks over Wolfeboro Bay for New Year's Eve.

Chairman Harriman closed the public hearing.

Chairman Harriman reminded Ms. Devries about the state permits that are required.

It was moved by Luke Freudenberg and seconded Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Fireworks on December 31, 2016 starting at 6:30 PM at Brewster Academy. Members voted and being none opposed, the motion passed.

- i. Wolfeboro Area Chamber of Commerce to hold Christmas in Wolfeboro from November 26—December 24, 2016 from 9:00 AM— 9:00 PM at various locations throughout Town.**

Chairman Harriman opened the public hearing.

Mary Devries, Executive Director of Chamber of Commerce, addressed the Board. She stated this is a month long Christmas in Wolfeboro for businesses that are planning on holding different events and activities. The event will start with the Christmas parade on Saturday, November 26, 2016 at 3 PM with Santa Claus lighting the Christmas tree.

Chairman Harriman closed the public hearing.

It was moved by Dave Senecal and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Christmas in Wolfeboro from November 26—December 24, 2016 from 9:00 AM— 9:00 PM at various locations throughout Town. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

October 28, 2016

November 4, 2016

B. Property Tax Credits/Exemptions

Approvals:

- i. 339 Forest Road Tax Map 227, Lot 56
- ii. 5 Brummitt Court Tax Map 218, Lot 120
- iii. 393 North Main Street Tax Map 187, Lot 6

Property Tax Credits/Exemptions

Denials:

- iv. 730 North Main Street Tax Map 142, Lot 4

C. Yield Tax Levy Warrant -\$2,060.06

D. Property Tax Warrant - \$14,922,131.50

E. Grants Under \$10,000

- i. Volunteer Fire Assistance Funds--\$1,550 (matching grant)
- ii. Friends of the Wolfeboro Town Hall - \$2,260

Linda Murray stated that she wanted the Public to be aware that their tax bills will be mailed out on November 3, 2016 and they are due Tuesday, December 6th.

It was moved by Linda Murray and seconded Dave Senecal to approve the items listed on the agenda in the Bulk Vote items A through E. Members voted and being none opposed, the motion passed.

Appointments

- i. Forest Fire Wardens

James Pineo, Fire/Rescue Chief, addressed the Board. He stated this is an annual event to reappoint forest fire deputy wardens and it gets forwarded to the state. Mr. Pineo stated one item of change on the document was an issuing agent. He stated having an issuing agent simply allows us to have someone that can fill out permits that does not have fire suppression capabilities. He stated their Administrative Assistant will be issuing agent. Mr. Pineo stated the department will begin exploring issuing online permits hopefully in January of 2017.

It was moved by Dave Senecal and seconded by Linda Murray to approve the appointments of the following Firefighters as Deputy Fire Wardens: Frank Bellefleur; Joel Dail; James Dearborn; Andre DeBeer; Chad Foss; Mark Fullerton; Nathan Nichols; Timothy O'Keefe; Evan Turcotte; Thomas Zotti, and James Pineo. Members voted and being none opposed, the motion passed.

ii. Issuing Agent

It was moved by Dave Senecal and seconded by Luke Freudenberg to approve the appointment of Cathleen LaPierre as Issuing Agent. Members voted and being none opposed, the motion passed.

New Business

A. Wolfeboro Chamber of Commerce RE: Lake Access for Snowmobiles

Steve Durgin, Member of Chamber of Commerce, addressed the Board. He stated he was seeking the Board's approval for an extension on the trial period from last year on accessing the Bridge Falls Path by snowmobile to the lake since last year we didn't get enough snow to try it out.

Chairman Harriman asked if the Board had any questions and if it should be opened as a public hearing.

Dave Senecal questioned if it was the same as before with the sidewalk and crossing the road.

Mr. Durgin stated everything was the same it was just that we haven't had a chance to try it out.

Linda Murray stated last year there was a public hearing and the public had a chance to speak about it then and the Board voted for the trial period. She stated it was a well written plan with the Town Docks being protected and the Snowmobile Club helping with the snow grooming so she felt comfortable moving forward because there had been a public hearing last year and they never got a chance to try it out.

Chairman Harriman stated last year he had concerns with loss of parking spaces beside the Post Office and he still had the same concerns this year and wanted it on record.

Linda Murray stated last year she had a concern about coming out of Depot Road but when she went down there to take a look she felt that a car could come out a ways in the road and get around with adequate visibility. She felt it was worth a try.

Chairman Harriman asked the Board for a vote.

Dave Senecal asked for Mr. Durgin to send a copy of last year's plan to the Board so they could post it downstairs in the Town Hall. Mr. Senecal agreed to try it again because they can't control the weather.

Mr. Durgin agreed to send a copy.

Mr. Senecal asked that flyers be given to the Chamber of Commerce and that the Snowmobile Club pass them out.

Mr. Durgin stated that was part of the plan.

It was moved by Linda Murray and seconded by Dave Senecal to approve a trial snowmobile path through Town exactly as presented last year. Members voted and being none opposed, the motion passed.

B. Klickety Klack Model Railroad Museum and Old Railroad Freighthouse

Linda Murray stepped down.

John Simms, resident of Depot Square Condominiums in Wolfeboro, addressed the Board. He stated he lived right near the Railroad Station and all the people that live in the condominium are here tonight in support of this proposal. He stated Klickety-Klack Railroad has been sold. The proposal is to use part or all of the existing Klickety-Klack layouts and equipment to create a model railroad attraction in downtown Wolfeboro, using the freight shed, now owned by Wolfeboro Oil. This project has two interdependent parts. One being the model railroad part and the other the freight shed part. He stated a non-profit entity was being incorporated and 501(c) 3 status was being applied for. Klickety-Klack was willing to commit its assets and resources to the project. The location we are suggesting is the freight shed, which needs rehabilitation. We have funds available in the short term for removing the oil tanks, for hiring an architect to prepare an estimate for the rehab project and for negotiating the necessary agreements. These funds will be released if the Board of Selectmen agrees to support this project. Once this preliminary work is accomplished and the town owns the freight shed, we are proposing a public/private 50/50 funding package for the rehab for submission as a Warrant Article this coming year. The estimate given to the Heritage Commission was about \$150K although there may be a need for a bathroom so the number could be a little higher. The proposal asks the Board of Selectmen for:

- 1) Your support for this project, subject to the successful purchase by the Town of the freight shed. This will allow the initial funds to be released.
- 2) Your support for negotiating a lease with the 501 (c) 3 organization prior to town meeting 2017. This will permit pledges to be made prior to the town meeting.
- 3) Your support for a warrant article asking for a 50/50 public/private partnership to rehab the freight house.

Chairman Harriman questioned if this would be a seasonal museum.

Mr. Simmons stated they hope to be open from the spring through leaf peeping season or Christmas but it depends on customer needs. Also during January, February and March improvements could be made since this would probably be a slow time of the year.

Mr. Owen stated he met with Mr. Simms several times and it is probably a doable project but a few issues would need to be addressed first. First of all the Town does not own the building and the oil tanks have to be removed before the acquisition can take place. The lease agreement cannot be done until the Town actually owns the building and when the Town does own the building there are certain legal procedures that would need to happen. He suggested the Board give a conceptual agreement now but that it was too premature to enter into a lease agreement at this point.

Dave Senecal agreed with Mr. Owen. Also, he asked to see the warrant article but stated it sounded like it was a reasonable approach for the building but the Town doesn't own it yet.

Mr. Simms stated the oil tanks should be gone in a few weeks because they had an arrangement with Howard Bean to get rid of them. Mr. Simms stated that Mr. Bean had a gentleman from Massachusetts that will be removing the tanks. He stated if the tanks are gone and the Town has acquired the building then he felt it would then be a time for a lease agreement. He asked for the Board's guidance if the lease should be part of the Town warrant that talks about the funding and the rehabilitation project or should it be two separate warrant articles.

Dave Senecal stated that is why he wanted to see how the warrant article read. He stated he was not opposed to the idea and it sounded like a great use of the building. He stated they would need an architect to see if the building would need to be ADA compliant because he thought at least one bathroom would be needed. Mr. Senecal stated these are the kinds of things that need to be addressed and how much it would cost if it was to be a 50/50 match. He stated there is a big difference between \$150K and \$200K and the people should be involved.

Mr. Owen stated a legal entity would need to be received before an agreement could be entered between the parties.

Mr. Simms stated they were in the process of becoming a non-profit entity.

Luke Freudenberg stated he agreed with Mr. Owen but before we bring it before the taxpayers the numbers need to be a little firmer.

Chairman Harriman stated the Board could give their consensus since they could not approve a motion since it was too early.

Mr. Simms asked for a motion to say this project was worth pursuing.

Dave Senecal stated he felt the Board had already given Mr. Simms their support for pursuing the project but the Board can't tell you if it will be a positive or a negative but it would be a reasonable project to pursue.

Chairman Harriman stated all three Board members that were present felt the project was worth pursuing.

Mr. Simms thanked the Board.

C. New RGGI Credits

Barry Muccio, Director of Operations of the Electric Department, addressed the Board. He asked the Board to accept the latest calculations of the RGGI credits which amounts to \$0.001369/kwh proposed to run from November 2016 through the end of March 2017.

It was moved by Dave Senecal and seconded by Linda Murray to approve a new RGGI credit for electric customers of \$0.001369/kwh for the period of November 2016 through March 2017. Members voted and being none opposed, the motion passed.

D. Mutual Aid Agreement with Town of New Durham

Mr. Owen stated this agreement was sent to Town Counsel for review and the agreement was revised to reflect the changes he recommended.

James Pineo, Fire/Rescue Chief, addressed the Board. He stated the Town belongs to the Ossipee Valley Mutual Aid Facility it is covers the Town going into other towns that belong to this group. The problem that arises is that currently the Town of New Durham does not belong to any mutual aid agreements. Mr. Pineo stated Wolfeboro has been providing mutual aid to the New Durham Fire Department for many years, especially for the Kings Highway portion of New Durham, on the basis of just a handshake agreement between the Chiefs of the two towns. Mr. Pineo felt a formalized agreement in writing was needed.

Chairman Harriman asked if the Town of New Durham had the revised copy of the agreement.

Mr. Pineo stated they did.

Dave Senecal asked if New Durham had any issues with the agreement.

Mr. Pineo stated they do not.

Linda Murray thanked Mr. Owen for sending the agreement to Town Counsel and stated the revisions looked a lot better.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the Mutual Aid Agreement for Emergency Services between the Town of Wolfeboro and the Town of New Durham and to authorize Chief Pineo to sign it on behalf of the Board of Selectmen.

Chairman Harriman stated the motion was revised.

Luke Freudenberg amended the motion.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the Mutual Aid Agreement for Emergency Services between the Town of Wolfeboro and the Town of New Durham and to have it signed by the Board of Selectmen. Members voted and being none opposed, the motion passed.

E. Proposed Decommissioning of Fire Alarm System

James Pineo, Fire/Rescue Chief, addressed the Board. He presented a power-point slide show. He stated the goal was to obtain the Board of Selectmen's endorsement to continue planning to decommission The Municipal Fire Alarm System. He stated the system is technologically antiquated and it is expensive to maintain. He stated the current budget to maintain the system is \$3,000.00 so a decision needs to be made if we are going to fix it or decommission it. He stated it would cost \$19,480.00 to replace the Keltron Decoder and twenty five cents a linear foot just to replace the cable which equals \$17,160.00. Mr. Pineo stated there are several weakness of the current system. It does not meet our vision of excellence in service, the technology is obsolete, we can't compete with private monitoring services and the weather can cause false alarms to the system. He stated he wanted to gain the Board of Selectmen's approval. He stated this year's upcoming budget is the last year for the radios so he felt in 2018 we should appropriate funds for the purpose of beginning to remove the boxes, the wires and equipment. He stated he had not specifically spoken to vendors about taking down the system. He proposed the budget to remove the system to be approximately \$40,000.00. He anticipated a timeline of sending out certified letters to users on April 1, 2017 and to begin removing the system April 1, 2018.

Linda Murray asked if an estimate had been received for the cost of the whole project.

Mr. Pineo stated they wanted the Board of Selectmen's approval first and there are other options that could be explored.

Linda Murray asked for a ball park figure for the project.

Mr. Pineo thought it would cost between \$60,000.00 and \$80,000.00.

Chairman Harriman asked when the boxes are decommissioned will the Town be requesting the vendors to get a private security system.

Mr. Pineo stated the vendors will be required to go on a monitoring system.

Linda Murray questioned how many vendors it would effect to put into their budgets for a new monitoring system. She questioned how many people it would impact and who these people were.

Mr. Pineo stated there are 51 master boxes that are on facilities and 29 of those boxes belong to Brewster.

Dave Senecal asked if the Town owned all the boxes.

Mr. Pineo stated Brewster owns their boxes and he believed most of the facilities owned their boxes. He stated the Town owns three boxes and he would like to see these put in a museum to show the Town's history.

Dave Senecal stated Mr. Bowers suggested auctioning the boxes.

The Board agreed to move ahead with the project.

Mr. Pineo stated the project will be delegated to Deputy Chief Zotti.

F. Extension of Lease Agreement for Dockside Restaurant

Greg Roark, Sr. addressed the Board. He asked for an extension for the lease for Dockside Restaurant. He stated structural repairs and replacement of equipment was needed. The ice maker, countertop griddle and a walk-in cooler were the items needed to be replaced and Mr. Ford and Mr. Tasker are aware of this.

Chairman Harriman stated the cost for the structural repairs are about \$30,000.00 and an additional \$15,000.00 to \$20,000.00 for equipment replacement.

Mr. Roark agreed with the figures.

Chairman Harriman asked about the lease agreement pertaining to the times the restaurant would be opened. He stated the lease agreement stated they would be opened until the third week in October but a start-up date was not listed.

Mr. Roark stated we try to open the restaurant before the Canoe Race in May. He stated his labor force is not here until late October so they have been closing Labor Day but the ice cream stand has been opened until Columbus Day.

Linda Murray stated she had asked Mr. Owen where the funds would come from to pay for this project and she believed there was money left over from the 2016 budget to pay for the equipment.

Mr. Owen stated the Town was responsible for replacing the equipment and they will replace the equipment and make the improvements that are needed. He stated the Town receives a nice rental income for this facility.

Linda Murray stated the Town had not done a lot of repairs over the years to this building and it was needed.

Mr. Roark asked to have a new option granted for renewal for another 5 year period at the end of this lease term.

Mr. Owen stated that will have to be taken to the voters as a warrant article.

Mr. Roark stated he understood.

Linda Murray stated she was fine with taken that as a warrant article to the voters.

Chairman Harriman agreed.

It was moved by Dave Senecal and seconded by Linda Murray to approve and sign the 5-year extension of the lease agreement with Garwoods for the Dockside Restaurant facility through to December 31, 2021. Members voted and being none opposed, the motion passed.

Mr. Roark asked to have the warrant article put in.

Mr. Owen stated he would take care of it.

Mr. Roark proposed a plan for downtown restrooms to be made by using the existing restroom space and to the right of that space a four foot area that presently houses the electrical boxes and propane tanks. He suggested using the area to make new restrooms and then to add an additional 12 feet to storm the electrical boxes and propane tanks. He stated the right side would house a women's restroom with 3 regular stalls, 1 handicap stall and two sinks and on the left side would be the men's room with 1 regular stall, 1 handicap stall, 2 urinals and 2 sinks. Mr. Roark stated the area could be winterized and heated and it would not take up any other space or obstruct any other views of the lake. He stated he obtained an estimate of \$85,000.00 from Carter Cincotta and he believed the estimate the Town had for their project was around \$70,000.00 plus an additional amount for site work.

Linda Murray thought it was worth taking a look at and suggested sending it to the Restrooms Committee to take a look at.

Mr. Owen agreed.

Linda Murray thanked Mr. Roark for his work.

G. Class VI Road-Agreement and Release-New Garden Road

Mr. Owen stated the Board previously authorized the issuance of a building permit for a new house on New Garden Road, a Class VI road, subject to the property owner providing a notice of limited liability and responsibility for the Town. The property owners have now provided such an agreement, it has been reviewed by Town Counsel, and the Agreement has been revised to incorporate Town Counsel's recommendations.

It was moved by Dave Senecal and seconded by Luke Freudenberg to approve and sign the Agreement and Release with the property owners of a parcel of land on New Garden Road, a Class VI road, as shown on Wolfeboro Tax Map 254, Lot 4. Members voted and being none opposed, the motion passed.

H. 2017 Town Operating Budget

Mr. Owen stated they had a revised budget and provided some revisions above and beyond what is already in the budget. He stated the Police Department budget was already revised by adding \$4,000.00 to reflect promotions within the department.

Chairman Harriman questioned if that was in the new numbers.

Mr. Owen stated it was already in the new numbers.

Chairman Harriman stated the proposed Selectmen's preliminary 2017 budget for the General Fund was \$13,257,444.00 with an increase of 1.49%. The preliminary Enterprise fund budgets were \$13,005,512.00 with an increase of 4.27% for a grand total of \$26,262,956.00 with an overall increase of 2.85%.

Mr. Owen stated he had two other proposals. He stated the first is for the compensation for the fire lieutenants which was previously discussed and an alternative solution has been reached. He stated instead of using the maximum amount any lieutenant was going to receive, to use an adjustment of taking the average. He stated not everyone's salary would be the same and that was a previous concern about long-time employees receiving the same rate of pay as employees that had only worked for the department for a few years. Mr. Owen stated the salaries would be an addition of \$13,238.40 and with benefits included it would be an additional in total of \$18,877.91.

Luke Freudenberg stated it looked good.

Dave Senecal asked if a decision had to be made tonight.

Linda Murray agreed that they did not have any of their paperwork to compare it to.

Mr. Owen stated it was going to cost considerably more.

Dave Senecal questioned if the Fire Chief had seen the proposal.

Mr. Owen stated he had seen it.

Dave Senecal asked for Mr. Pineo's reaction.

Mr. Pineo stated he thought it was fair and it should address the issue of moral.

Linda Murray stated she was comfortable with the change but would have liked to have go over it but if the Chief had endorsed it then was she fine with it.

Mr. Owen apologized for the lateness of the proposal but he stated it was just finished today.

Mr. Owen stated the second proposal was to support the work of Ad Hoc Committee to explore the expansion of the town docks. He stated they are going to need engineering services and he has an estimate from White Mountain Survey of approximately \$10,000.00.

Dave Senecal stated Rene Pelletier was in favor of pursuing the arrangement because any time they see something that relates to public interest they are in favor of looking into it over a private enterprise. He agreed to move forward and stated the funding should be granted.

It was moved by Dave Senecal and seconded by Linda Murray to add \$10,000.00 to Capital Outlay. Members voted and being none opposed, the motion passed.

Linda Murray agreed with Mr. Senecal and stated it was a very positive experience and thought it would be a good addition to the Town docks.

Mr. Senecal stated he did not believe that the docks would need to be narrowed to 6 feet that they could be left at 8 feet because of safety issues. He stated Rene Pelletier was extremely positive about the ramp being replaced.

Mr. Owen asked if the Board had a motion for the firefighters pay.

It was moved by Linda Murray and seconded by Luke Freudenberg to add to the budget the new proposed fire department pay plan for 2017/2018 as presented to us on 11/2/2016. Members voted and being none opposed, the motion passed.

Chairman Harriman stated the new number would be \$26,282,643.00 rounded up.

Pete Chamberlin stated the new number would be \$26,291,834.00.

It was moved by Dave Senecal and seconded by Linda Murray to send to the Budget Committee the approved amount of \$26,291,834.00. Members voted and being none opposed, the motion passed.

Old Business

None

Other Business

None

Town Manager's Report

Mr. Owen stated the following:

The Town Clerk wanted to remind everyone that the general election is next Tuesday and the polls will be opened from 8:00 AM to 7:00 PM. Voting will occur at the Great Hall and it should be an interesting day.

The Cates Memorial Events Committee met a week or so ago and they have received seventeen application requests for a total of requested funds of \$24,097.97. There will be money left over to award additional funds next year.

The Town of Moultonborough sent a letter to the Board of Selectmen looking for ways to work with neighboring communities to share services. They are asking Board members to attend a meeting Tuesday, November 22nd at 6:00 PM at the Moultonborough Town Hall.

Luke Freudenberg and Chairman Harriman agreed to attend the meeting.

The Town received a nice thank you letter from the Sawmill Marina thanking the fire department for the nice stop that they did to the fire they had a couple of weeks ago.

The Town is still taking applications for the Code Officer vacancy. Mr. Owen stated he had received three applications and that the Town was taking applications until November 15th. Mr. Senecal is holding down the post in the meantime.

The Town received a letter addressed to the Selectmen from the Carroll County Farm Advisory Committee. They are asking the Selectmen to visit the County Farm on Saturday, November 5th at 10:00 AM to learn more about farm operations.

We received the Town's new tax rate last week. The Town portion for the tax rate is going to \$5.62 per thousand that is an increase from \$5.29 per thousand. It is an increase of thirty three cents per thousand or a total of a little over six percent.

Committee Reports

Luke Freudenberg attended the Police Commission and will be attending the Budget Committee next week.

Dave Senecal attended Carroll County Coalition of Public Health. He stated they did two days of flu shots. They were at Crescent Lake School, the Middle School and the High School. They did about 180 kids a day and there was a free drive thru clinic at Huggins Hospital and they did about 85 adults in two days, a Tuesday morning and a Thursday afternoon. He attended the Dock Committee Meeting and a lot of budget hearings.

Linda Murray attended the first meeting for Fisherville. The timeframe suggested was from the end of January thru March. She attended the Dock Committee Meeting with Mr. Owen and Mr. Senecal. She stated that today, November 2nd she met with the Special Events Committee pertaining to the Business and Retention Expansion and they are working on events for New Year's Eve. They would like to have the event at the Great Hall with 3 showings of a wildlife encounter performance and then break for the fireworks and continue with bingo after that because it is something families could do together. She stated there was no funding for the event so the Wolfeboro Children's Center has agreed to provide the funding for the wildlife encounters. There may also be a scavenger hunt throughout the different businesses in Town. There will be a questionnaire given out for suggestions on what the public would like to see in Wolfeboro for New Year's Eve in coming years.

Chairman Harriman attended a Planning Board Meeting last night.

Questions from the Press

None

Public Input

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

Mr. Rossiger stated he had three questions. The first is am I correct in the understanding of the duty of the Board of Selectmen that it is to represent the citizens of Wolfeboro and on the behalf of those citizens they are to direct the affairs and the officials of the Town.

Chairman Harriman stated that is correct, with the Town Manager directing the department heads.

Mr. Rossiger stated but you are to direct the Town Manager.

Chairman Harriman stated that is correct.

Mr. Rossiger stated the second question is does the Board agree if there is an agreement made by the town official with a resident or residents having been instructed by the Board to seek such an agreement so once made it be kept by the Town.

Chairman Harriman asked Mr. Rossiger to state actually what he means or his point to where he is leading to with these questions.

Mr. Rossiger stated it just is a question of principle. Yes or No, should the Town keep such an agreement or should the Town disregard it.

Chairman Harriman stated he was not sure on how to answer the question.

Mr. Rossiger questioned are you asking for the fifth amendment.

Chairman Harriman answered yes.

Linda Murray stated if there is an agreement and it is in writing or a verbal agreement and everyone agrees then we should follow it unless there are circumstances that prevent it.

Mr. Rossiger thanked Ms. Murray and stated that was his understanding on how it should be. He questioned the other members.

Dave Senecal and Chairman Harriman agreed with Ms. Murray.

Mr. Rossiger stated the last question is he would be grateful if the Board could direct him to the minutes of the meeting with the Board, it must have been 2013 or 2014 at which the Board heard the proposal to alter and widen the Town's scenic roads and there after publicly considering the matter and subsequently altering the alteration of the scenic roads.

Chairman Harriman stated he believed it was correct procedure to put in writing his request for the minutes that he was looking for and the Town would provide them under the Right to Know Law for Mr. Rossiger to look through them and see what is in the minutes.

Mr. Rossiger stated he would be happy to do so. He questioned if the Board authorized this.

Chairman Harriman stated he would need to refresh his memory and to remember a certain discussion that happened years ago would be difficult at this time.

Linda Murray asked for more clarity and what are we talking about here.

Mr. Rossiger stated we are talking about an alteration and he wants to know at what meeting the proposal was heard to alter the scenic roads of Wolfeboro at which it was discussed and simply lost.

Linda Murray stated we will have to look because she does not have a memory of it.

Mr. Rossiger asked if the Board would like that request in writing.

Chairman Harriman stated that was the correct procedure.

Mr. Owen stated most of the Town meeting minutes are online but that is the correct procedure and if Mr. Rossiger was to make the request then the Town will certainly provide them.

Mr. Rossiger stated those are the three questions but would like to make a comment about the public input being moved to the end of the meeting. His comment was the right for citizens to speak is never abuse and he would urge the Board to reconsider their decision because it is fifteen minutes and 180 seconds per citizen. He stated the Board should not dissuade their comments and they should not make them speak to an empty hall. Mr. Rossiger stated he urged the Board to reconsider the rationale of it. He thanked the Board for their time.

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

The Board re-entered public session at 8:58 PM.

Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the November 2, 2016 non-public meeting. Dave Senecal seconded. Roll call vote, Chairman Harriman – yes, Linda Murray – yes, Luke Freudenberg – yes, and Dave Senecal – yes. Being none opposed, the motion passed.

It was moved by Dave Senecal and seconded by Luke Freudenberg to adjourn at 8:59 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain