

Wolfeboro Board of Selectmen
Public Meeting Minutes-Unapproved
September 21, 2016

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

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin, Welfare Director Amy Capone-Muccio, Parks and Recreation Director Christine Collins, Public Works Director Dave Ford and Recording Secretary Michele Chamberlain

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 collective bargaining and the approval of previous non-public minutes.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the September 7, 2016 Regular Meeting Minutes.

Linda Murray asked for corrections to be made to the September 7, 2016 Regular Meeting on page 11.

It was moved by Linda Murray and seconded Dave Bowers to accept the minutes of the September 7, 2016 Regular Meeting with an amendment to page 11. Members voted and being none opposed, the motion passed.

It was moved by Dave Bowers and seconded by Linda Murray to move the Budget Hearings before the Public Hearings. Members voted and being none opposed, the motion passed.

Budget Hearings-Agencies

i. Central New Hampshire VNA/Hospice

Margaret Franckhauser, Executive Director, addressed the Board. She stated they are requesting the same amount as last year, \$22,000. She stated last year they serviced 300 Wolfeboro residents and provided 3,000 meals. She explained that the agency provides three different types of services. They include home healthcare, hospice care and pediatric care.

ii. Appalachian Teen Project

Jeanne Clark, Program Specialist of Appalachian Teen Project, addressed the Board. She stated they are a mentoring and outdoor leadership program for teens facing challenging life circumstances. She stated they have serviced the Lakes Region for the past thirty years and they are requesting the same amount of money as last year, \$2,400.

iii. Wolfeboro Area Meals on Wheels, Inc.

Cheryl Dempsey, Treasurer for Meals on Wheels, addressed the Board. She stated that approximately 75 % of the clients are from Wolfeboro. She stated they are requesting the same amount of money as last year, \$7,500.

iv. The Children's Center

Linda Murray stepped down.

Susan Whiting, Director of Wolfeboro Children's Center, addressed the Board. She stated the Center is trying to expand some of their programs so they are meeting more needs that are in the Town of Wolfeboro. She stated they are requesting the same amount of money as last year, \$10,000. Ms. Whiting stated she would be retiring this June and thanked the Board for all of their help over the years.

v. Tri-County Community Action Agency

Lisa Hinckley, Member of Tri-County CAP, addressed the Board. She stated they have serviced 105 households in Wolfeboro and are asking for the same amount of money as last year, \$5,000.

vi. Life Ministries

Kent Cromwell, President of Life Ministries, addressed the Board. He stated they provide meals for people in need every Wednesday. The Pantry provides nine meals a week for each person. Last year they provided a total of 142,000 meals. Wolfeboro families are 44% of their clients. He stated they are requesting the same amount of money as last year, \$15,000.

vii. Starting Point

Raetha Stoddard, Executive Director, addressed the Board. The organization offers services for victims of domestic & sexual violence and they now have an office at Huggins Hospital. She stated they are requesting \$1,697.00 which is a little bit less than last year.

viii. American Red Cross

Not present

Linda Murray stated they have put in requests in the past but never seem to come to the meetings.

ix. Kingswood Youth Center

Pam Sweeney, Executive Director and Zachary Porter, Program Director, addressed the Board. Ms. Sweeney stated they had 280 students and 32 % reside in Wolfeboro. She stated they will be offering hours during vacation time and weekends. She stated they are requesting the same amount of money as last year, \$5,000.

Ms. Murray asked if they were providing transportation during the vacations to the outer towns.

Ms. Sweeney stated no but didn't think transportation needs were a problem.

Mr. Porter stated he felt transportation was not an issue but could be a goal for improvement of the program.

x. Medication Bridge

Jack Drinkwater, Coordinator, addressed the Board. He stated their enrollment is down and there are less people being serviced in Wolfeboro so they are requesting \$285 which is a decrease of \$169 from last year.

xi. Northern Human Services

Eve Claus, Clinical Director, addressed the Board. She stated they serviced 126 Wolfeboro residents for a total of 652 hours. She stated they are requesting the same amount of money as last year, \$7,449.

xii. Wolfeboro Senior Center & Meals

Amy Capone-Muccio, Director, addressed the Board. She stated she was representing Eileen Gil, Treasurer who could not be present. She stated the Senior Center is open three days a week which are Mondays, Wednesdays and Fridays at the All Saint Church to offer a hot meal and some activities. She stated 83 of their attendees are from Wolfeboro. She stated they are requesting the same amount of money as last year, \$20,000.

xiii. Caregivers of Southern Carroll County and Vicinity

Phil Wasmuth, Treasurer, addressed the Board. He stated this is their 29th year and they offer door to door service for medical appointments anywhere in New England. He stated they are requesting the same amount of money as last year, \$4,000.

xiv. Dinner Bell

Donna Young, Coordinator, addressed the Board. She stated they offer 1 meal a week and they served 719 meals last year. She stated that 95% of the people that attended are Wolfeboro residents. They opened a month early this year. She stated they are reducing their request from \$6,000 to \$2,000.

Linda Murray asked if they have an operational budget.

Ms. Young stated it was sent to them but if they needed more information to let her know.

xv. CASA (Court Appointed Special Advocates)

Not present

Linda Murray suggested getting in touch with Judy Ouellette because she usually represents them.

xvi. Tri-County Transit

Amy , Manager, addressed the Board. She stated they service mostly elderly and disabled people but their services are open to everyone. She stated they service 957 trips from Wolfeboro and 106 of those trips were new customers. They are requesting the same amount of money as last year, \$4,000.

Chairman Harriman asked if they were busier this year.

Ms. stated they had an increase in July.

xvii. End 68 Hungers of Hunger

Sally Hummer, Coordinator, addressed the Board. She stated last year they feed 102 students and 21 of those students were from Wolfeboro. She stated she was asking for \$4,000 which is \$1,000 more than last year.

Linda Murray asked for their budget.

Ms. Hummer stated she would get them a copy.

xviii. White Horse Addiction Center

Not present

Mr. Owen stated it was a new request.
The Board decided to call them.

Public Hearings

A. Acceptance of Grants for More than \$10,000

- i. New Hampshire Highway Safety Project #315-17B-041 entitled Wolfeboro STEP Patrols in the amount of \$10,354.23**

Chairman Harriman opened the public hearing.

Mr. Owen stated the Police Department was not here to speak so the Board could vote or carry it over to the next meeting.

The Board decided to move through with their request.

Chairman Harriman closed the public hearing.

It was moved by Dave Bowers and seconded by Linda Murray to approve the acceptance of a grant in the amount of \$10,354.23 for Highway Safety Project #315-17B-041 entitled Wolfeboro STEP Patrols. Members voted and being none opposed, the motion passed.

B. Temporary Outdoor Event Permits

- i. Wolfeboro Parks & Recreation Department to hold a Fall Festival for Families on October 1, 2016 from 10:00 AM – 6:00 PM at Abenaki.**

Chairman Harriman opened the public hearing.

Christine Collins, Director of Parks & Recreation Department and Amy Capone-Muccio, Welfare Director, addressed the Board. Ms. Collins stated they wanted to have a Fall Festival at Abenaki and it would benefit many local organizations. The event will start off with games and activities, hay rides and end with the Zombie Run. Ms. Muccio stated they will have a live band, The Wooden Nickels Band. Two of the members are Kingswood alumni.

Linda Murray asked for the names of the organizations that would benefit from the event.

Ms. Muccio stated three organizations would benefit, The Wolfeboro Senior Center Meals Program, the American Cancer Society and the Wolfeboro Area Arts Center.

Chairman Harriman closed the public hearing.

Chairman Harriman reminded them about parking spaces so the fire lanes remain open at all times.

Linda Murray asked how they were going to advertise the event.

Ms. Collins stated the schools were already given flyers to hand out to the students. It will be on our website and Facebook page.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold a Fall Festival for Families on October 1, 2016 from 10:00 AM – 6:00 PM at Abenaki. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

September 16, 2016

September 23, 2016

B. Application for Current Use

Approvals:

- i. 25 Turtle Island Road Tax Map 166, Lot 9

C. MS-1 2016 Summary Inventory of Valuation

D. MS-1V 2016 Summary Inventory of Valuation

E. Grants of Less than \$10,000

- i. New Hampshire Highway Safety Project #314-17B-005
entitled Wolfeboro Bicycle-Pedestrian Patrols in the amount of \$5,752.35
- ii. New Hampshire Highway Safety Project #318-17B-033
entitled Wolfeboro Distracted Driving Patrols in the amount of \$7,000
- iii. New Hampshire Highway Safety Project #308-17B-028
entitled Wolfeboro DWI Patrols in the amount of \$9,587.25
- iv. New Hampshire Highway Safety Project #315-17B-040
entitled Wolfeboro Radar in the amount of \$2,500
- v. Donation of \$650 to buy a new laptop computer by a generous benefactor

F. Raffle Permits

- 1. Wolfeboro Public Library

2. American Cancer Society – Senior Meals - WACAC

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

Appointments

i. Library Board of Trustees

Candice Thayer, Member of the Library Board of Trustees, addressed the Board. The Library Board of Trustees would like to recommend that the Board of Selectmen appoint Susan Raser to fulfill this year's unexpired remaining term of Library Trustee, Mike Hodder, and to appoint Jane Newcomb to fulfill the unexpired term of Alernate Trustee, Susan Raser.

It was moved by Dave Senecal and seconded by Linda Murray to approve the appointment of Susan Raser to the position of Library Trustee for a term of up to next Town election and to approve the appointment of Jane Newcomb to the position of Alternate Member of the Board of Library Trustees for a term through July 31, 2017. Members voted and being none opposed, the motion passed.

New Business

A. Budget Hearings:

Discussed at beginning of meeting.

B. Change of Date for Permitted Outdoor Event

Chairman Harriman stated Full Moon Paddleboard has withdrawn their request.

C. Warrant for Betterment Assessments – Stonehenge Road

Mr. Owen stated that Tax Collector Brenda LaPointe is asking the Board to approve and sign the warrant for betterment assessments to the abutters of Stonehenge Road. Stonehenge Road was improved subject to betterment assessments which will recapture for the Town all of the costs associated with this project include construction costs, interest on the bond issue, legal costs, etc.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve and sign the Warrant for Betterment Assessments for Stonehenge Road in the amount of \$13,230.03. Members voted and being none opposed, the motion passed.

D. Monthly Budget Expenditures and Revenue Report

Pete Chamberlin, Finance Director, addressed the Board. He stated the percentages expended-to-date as of the end of August 2016 were General Fund 63%, Water Fund 76%, Electric Fund 60%, Sewer Fund 79%, Pop Whalen Fund 59% and Overall expended-to-date is 64%. Mr. Chamberlin stated he added a new column entitled 2016 Budget Challenges.

Linda Murray questioned Capital Outlay Projects.

Mr. Chamberlin stated Chris is aware of taking care of this.

E. Revised Welfare Guidelines

Amy Capone-Muccio, Welfare Director, addressed the Board. Ms. Muccio stated it's that time of year again when we update the Town's Welfare Guidelines. She has provided a copy of the proposed revisions of the Welfare Guidelines which reflects deletions and additions of language in red ink.

Linda Murray questioned if she was asking to have the Board vote to approve Ms. Muccio taking the HR Coordinator with you when you feel necessary.

Ms. Muccio stated Mr. Owen and I had discussed it. She stated that in the past it was always the HR Coordinator that filled in for her. She stated this is a privacy issue and asked that she be allowed to have the person pre-approved by her.

It was moved by Dave Bowers and seconded by Dave Senecal to approve and sign the revised Welfare Guidelines as proposed. Members voted and being none opposed, the motion passed.

F. Class VI Roads

- i. Notice of Limits for Class VI Road-Simmons
- ii. Possible Revision of the Town's Class VI Roads Policy
- iii. Decision Whether to Hold a Public Hearing on the Building Permit Application on Stoneham Road
- iv. Installation of Gates and Bars on Stoneham Road

Linda Murray asked to move the order of discussion of the Class VI Roads because she needed to step down from 1, 3 and 4 due to a conflict of interest. She asked that number 2 be discussed last.

It was moved by Linda Murray and seconded by Luke Freudenberg to move the order of discussion of Class VI Roads with 1,3, and 4 going first and 2 going last. Members voted and being none opposed, the motion passed.

Linda Murray stepped down.

i. Notice of Limits for Class VI Road-Simmons

Mr. Owen stated Mr. Simmons and his attorney have provided the Town with a Notice of Limits of Responsibility and Liability concerning his proposed residence on the Class VI section of Stoneham Road, which was previously approved by the Board for issuance of a building permit. This Notice has been reviewed by Town Counsel, who recommended some revisions to it, and it has been revised accordingly.

It was moved by Dave Senecal and seconded by Luke Freudenberg to approve and sign the Notice of Limits of Responsibility and Liability with Michael A. Simmons for his property on the Class VI portion of Stoneham Road, Tax Map 104, Lot 11. Linda Murray stepped down. Members voted and being none opposed, the motion passed.

ii. Decision Whether to Hold a Public Hearing on the Building Permit Application on Stoneham Road

Chairman Harriman stated the Board was aware of all conditions being met even if they did not discuss every condition. He felt that everything was addressed in the application of Mr. Simmons.

It was moved by Dave Senecal and seconded by Luke Freudenberg to deny the request for a public hearing on the building permit application for the development on the Class VI portion of Stoneham Road. Members voted and being none opposed, the motion passed.

iii. Installation of Gates and Bars on Stoneham Road

Mr. Owen stated the Town received notice from an attorney representing Kevin and Pauline Green, the abutters of Mr. Simmons, of their intent to install Gates and Bars on the Class VI portion of Stoneham Road abutting their property.

Chairman Harriman stated he was concerned with the installation of gates being used as retribution because of a building permit that was issued.

Dave Bowers stated his concern with the gate being locked and no emergency vehicles being able to get through.

Dave Senecal stated we need to take a wait and see attitude.

Mr. Ford stated they had allowed a gate to be installed at Trask Mountain Road for a specific purpose of not encouraging through traffic. He stated there has not been a problem that he is aware of and wanted to remind the Board that they did allow it.

Luke Freudenberg stated it is an issue of denying someone their right to get to their property.

Mr. Owen asked if the Board wanted to adopt a policy about regulations of installing gates and bars.

Chairman Harriman thought it was a good idea and the Board needed to set up a public hearing for that purpose.

Dave Bowers agreed.

iv. Possible Revision of the Town's Class VI Roads Policy

Linda Murray addressed the Board. She stated before I start I want to make it clear that my proposal, if approved by the Board, does not in any way affect any past Class VI Road permits but would be applied to any future request for a Class VI road building permits. A request for a Class VI road building permit is for a single house and on other roads such as Class V, Class IV or Class III the resident would go to the code enforcement officer for the building permit. Class VI road is a road not maintained by the Town and under State statutes the applicant is required to come before the Board of Selectmen. The Town zoning does not allow for a subdivision on Class VI Roads. The application for a Class VI Road building permit will not go before the Planning Board for site review or subdivision approval and all the Planning Board does is give recommendations to the Board of Selectmen. Therefore, so what is being discussed is whether the Board of Selectmen will vote to grant a single house building permit on Class VI Roads. The purpose of my proposal is to allow public comments on whether the Board of Selectmen should grant the building permit for a single house on a Class VI Road. The Board's Resolution on Class VI Road Policy states that the Board of Selectmen is to evaluate the request for a building permit on a Class VI under certain conditions. Condition E in the Resolution asks how will the proposed development affect neighboring properties? Ms. Murray suggested a public hearing to gather public comments regarding a Class VI Road building permit prior to the Board's vote. She stated since the Board of Selectmen has held or will hold public hearings on all sorts of issues in order to receive public input such as special event permits, liquor serving permits, Bike path in Downtown, increased to the no wake zone on Wolfeboro Bay, 319 Grant for upgrades to 109 near a section used by people to swim and Tax Relief for renovations under RSA 79:E, just to mention a few. She stated holding a public hearing is the only way to gather public comments. A public hearing is the only way a resident could be assured of a time to speak to the Board prior to its vote granting a Class VI building permit. Ms. Murray is proposing two motions. The first motion is : To amend the Town's Class VI Road Policy by adding a paragraph number 4 on the first page of the

policy, to read as follows: The Board of Selectmen shall conduct a public hearing prior to voting to authorize the issuance of a building permit on the said Class VI Road. Notice of this public hearing shall be posted in at least two conspicuous public places in Town and notice shall be sent by certified mail to any abutter as defined by RSA 672:3 at least fourteen days (14) prior to the scheduled public hearing. The cost of such notice shall be paid by the applicant for the building permit. The second motion is: To amend the Town's Class VI Road Policy by adding a paragraph number 4 on the first page of the policy, to read as follows: The Board of Selectmen shall conduct a public hearing prior to voting to authorize the issuance of a building permit on the said Class VI road. Notice of this public hearing shall be posted in at least two conspicuous public places in Town at least fourteen (14) days prior to the scheduled public hearing.

Ms. Murray would prefer the first motion.

Chairman Harriman asked for a second on the first motion.

A second for the motion was not received.

Ms. Murray made the second motion.

Ms. Murray stated she felt the Board has seen what could happen when neighbors are not given a chance to express their concerns. Two examples of this happening are on Stoneham Road and New Garden Road.

Chairman Harriman asked for a second for the second proposed motion.

Chairman Harriman seconded so it could be discussed.

Ms. Murray stated she wanted to give the public time to be able to put in their opinion.

Chairman Harriman stated adding extra costs would make the procedure more difficult and he didn't see a need for it.

It was moved by Linda Murray to amend the Town's Class VI Road Policy by adding a paragraph number 4 on the first page of the policy, to read as follows: The Board of Selectmen shall conduct a public hearing prior to voting to authorize the issuance of a building permit on the said Class VI road. Notice of this public hearing shall be posted in at least two conspicuous public places in Town at least fourteen (14) days prior to the scheduled public hearing. Members voted. Linda Murray – yes, Dave Senecal – no, Dave Bowers – no, Luke Freudenberg – no, and Chairman Harriman – no. Motion was denied.

G. Center Street Reconstruction Project

Dave Ford, Public Works Director, addressed the Board. He stated the bids have come in high. The State is working on their percentage of the project but we have not heard back from them yet. He stated the State could have more money for the project so we are still waiting for them. The second section is the water and sewer and we are all covered there because he has been saving that money. The third section is about petroleum contaminated soil. Mr. Ford was informed that the Center Street Project will most likely have contaminated soil and when the project began the Town had not budgeted for this. The cost should be covered by the PET Fund which is the petroleum fund and about 95% of the cost will be covered by the fund. Mr. Ford stated the Town and NHDOT have 3 options. The first option is the Town and State come up with additional authorizations to sign a contract. Stantec is in communication with the State and DOT is looking for the additional funds to complete all work, if Town can commit their share. The second option is to work with NHDOT and the contractor at reducing the scope of work by the deficit. Mr. Ford was not sure if this was possible and would impact the quality of the final product. NHDOT was not in favor of this option. The third option would be to reduce the scope of work and re-bid asap, however, this would effectively delay the project start up and cause the project to extend through 2017 and it does not guarantee lower pricing.

Ms. Murray thanked Mr. Ford for sending the warrant articles. She stated on the sewer collection system warrant article there is the language that states the set sums that can be reduced by any federal, state and private funds. She stated that language is also in the warrant articles on Water Line Project, Glendon Street Project, Lehner Street Project and the Center Street Drainage Project but it is not in the big Center Street Warrant Article. She suggested making a note of this so it does not happen again.

Dave Ford agreed.

Luke Freudenberg asked what option Mr. Ford preferred.

Mr. Ford recommended going forward with the project but was concerned about following the RSA's.

Dave Senecal asked about the PET fund amount. He questioned if the amount was correct.

Mr. Ford stated the amount was based on estimates. There has not been any ground samples taken.

Ms. Murray stated it was best for the Town to start right away because of the time constraints. She questioned if the Town could start the work on the drainage and moving telephone poles while waiting for the State.

Mr. Ford was not sure if they would hit any contaminated soil but they would be moving the telephone poles.

Ms. Murray would like to see the project stay on the timeline because not having it during the summer would be better for the businesses involved. Ms. Murray suggested taking from Grove Street up off the project for now and get the appropriations to the next Town Meeting.

Mr. Ford stated that was the other option but NHDOT would need to agree.

Chairman Harriman agreed.

Old Business

None

Other Business

Ms. Murray stated the Board needs to do Mr. Owen's evaluation. The forms will need to be filled out and submitted to Ms. Murray by October 20th. Ms. Murray asked about the sign up of meals for the budget hearings. The dates are as followed:

Chairman Harriman – October 12th

Linda Murray – October 17th

Luke Freudenberg – October 20th

Dave Senecal – October 25th

Dave Bowers – October 27th

Town Manager's Report

Mr. Owen stated the following:

The Police Commission met last Thursday evening and Dean Rondeau has been appointed to take Chief Chase's place.

A vacancy notice for the Director of Libby Museum will appear in the Granite State News and it is on the Town website.

We are continuing to receive applications for the Planning Board Director vacancy. Mr. Owen would like to set up a screening committee to review the applications in early October. He stated he would like two members from the Planning Board, two members from the Board of Selectmen and 1 member from the EDC Committee. Mr. Owen asked if having someone from the EDC was agreeable with the Board. Dave Bowers and Chairman Harriman offered their services. The Board agreed to have a member from the EDC on the screening committee.

There will be training for Town staff members on Thursday, September 29th for the usage of the new radar messaging trailer unit the police obtained from a grant.

He attended the Heritage Commission Meeting last Wednesday evening. Peter and Patty Cook owners of the Pickering House, attended the meeting. They are going to be renovating that property for the purposes of an inn. They would like to apply for the RSA 79:E Tax Relief for Renovations. He questioned the fee for applying for the relief.

It was moved by Linda Murray and seconded by Dave Senecal that the application fee for the Community Revitalization Tax Relief Incentive under RSA 79:E be \$50. Dave Bowers abstained all other members voted yes.

The budget review process is going well so we will be ready to meet the schedule for the budget hearings next month.

We received a copy of an appeal from the Families in Transition, Brian Lampard vs Town of Wolfeboro.

Linda Murray and Dave Bowers asked for a copy.

Mr. Owen stated he will be away Monday and Tuesday for his annual conference.

Committee Reports

Luke Freudenberg did not have anything to report at this time.

Dave Senecal stated the Dock Committee spent about 3.5 hours on the Lake today. Linda Murray, Steve Durgin, Brian Black, Adam Tasker and Dave Senecal spent this time observing the different dock spaces around the Lake. Mr. Senecal stated it was interesting to see the time allotments and space of some of the docks in the surrounding towns. Mr. Black will be reporting this information in a future meeting. Mr. Senecal stated the Director of Carroll County Coalition of Public Health will be leaving in the end of October so they will need to hire a new Director.

Dave Bowers attended the EDC Meeting and he continues exploring Wolfeboro roads.

Chairman Harriman attended the annual Libby Museum Meeting. A speaker from Fish & Game spoke about Black bears. The event was well attended with 50 or more people present. He stated Wolfeboro Community TV has received two applicants for the director's position.

Linda Murray stated she went with the CIP Committee to look at the RIB site. She attended the Milfoil Joint Board and they voted to lower the town's payment to the Joint Board to \$750.00. She attended the EDC Meeting, the town elections, the staff party and the Chamber Board Meeting.

Questions from the Press

None

Public Input

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

Suzanne Ryan, resident of Stoneham Road in Wolfeboro, addressed the Board. She explained her displeasure to the Board about not having a Public Hearing.

Scott Ducharme, resident of 560 Northline Road in Wolfeboro, addressed the Board. He explained his unhappiness with the condition of Center Street Road. He has asked Mr. Ford and Mr. Owen to fix the potholes because it is causing damage to his truck. He would like the Town to fix this problem correctly or he will fix the problem himself.

Chairman Harriman stated it was a State Highway so it is a State problem.

Ms. Murray stated the State had been by two weeks ago filling the holes although they didn't tap the road properly. She suggested Mr. Ducharme call the State.

Mr. Ducharme stated he had called the State and they said to talk to the Town.

Luke Freudenberg stated he agreed that the road is terrible.

Pamela McKitmick, resident of Stoneham Road in Wolfeboro, addressed the Board. She asked if this is how our Town Board wants to follow its procedures.

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, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed, the motion passed.

The Board re-entered public session at 9:02 PM.

Dave Senecal moved the Wolfeboro Board of Selectmen to seal the minutes of the September 21, 2016 non-public meeting. Chairman Harriman seconded. Roll call vote, Chairman Harriman – yes, Linda Murray – yes, Luke Freudenberg – yes, Dave Senecal – yes, and Dave Bowers – yes. Being none opposed, the motion passed.

It was moved by Dave Bowers and seconded by Dave Senecal to adjourn at 9:03 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain