

**Wolfeboro Board of Selectmen Meeting
Wednesday, June 1, 2022 at 6:30 PM**

Members Present: Vice Chairman Brad Harriman, Linda Murray, Luke Freudenberg, Brian Deshaies

Excused: Chairman Dave Senecal

Staff Present: Town Manager James S. Pineo, Barry Muccio, Director of Operations of the Municipal Electric Department, and Dave Ford, Public Works Director.

Vice Chairman Harriman Opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A: 3

Mr. Pineo stated a non-public session is needed under RSA 91-A: 3, to discuss pending litigation, real estate and reputation.

1. Consideration of Minutes

i. May 4, 2022 Regular Meeting

Mrs. Murray amended the minutes to include page numbers, to include a signatory line by the minute prepare, page four (7th paragraph to correct Cathy to Kathy Fairman), page six first motion was made by Luke Freudenberg and seconded by Linda Murray and on page eight to be sure to include the copy of the application for special exemption to the minutes.

It was moved by Linda Murray and seconded by Luke Freudenberg to accept the minutes of the May 4, 2022 as amended. Members voted and being all in favor, the motion passed.

ii. May 10, 2022 Special Meeting

It was moved by Luke Freudenberg and seconded by Linda Murray to accept the minutes of the May 10, 2022 as submitted. Members voted and being all in favor, the motion passed.

iii. May 18, 2022 Regular Meeting

Mrs. Murray amended the minutes to include page numbers and for the names of the members to be written more formal when speaking. She amended page four, the last item should include the summary page of the Finance Director's report. She amended page six, the last discussion item to correct "asked" to "responded to a request".

It was moved by Linda Murray and seconded by Luke Freudenberg to accept the minutes of the May 18, 2022 as amended. Members voted and being all in favor, the motion passed.

2. Public Hearing(s)

Temporary Event Permits

i The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the American Legion Post 18 to host the 4th of July Festival around town. American Legion Post 18 will have 4th of July Headquarters located at DeWolfe Field (Brewster Academy) from 7/1/2022 at 6:00 PM to July 4, 2022 10:00 PM (rain date 7/5/2022). The American Legion is hosting the following events, Animal Show at the Wolfeboro Public Library, Story Book walk on Bridge Falls path, around town scavenger hunt, and music in Cate Park all part of the weekend events. Permit #2022-49

Vice Chairman Harriman opened for Public Hearing.

Paul Vivian from American Legion Post 18 summarized the request as the second annual event running over the Fourth of July weekend with various fun activities in town.

Being no others to speak for or against the request, Vice Chairman Harriman closed the public hearing.

Linda Murray moved to approve a Temporary Event Permit for the American Legion Post 18 to host the 4th of July Festival around town. American Legion Post 18 will 4th of July Headquarters located at DeWolfe Field (Brewster Academy) from 7/1/22 at 6:00 PM to July 4, 2022 at 10:00 PM (rain date) 7/5/2022). The American Legion is hosting the following events, Animal Show at the Wolfeboro Public Library, Story Book walk on Bridge Falls path, around town scavenger hunt, and music in Cate Park all part of the weekend events. Permit #2022-49, Luke Freudenberg seconded the motion, all in favor, motion passed

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Kingswood Athletics to host a 3 vs 3 Basketball Tournament fundraiser on 7/2/2022 from 9:00 AM to 9:00 PM at Foss Field (part of the 4th Festival events). Permit #2022-50

Vice Chairman Harriman opened for Public Hearing.

Paul Vivian from American Legion Post 18 spoke on behalf of Mr. House from Kingswood Athletics as this event is part of the 4th of July events.

Mr. Pineo noted that Mr. House was not able to attend tonight due to a softball tournament.

Being no others to speak for or against the request, Vice Chairman Harriman closed the public hearing.

Luke Freudenberg moved to approve a temporary event permit for Kingswood Athletics to host a 3 vs 3 Basketball Tournament fundraiser on 7/2/2022 from 9:00 AM to 9:00 PM at Foss Field (part of the 4th Festival events). Permit #2022-50, Brian Deshaies seconded the motion, all in favor, motion passed.

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit of the Governor Wentworth Arts Council to host and outdoor concert on June 28, 2022 in Cate Park from 5:30 PM to 9:30 PM. Permit #2022-51

Vice Chairman Harriman opened the Public Hearing.

No one was present to speak to the event.

Being no further comment, Vice Chairman Harriman closed the public hearing.

Linda Murray moved to approve a Temporary Event permit for the Governor Wentworth Arts Council to host and outdoor concert on June 28, 2022 in Cate Park from 5:30 PM to 9:30 PM. Permit #2022-51, Brian Deshaies seconded the motion, all in favor, motion passed

iv. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Senior Center and Meals to host a BBQ luncheon on May 26, 2022 at the Foss Field Pavilion from 10:45 AM to 1:00 PM (catered). Permit #2022-52

Vice Chairman Harriman opened the Public Hearing.

Amy Capone-Muccio, President of the Wolfeboro Senior Center and Meals, Inc. spoke to the event via online. She noted that this is a retro-permit approval as the event was last week. 30 guests attended the catered event.

Being no further comments or discussion on the event, Vice Chairman Harriman closed the public hearing.

Linda Murray made moved to approve Wolfeboro Senior Center and Meals to host a BBQ luncheon on May 26, 2022 at the Foss Field Pavilion from 10:45 AM to 1:00 PM (catered). Permit #2022-52, Luke Freudenberg seconded the motion, all in favor, motion passed.

v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Senior Center and Meals to host music by Bill Parker and lunch via Hawkers and Peddlers location #1, Hot Dog Bob on June 6, 2022 at the Cate Park and Community Bandstand from 10:45 AM to 1:00 PM. Permit #2022-53

Vice Chairman Harriman opened the Public Hearing.

Amy Capone-Muccio, President of the Wolfeboro Senior Center and Meals, Inc. spoke to the event via online. She noted that this is music in the park on a Monday morning and folks will need to register for Hot Dog Bob's lunch.

Being no further comments or discussion on the event, Vice Chairman Harriman closed the public hearing.

Luke Freudenberg moved to approve a temp event Wolfeboro Senior Center and Meals to host music by Bill Parker and lunch via Hawkers and Peddlers location #1, Hot Dog Bob on June 6, 2022 at the Cate Park and Community Bandstand from 10:45 AM to 1:00 PM. Permit #2022-53, Linda Murray seconded the motion, all in favor, motion passed

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Senior Center and Meals to host music by Bill Parker and lunch via Hawkers and Peddlers location #1, Hot Dog Bob on August 1, 2022 at the Cate Park and Community Bandstand from 10:45 AM to 1:00 PM. Permit #2022-54

Vice Chairman Harriman opened the Public Hearing.

Amy Capone-Muccio, President of the Wolfeboro Senior Center and Meals, Inc. spoke to the event via online. She noted that this is music in the park on a Monday morning and folks will need to register for Hot Dog Bob's lunch.

Being no further comments or discussion on the event, Vice Chairman Harriman closed the public hearing.

Brian Deshaies moved to approve Wolfeboro Senior Center and Meals to host music by Bill Parker and lunch via Hawkers and Peddlers location #1, Hot Dog Bob on August 1, 2022 at the Cate Park and Community Bandstand from 10:45 AM to 1:00 PM. Permit #2022-53, Luke Freudenberg seconded the motion, all in favor motion passed.

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Children's Center to host a Fairy Find along

Bridge Falls Path on July 9, 2022 from 8:30 AM to 11:30 AM. Permit #2022-55

Vice Chairman Harriman opened the Public Hearing.

June Connors, Board Member of the Children's Center, stated they will have two events on this day, one is a Fairy Find along Bridge Falls path and the other will be a Fairy Festival in the park.

Being no further comments, Vice Chairman Harriman closed the Public Hearing.

Linda Murray moved to approve Temporary Event Permit for the Wolfeboro Children's Center to host a Fairy Find along Bridge Falls Path on July 9, 2022 from 8:30 AM to 11:30 AM. Permit #2022-55, Luke Freudenberg seconded the motion, all in favor, motion approved.

v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Children's Center to host Fairy Land at Cate Park and Community Bandstand on July 9, 2022 from 9:00 AM to 1:00 PM. Permit #2022-56

Vice Chairman Harriman opened the Public Hearing.

June Connors, Board Member of the Children's Center, summarized both permit requests above.

Being no further comments, Vice Chairman Harriman closed the Public Hearing.

Brian Deshaies moved to approve Temporary Event Permit for the Wolfeboro Children's Center to host Fairy Land at Cate Park and Community Bandstand on July 9, 2022 from 9:00 AM to 1:00 PM. Permit #2022-56, Luke Freudenberg seconded the motion, all in favor, motion passed

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Perform It! Stage Company to host a Shakespeare Play in the Great Hall on June 16-18, 2022 in the Great Hall from 4:00 PM to 11:00 PM and to use the Great Hall from June 5-19th for set assembly and practices with clean-up of all on June 19th, 2022. Permit #2022-57

Mrs. Murray noted that this permit should be moved to a Great Hall activity report and discussed under New Business.

Linda Murray moved to table the permit request and to discuss this under New Business. Brian Deshaies seconded the motion, all in favor, motion passed.

3. Public Comment

Suzanne Ryan via online, asked that when discussing the MOUs for Pop Whalen, if the Town Manager Pineo would highlight the amounts and payment schedule.

4. Bulk Vote

- A. Weekly Manifests
 - i. May 20, 2022 \$ 389,042.64
 - ii. May 27, 2022 \$ 118,952.36
- B. Current Use application(s)/updates & Land use change tax
 - i. 343 Stoneham Rd Tax Map 138
 - ii. 114 Springfield Point Rd Tax Map 266-4 & 3
- C. Intent to Cut Wood or Timber- Warrants
 - i. New Garden Road Tax Map 255-4 \$507.31
 - ii. Stoneham Road Tax Map 139-6 \$145.95
- D. Property Tax Credit/ Exemptions
 - i. 12 Harvey Brook Rd Tax Map 177-10-132
 - ii. 11 Treadwell Ln Tax Map 232-18
 - iii. 24 Birch Hill Estates Rd Tax Map 177-10-39
 - iv. 285 North Wakefield Rd Tax Map 9-8
- E. 2022 1st Half Property Tax Warrant
 - i. \$16,432,429.00 billed June 3, 2022 and due July 6, 2022
- F. Raffle Permits
 - i. Ladies of the Lake Quilters Guild 7/1/2022-7/3/2022

Luke Freudenberg moved to approve Bulk Items A-F, Brian Deshaies seconded the motion, all in favor, motion passed

5. Board/Committee Appointments:

Deputy Forest Fire Wardens

- i. Taylor French
- ii. Timothy Gatherum
- iii. Mark Fucci

Town Manager Pineo spoke to the appointment and said this is a housekeeping issue for the new employees.

Brian Deshaies made a motion to appoint Taylor French, Timothy Gatherum, and Mark Fucci as Deputy Fire Wardens, Luke Freudenberg seconded the motion, all in favor, motion approved

6. New Business

A. Use of Great Hall for Perform It!

Wendy Platt President of Perform It! Spoke to the Board about use of Great Hall for their event. Perform It! Stage Company is looking to host a Shakespeare Play in the Great Hall on June 16-18, 2022 and to use the Great Hall from June 5-19th for set assembly and practices with cleanup of all on June 19th, 2022.

Linda Murray stated this was moved to discussion, because it is a Town Hall permit and there will be a fee of \$50 per day for use.

Brian Deshaies asked about time frame and working around the dates it will be in use asking Town Manager if there are any conflicts.

Town Manager Pineo said the Great Hall is currently reserved for June 9th.

Linda Murray made a motion to grant Perform It! The use of the Town Hall from 6/5 – 6/19/2022 skipping the date of June 9th, at \$50 a day. Luke Freudenberg seconded the motion, all in favor motion passed.

B. Boy Scout Troop #145 to sell bottled water during the 4th of July parade

Paul Vivian spoke to the request on behalf Boy Scout Troop #145 who would like to sell water along the parade route.

Brian Deshsaies moved to waive the Transient Sale ordinance on 7/4/2022 (Rain date 7/5) for Boy Scout Troop #145 to sell water along the 4th of July parade route. Luke Freudenberg seconded the motion, all in favor, motion passed.

C. Request by Great Waters to put out the annual pianos downtown

Linda Murray moved to authorize Great Waters to put pianos in various locations downtown on the sidewalks, Brian Deshaies seconded the motion, all in favor, motion approved

D. Bridge Falls Path Lighting project, light options

Barry Muccio of MED summarized a power presentation of the 3 lighting options, these are all within budget. All are 12 ft. poles, and all are LED. He stated two of the options are "Dark sky" compliant.

The Board discussed the options and maybe the need for cameras as well.

Brad Harriman likes the Dark sky compliant and style that is the same with the rest of the Town's lights.

Linda Murray agrees with Mr. Harriman.

Brian Deshaies liked the pendant light option.

Mr. Freudenberg agreed with Mr. Deshaies and asked about including cement posts or something for future installation of cameras.

The Board decided to have Mr. Muccio move forward on a light similar to what they already have, but is dark sky compliant.

E. Approval: Bailey's Bubble parking spaces

Linda Murray feels this is a reasonable request and that they are looking from 6:00 PM until close.

Linda Murray moved to authorize Bailey's Bubble to block off 3 parking spaces in front of Baily's Bubble from June 1 to Oct 15, 2022. Luke Freudenberg seconded the motion, all in favor, motion passed

F. Approval: Dockside outside tables

Greg Rourke from Dockside Restaurant wrote a letter requesting to continue with COVID table layout at the Dockside restaurant.

Mr. Pineo stated he discussed this with Mr. Rourke and sees no issue with continuing their request.

Linda Murray moved to authorize Dockside Restaurant to continue using the Commercial Dock area per the table layout the board was presented with, Luke Freudenberg seconded the motion, all in favor motion passed

G. Discussion: Proposed License Agreement with Wolfeboro Single Track

Mr. Pineo spoke to the proposed draft agreement which has been reviewed and commented by Town Counsel.

Mrs. Murray stated that that she sent in her comments to the Town Manager and understands this will be discussed and decided at a public hearing on June 15, 2022. She questioned the adoption of the trails.

Mr. Pineo replied he understood that the Board would like the adoptions of the trails to be a Warrant Article.

Mr. Deshaies agreed they discussed that and agreed it would be a Warrant Article. He also provided Mr. Pineo with feedback on the MOU.

The MOU will be discussed June 15, 2022 and is noticed at a Public Hearing.

H. Approval: Commercial Vessel Landing Permits for 2022

i. Libby Barge-Ambrose Marine Construction

ii. Libby Barge-Wolfeboro Dock Company

iii. Dockside- Dive Winnepesaukee Corp.

Luke Freudenberg stepped down for this discussion and vote.

Brian Deshaies made a motion to issue Ambrose Marine Construction a Commercial Vessel Landing barge permit for the Libby Dock for the 2022 season, to issue Wolfeboro Dock Company a Commercial Vessel Landing barge permit for the Libby Dock for the 2022 season (contingent upon insurance cert) and for a Commercial Vessel Landing permit for the Mail Boat (Dive Winn) for the 2022 Season (contingent upon a insurance). Linda Murray seconded, all in favor motion passed.(noted Luke Freudenberg did not participate in the vote)

Luke Freudenberg returned to meeting

I. Amendment to Grant award letter and agreement Pop Whalen MOU

Linda Murray stepped down from this discussion and vote.

Mr. Pineo summarized the request per his memo dated May 25, 2022 with regards to the donation of not less than \$2.7 million dollars.

Victor Drouin, Friends of Pop Whalen address the request.

Mr. Harriman has no issue with the request, he noted Suzanne Ryan's earlier request.

Mr. Pineo said he will provide her request via email

Luke Freudenberg moved to approve amendment to the grant award letter and agreement with Pop Whalen MOU as requested at this meeting. Brian Deshaies

seconded, all in favor, motion passed. (noted Linda Murray did not participate in the vote)

Linda Murray returned to meeting

7. Other Business

Linda Murray received a complaint from the Daughters of the American Revolution about Banners placed at Pickering Corner near the Monuments, her suggestion is to form a committee in regard to place Temporary Event Banners near the monuments.

Dave Ford spoke to the issue also, stating that no Banners should be placed at that corner as it is a dangerous and out of respect of the Monuments.

The Board agreed to form a sub-committee to discuss the issue.

8. Committee Reports

Brian Deshaies spoke to the Energy Committee and the EV chargers, that will be up and running soon, he also spoke to the Milfoil committee and all the work they have done removing it.

Luke Freudenberg attended a Cable Franchise meeting, and the Wolfeboro Waters Committee meeting

Linda Murray attended a Friends of Pop Whalen meeting, Wolfeboro Waters Committee Meeting, and involved with the Milfoil update

Brad Harriman had a Community TV meeting

9. Town Manager's Report

Mr. Pineo received a complaint that the doors were sticking at the Albee Beach House and requested that if this type of thing happens to notify the Town. He also met with the Treasurer and Finance Director regarding impact fees and he met with Parks and Rec Director for updates. He also noted that the CIP packets will be available for review, there will be a Public Safety Building Committee Forum on June 9th in the Great Hall and the Budget Committee will meet June 7th.

10. Questions from the Press

Elissa Paquette commented on the Memorial Day activities being well attended, also when speaking with people at the Town Docks of how impressed everyone was with the new dock upgrades.

11. Public Input

Suzanne Ryan spoke to her concerns about the MOU's,

Mr. Pineo addressed her concerns and replied he would email her tomorrow.

12. Non-Public Session RSA 91-A

Brad Harriman made a motion to move into Non-Public Session RSA-91A to discuss pending litigation, real estate and reputation. Linda Murray seconded the motion, roll call vote: Linda Murray-yes, Brian Deshaies-yes, Luke Freudenberg-yes and Brad Harriman-yes.

The Board re-entered public session at 9:06 PM.

Luke Freudenberg moved, and Linda Murray seconded to seal the non-public minutes of June 1, 2022, at 9:07pm. All in favor, the motion passed.

Being no further discussion before the Board, Vice Chairman Harriman entertained a motion to adjourn.

Brian Deshaies moved, and Luke Freudenberg seconded to adjourn the meeting 9:07pm. All voted yes. The motion passed.

Respectfully submitted,

Jennifer Baraldi

Recording Secretary