

Wolfeboro Board of Selectmen
Public Meeting Minutes-Approved
April 20, 2016

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

Staff present: Town Manager David W. Owen, Police Captain Dean Rondeau, Public Works Director Dave Ford, Finance Director Pete Chamberlin and Recording Secretary Michele Chamberlain.

Chairman Brad Harriman opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A:3

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

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the April 6, 2016 Regular Meeting Minutes.

It was moved by Luke Freudenberg and seconded by Dave Senecal to accept the minutes of April 6, 2016 as written. Members voted and being none opposed, the motion passed.

Public Input

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

Josephine Amatucci brought a paper to the podium.

Ms. Amatucci stated:

My name is Josephine Amatucci. I'm here to tell the people that the Town is going to show a video tape of a hearing that um, that was held in the Superior Court where the Town is trying to make me trying to deny me my right to access the courts. I want to first tell the people don't ever, ever let this these people discriminate me in your eyes. They are going to try every trick and everything under the sun to make me look bad but here it is proof. We all know that I am accusing Chief Chase and Rob Housemen of federal criminal crimes against me. I invited them to sue me if I was wrong but no one sued me so we know that everything I said at this podium was the truth and nothing but the truth. But the Town doesn't want you to think that. Now the problem is how do I have these employees including Dean Rondeau and Chief Chase and and Rob Housemen terminated? In retaliation for my accusing these Town employees, in the Town. The Town Manager filed a no trespass order on me. It orders me not to enter the Town Hall ever or the Police Station. This would stop me from filing a complaint against the police. If I write to

the Town and Police Commissioners they refuse to conduct a formal investigation. Now the Town besides not making me allowed to go into the Town Hall which really is my right. My right to my liberty where under due process they have to have a hearing first before they issue that that no entering order. That's the law! They never did that. They never gave me a hearing because they knew I could prove that I did not do what they told me, what they said I did in the Town Hall. Now, I have to tell you people that tonight since you're busy how corrupt the criminal justice system is. You have no idea that it is actually a wrinkled enterprise. They make you pay a filing fee to make you go before the court to get justice but the truth is that never, never do the courts ever blame the police of misconduct. They don't care how bad the misconduct that is done to us. Which means they make you file. They make you pay this money when they know you aren't going to get what you are paying for. I just want to let you know that they are going to show this video of me at the hearing. The funny part about it is you can't even hear the Town lawyer but you can hear me. The Town lawyer telling all the lies that this Town was telling the court.

Dave Bowers, Town Selectmen, addressed the Board. He stated he invited anyone tomorrow night at 5:30 PM to the New Hampshire Historical Society (to the right of the State House). He stated he was giving a program on tourism in New Hampshire in the Lakes Region in Wolfeboro. The program will last about an hour and a half. Mary Devries and the Town Manager will also be there. The tickets are \$25 at the door but if you state you read my column in the Granite State News then you will be allowed in free of charge.

Public Hearings

A. Temporary Outdoor Event Permits

i. Wolfeboro Parks & Recreation Department to hold Wolfeboro Bike and Walk Day on May 13, 2016 from 6:30 AM – 10:00 AM With Breakfast Stations at Huggins Hospital entrance and Cate Park

Chairman Harriman opened the public meeting.

Christine Collins, Director of Wolfeboro Parks and Recreation, addressed the Board. She stated this is an annual event with the purpose of getting residents to bike or walk to school or work. She stated Parks and Recreation had partnered with Huggins Hospital to provide breakfast stations as a thank you for participating in this event.

Chairman Harriman closed the public meeting.

It was moved by Dave Senecal and seconded by Luke Freudenberg 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 13, 2016 from 6:30 AM – 10:00 AM With Breakfast Stations at Huggins Hospital entrance and Cate Park. Members voted and being none opposed, the motion passed.

ii. Wolfeboro Parks & Recreation Department to hold Movies in the Park on June 17, 2016 through August 26, 2016 (every other Friday)(Rain date Saturday) from Dusk to 11:00 PM at Foss Field Soccer Field.

Chairman Harriman opened the public meeting.

Christine Collins, Director of Wolfeboro Parks and Recreation, addressed the Board. This is an event that has happened for years and is enjoyed by families. The list of the movies showing this summer is on the back of our brochure.

Chairman Harriman asked Christine to read the list of movies showing this summer.

Christine stated:

Friday, June 17	Back to the Future
Friday, July 1	Footloose
Friday, July 15	Holes
Friday, July 29	Night at the Museum
Friday, August 12	Jurassic World
Friday, August 26	Inside Out

Chairman Harriman closed the public meeting.

Linda Murray asked if the movies would be over by ten o'clock.

Ms. Collins stated it depends on the time of dusk. In August, the movies that were chosen are shorter in length so they should be finished by ten.

It was moved by Dave Bowers and seconded by Luke Freudenberg to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold Movies in the Park on June 17, 2016 through August 26, 2016 (every other Friday) (Rain date Saturday) from Dusk to 11:00 PM at Foss Field Soccer Field. Members voted and being none opposed, the motion passed.

iii. Wolfeboro Parks & Recreation Department to hold the 4th of July Fireworks on July 4, 2016 (rain date July 5, 2016) from 9:00 PM – 10:00 PM at Brewster Academy Athletic Fields.

Chairman Harriman opened the public meeting.

Christine Collins, Director of Wolfeboro Parks and Recreation, addressed the Board. The Fireworks are held on Brewster Field on Monday, July 4th. The fireworks are provided by RS Fireworks. The rain date is July 5th.

Chairman Harriman closed the public meeting.

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 4th of July Fireworks on July 4, 2016 (rain date July 5, 2016) from 9:00 PM – 10:00 PM at Brewster Academy Athletic Fields. Members voted and being none opposed, the motion passed.

iv. Wolfeboro Parks & Recreation Department to hold Granite Kid Triathlon on July 16, 2016 from 8:00 AM – 12:00 PM starting and ending at Brewster Beach.

Chairman Harriman opened the public meeting.

Christine Collins, Director of Wolfeboro Parks and Recreation, addressed the Board. This race is for ages three to sixteen years old. It starts at 8:00 AM with 7:45 AM for preliminary for everyone. The race starts with a variable swim at Brewster Beach (Clark Road in Wolfeboro) then a 4/5 mile run and 1.2 mile bike ride. It is our 25th year for this event.

Linda Murray thanked Christine Collins for the road map and stated that police detail was needed.

Christine Collins responded yes.

Chairman Harriman closed the public meeting.

It was moved by Dave Bowers and seconded by Luke Freudenberg to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold Granite Kid Triathlon on July 16, 2016 from 8:00 AM – 12:00 PM starting and ending at Brewster Beach. Members voted and being none opposed, the motion passed.

v. Wolfeboro Parks & Recreation Department to hold Granite Man Triathlon on August 20, 2016 from 9:00 AM – 2:00 PM starting and ending at Carry Beach.

Chairman Harriman opened the public meeting.

Christine Collins, Director of Wolfeboro Parks and Recreation, addressed the Board. She stated this event has 325 triathletes. It starts at Carry Beach on Forest Road with a ¾ mile swim, a 15 mile bike ride and a 4.2 mile run. This is our 35th Annual Granite Man Triathlon. We are looking for volunteers.

Linda Murray stated to please control parking on Sewall/Forest roads to allow emergency vehicle access.

Harriman closed the public meeting.

It was moved by Dave Senecal and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold Granite Man Triathlon on August 20, 2016 from 9:00 AM – 2:00 PM starting and ending at Carry Beach. Members voted and being none opposed, the motion passed.

vi. Wolfeboro Parks & Recreation Department to hold Turkey Trot 5K on November 19, 2016 from 9:00 AM – 2:00 PM starting and ending at the Railroad Depot.

Chairman Harriman opened the public meeting.

Christine Collins, Director of Wolfeboro Parks and Recreation, addressed the Board. This is our 25th Turkey Trot which benefits Gift of Sight and Hearing Fund through the Wolfeboro Lions Club. It is a 2.5 mile kid's mile run, a 5K adult run and a 5K walk.

Chairman Harriman closed the public meeting.

It was moved by Luke Freudenberg and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Parks & Recreation Department to hold Turkey Trot 5K on November 19, 2016 from 9:00 AM – 2:00 PM starting and ending at the Railroad Depot. Members voted and being none opposed, the motion passed.

vii. Cystic Fibrosis Foundation to hold a Fundraising Walk and Awareness for Cystic Fibrosis on May 21, 2016 from 8:00 AM – 2:00 PM starting at Cotton Valley Trail and ending at Foss Field.

Chairman Harriman opened the public meeting.

Sarah Foynes, Member of Cystic Fibrosis Foundation, addressed the Board. Sarah introduced her daughter, Caitlin. This event was started for my daughter. We have raised almost \$60,000 dollars. It is a fun day. It takes place at Foss Field so it is kid friendly. Kingswood and Prospect Mountain students always come down to do face painting and balloons. There is a BBQ of hotdogs and hamburgers.

Linda Murray stated as a reminder that the Smith River Canoe Race is on that day.

Sarah Foynes stated they were aware of that and would be done by 12:30PM or 1:00 PM. We tried holding the event last year on Sunday but didn't have as many participants.

Chairman Harriman closed the public meeting.

It was moved by Luke Freudenberg and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Cystic Fibrosis Foundation to hold a Fundraising Walk and Awareness for Cystic Fibrosis on May 21, 2016 from 8:00 AM – 2:00 PM starting at Cotton Valley Trail and ending at Foss Field. Members voted and being none opposed, the motion passed.

viii. Friends of Abenaki to hold a Beer Festival on August 13, 2016 from 12:00 PM – 4:00 PM at Abenaki Ski Area.

Chairman Harriman opened the public meeting.

Lisa Beveridge, Owner of Beveridge Craft Beer Company, addressed the Board. This will be our third summer of doing a beer festival. Last year we held the event at The Nick and brought over 500 people to Town. This year we want the event to happen at Abenaki Ski Area. We are fundraising for Friends of Abenaki.

Dave Owen stated when the Town amended the Town Ordinance it stated to allow consummation of alcoholic beverages at the Abenaki Lodge itself. It does not say anything about the patio or the outside of the building area.

Chairman Harriman stated we need to determine if the patio is considered part of the lodge or considered outside.

Dave Owen stated it was this Board who made the amendment and he thought it was to allow alcoholic beverages inside only.

Linda Murray stated the Town Ordinance needed to be amended if they wanted to approve this event.

Linda Murray asked Dave Owen if there would be enough time to amend the Town Ordinance before the event happened.

Linda Murray asked Lisa Beveridge if that would give her enough time.

Lisa Beveridge stated it depended on how long it would take for the amendment to be done.

Linda Murray stated probably a few months.

Lisa Beveridge stated if it took a couple of months then I would probably have to change the location of the event.

Dave Senecal stated that if you roped off the area including the patio then could it be approved. He stated that it was semantics, where that ends.

Linda Murray stated Lisa stated 500 people so would that be enough room.

Lisa Beveridge stated they were looking to use the base of the mountain.

Linda Murray asked how long it would take us to do an amendment.

Dave Owen stated that a public hearing would be needed.

Lisa Beveridge stated the Board should think about an amendment to the Town Ordinance since the Abenaki Lodge would be a great place for a wedding but asked if the Board could make an amendment just for the day of the beer fest.

Linda Murray and Brad Harriman stated they would like to amend the Town Ordinance for future events if they decided to approve the beer fest.

Chairman Harriman asked Dave Owen when they would be done with the public hearings.

Dave Owen stated by June.

Chairman Harriman asked Lisa Beveridge if this time frame would work.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Friends of Abenaki to hold a Beer Festival on August 13, 2016 from 12:00 PM – 4:00 PM at Abenaki Ski Area with the understanding that a public hearing take place on changing the use policy allowing Abenaki to hold such events. This would be an amendment to the Town Ordinance. Members voted and being none opposed, the motion passed.

ix. Harriman-Hale Post #18 of the American Legion to hold the Memorial Day Parade from 9:00 AM – 11:30 AM starting at Brewster Monument Field to Dockside.

Chairman Harriman opened the public meeting.

Harold Chamberlin, Member of the Harriman-Hale Post 18 of the American Legion, addressed the Board. The parade will take place on May 30, 2016 and will be the same as previous years. If it rains there will be no parade but the event will happen at the Wright Museum.

Chairman Harriman stated the organization is not named after me.

Dave Bowers stated the name came from the first person killed in WWI and the first person killed in WWII.

Chairman Harriman closed the public meeting.

It was moved by Dave Senecal and seconded Luke Freudenberg to approve the issuance of a Temporary Outdoor Event Permit to Harriman-Hale Post #18 of the American Legion to hold the Memorial Day Parade from 9:00 AM – 11:30 AM starting at Brewster Monument Field to Dockside. Members voted and being none opposed, the motion passed.

x. Harriman-Hale Post #18 of the American Legion to hold the 4th of July Parade on July 4, 2016 (rain date July 5, 2016) from 7:00 AM – 12:30 PM starting at Old Lakeview Terrace, Bassett Road, Lary Road and ending at Brewster Academy.

Chairman Harriman opened the public meeting.

Harold Chamberlin, Member of the Harriman-Hale Post 18 of the American Legion, addressed the Board. He stated it is an Independence Day Parade, not a Fourth of July Parade, especially if they have to hold the event on July 5th because of rain. The Budget Committee gave \$900 dollars to be used for professional bands. Unfortunately, professional bands are hard to get and would cost more like \$1200 dollars. Mr. Chamberlin asked the Board if this money could be used to pay local bands instead.

The Board approved the money for local bands.

Mr. Chamberlin asked the Wolfeboro Police to detour the traffic.

Mr. Chamberlin stated no candy is to be thrown or passed out for safety issues. Water guns are not allowed since some of the uniforms are 75 years old and could be ruined.

Chairman Harriman closed the public meeting.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve the issuance of a Temporary Outdoor Event Permit to Harriman-Hale Post #18 of the American Legion to hold the 4th of July Parade on July 4, 2016 (rain date July 5, 2016) from 7:00 AM – 12:30 PM starting at Old Lakeview Terrace, Bassett Road, Lary Road and ending at Brewster Academy and to approve \$900 dollars being spent for local bands. Members voted and being none opposed, the motion passed.

xi. Wolfeboro Police Department and Fire Department to hold an Open House on July 2, 2016 from 11:00 AM – 1:00 PM at the Public Safety Building Complex.

Chairman Harriman opened the public meeting.

Police Captain Dean Rondeau, addressed the Board. He stated it was an event we held several years ago. Set up will be at 10:00 AM with the event taking place at 11:00 AM until 1:00 PM. Clean up should be over by 2:00 PM. The Open House will take place where the equipment is usually stored allowing plenty of room for the event.

Chairman Harriman closed the public meeting.

Linda Murray stated she brought her grandsons to the last event and they enjoyed going into the Firetrucks. She stated it is a great event.

It was moved by Luke Freudenberg and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Police Department and Fire Department to hold an Open House on July 2, 2016 from 11:00 AM – 1:00 PM at the Public Safety Building Complex. Members voted and being none opposed, the motion passed.

xii. Governor Wentworth Arts Council to hold Plein Air on August 17, 2016 (rain date August 18, 2016) from 8:00 AM – 4:00 PM with artists painting onsite and around the Town.

Chairman Harriman opened the public meeting.

Madelyn Albee and Debbie Hopkins, Co-chairmen of the Governor Wentworth Arts Council, addressed the Board. Ms. Albee stated that you didn't have to be an artist to enjoy this event. The event will take place from 8:00 AM to 4:00 PM on August 17, 2016 with a rain date of August 18, 2016.

Chairman Harriman closed the public meeting.

Linda Murray reminder them that the tent must bear proof of flame resistance.

It was moved by Luke Freudenberg and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Governor Wentworth Arts Council to hold Plein Air on August 17, 2016 (rain date August 18, 2016) from 8:00 AM – 4:00 PM with artists painting onsite around the Town. Members voted and being none opposed, the motion passed.

xiii. Back Bay Water Skiers, Inc. (Abenaki Water Ski Club) to hold Water Ski Tournaments on June 25, 2016, June 28, 2016 NH Open; July 23, 2016 35th Lakes Region Open; August 6, 2016, 25th NH Championships and September 10, 2016, 5th Annual NE Slalom Championships from 8:00 AM – Sunset at Back Bay Town Park.

Chairman Harriman opened the public meeting.

Bill Swaffield, Representative of Abenaki Water Ski Club, addressed the Board. He stated this will be our 35th year at Back Bay holding tournaments. We expect about thirty skiers for each event.

Chairman Harriman closed the public meeting.

It was moved by Linda Murray and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to Back Bay Water Skiers, Inc. (Abenaki Water Ski Club) to hold Water Ski Tournaments on June 25, 2016, June 28, 2016 NH Open; July 23, 2016 35th Lakes Region Open; August 6, 2016, 25th NH Championships and September 10, 2016, 5th Annual NE Slalom Championships from 8:00 AM – Sunset at Back Bay Town Park with rain dates being the day after the initial date. Members voted and being none opposed, the motion passed.

B. Proposed Disposition of an approximately 16 square foot parcel of Town owned land on Wood Avenue with 8 feet of frontage on Back Bay to Sawmill Marina.

Chairman Harriman opened the public hearing.

Linda Murray stepped down.

Roger Murray, Attorney for Sawmill Marina, addressed the Board. He stated this is the second public hearing for the marina and asked if there were any questions. He stated the purpose of the hearing was for the marina to acquire a small (16 sq. ft.) parcel of land so they could rebuild their docks.

Gene Denu, addressed the Board. He asked if the Town was going to get compensation.

Mr. Murray stated the compensation was discussed at the last meeting and the marina agreed to maintain the grassy area.

Dave Bowers asked if there should be monetary compensation.

Mr. Murray asked for the amount.

Dave Bowers stated \$500 dollars.

Mr. Murray stated the association would need to be asked about this.

Dave Owen stated the area is a very small triangular area and thought the compensation of maintaining the area was agreeable.

Dave Bowers asked if a dollar would be agreeable.

Mr. Murray stated that would be agreeable.

Chairman Harriman closed the public hearing.

Bulk Vote

A. Weekly Manifests

April 15, 2016

April 22, 2016

B. Property Tax Refunds/Abatements:

Approvals:

- i. Abatement/Refund #137 (2015) Tax Map 133 Lot 20-W3

C. Intent to Cut Wood or Timber

- i. Governor Wentworth Highway Tax Map 167 Lot 28

D. Accept Grant of Less than \$10,000

- i. NH Dept. of Safety-Bicycle Helmets approximately \$250.

E. Raffle Permit—The Cystic Fibrosis Foundation

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

Appointments

A. Zoning Board of Adjustment

Chairman Harriman stated Alan Harding does not wish to be reappointed. Christine Franson, Alternate Member wishes to be appointed as a member.

Christine Franson, Alternate Member of the Zoning Board of Adjustment addressed the Board. She stated she has been an alternate member for the last two years and hoped to be appointed as a member.

It was moved by Luke Freudenberg and seconded by Dave Bowers to approve the appointment of Christine Franson as a member to the Zoning Board of Adjustment for a term of 3 years. Members voted and none being opposed, the motion passed.

Dave Senecal, Board of Selectmen stated he wished to be an Alternate Member of the Zoning Board of Adjustment. He stated he was not aware that his term had ended.

It was moved by Dave Bowers and seconded by Luke Freudenberg to approve the appointment of Dave Senecal as an alternate member to the Zoning Board of Adjustment for a term of 3 years. Members voted and none being opposed, the motion passed.

B. Conservation Commission

Chairman Harriman stated Edward Roundy and Gail Antonucci have asked to be reappointed to 3 year terms. Gary Mason resigned and Richard O'Donnell has requested appointment to this commission.

Linda Murray asked if Mr. O'Donnell would be in town so he can attend the meetings.

Dave Senecal stated that Mr. O'Donnell planned to be in Wolfeboro more this year so he would be able to attend the meetings.

It was moved by Dave Senecal and seconded by Luke Freudenberg to approve the appointment of Edward Roundy and Gail Antonucci as a member to the Conservation Commission to a 3 year term and to appoint Richard M. O'Donnell as a member to a 1 year term. Members voted and none being opposed, the motion passed.

C. Economic Development Committee

Chairman Harriman stated Mary DeVries has asked to be appointed as an alternate. Alan Hardy and Cindy Patten have asked to be reappointed with Steve Durgan and Jeff McGuinness wishing to be appointed as members.

Mary DeVries, Member of the Economic Development Committee, addressed the Board. She stated that she has been a member of the EDC for several years and would like to be considered as an alternate member.

Cindy Patten, Member of the Economic Development Committee, addressed the Board. She stated she wished to have her term reappointed because they have been working on their Business and Retention Project and would like to see this project completed.

Stephen Durgan, Chairman of the Chamber of Commerce, addressed the Board. He stated he would like to be appointed to the committee.

It was moved by Linda Murray and seconded by Dave Senecal to approve the appointment of Stephen Durgan, Alan Harding and Cindy Patten as members to the Economic Development Committee for a term of 3 years, appoint Jeff McGuinness as an alternate member of the Economic Development Committee for a 2 year term and appoint Mary DeVries as an alternate member to the Economic Development Committee for a 3 year term. Members voted and none being opposed, the motion passed.

D. Milfoil Committee

Chairman Harriman stated Ken Marschner and Kurt Dietzer have asked to be reappointed to a reduced term of 1 year and Rebecca Bartlett has asked to be reappointed for a 3 year term.

Ken Marschner, Member of the Milfoil Committee addressed the Board. He stated he was a ten year veteran of the committee. He would like to be considered for a 1 year term.

Kurt Dietzer, Member of the Milfoil Committee addressed the Board.

Linda Murray stated the Milfoil Committee is always looking for new members but they would especially like some younger members.

It was moved by Luke Freudenberg and seconded by Linda Murray to approve the appointment of Rebecca Bartlett as a member to the Milfoil Committee for a term of 3 years and to appoint Kenneth Marschner and Kurt Dietzer as members to the Milfoil Committee for 1 year terms. Members voted and none being opposed, the motion passed.

E. Wolfeboro Energy Committee

Chairman Harriman stated Susan Fuller and Jim Ladd have requested to be reappointed.

Susan Fuller and Jim Ladd were not in attendance.

It was moved by Dave Senecal and seconded by Linda Murray to approve the appointment of Susan Fuller and Jim Ladd as members to the Wolfeboro Energy Committee for 3 year terms. Members voted and none being opposed, the motion passed.

F. Information Systems Advisory Committee

Chairman Harriman stated John Burt did not wish to be reappointed and there was a vacancy if anyone was interested.

G. Agricultural Commission

Chairman Harriman stated Charles Horsken and Marge Strunk have asked to be reappointed for a 3 year term, Gail Antonucci asked not to be reappointed as an alternate member and Blair Moody sent in a request to be appointed for a 3 year term.

Blair Moody asked to be appointed for a 3 year term.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the appointment of Charles Horsken and Marge Strunk as members to the Argicultural Commission for a 3 year term and to appoint Blair Moody to the Argicultural Commission as an alternate member for a 3 year term. Members voted and none being opposed, the motion passed.

H. Pathways Committee

Chairman Harriman stated James Nupp and Mal Blodgett asked to be reappointed. Kathy Barnard is resigning from the Committee and has asked that Katja Fox, Alternate be appointed to fill out her term.

Mal Blodgett, Member of the Pathways Committee, addressed the Board. He stated that he has been a member for several years and would like to extend his term.

Dave Owen stated Katja Fox called to state she would not be able to attend tonight's meeting but was interested in replacing Kathy Barnard for her term.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the appointment of Jim Nupp and Mal Blodgett as members to the Pathways Committee for 3 year terms. To accept the resignation of Kathy Barnard from the Pathways Committee. To approve the appointment of Katja Fox as member to the Pathways Committee for a 2 year term. Members voted and none being opposed, the motion passed.

I. Fisherville Committee

Chairman Harriman stated Lucy Van Cleve, Paul W. Green III, and Don Muscavitz asked to be reappointed to the Fisherville Committee.

Lucy Van Cleve and Don Muscavitz, Members of Fisherville Committee, addressed the Board. Lucy Van Cleve stated we have been members for several years and would like to be reappointed for another term. Also, she stated Caroline Nolan was out of town but would like her term to be reappointed as well. She stated we are hoping next year for the whole event to be on the ice.

It was moved by Linda Murray and seconded by Luke Freudenberg to approve the appointment of Lucy Van Cleve, Paul W. Green III, Don Muscavitz and Caroline Nolan as members to the Fisherville Committee for terms of 1 year. Members voted and none being opposed, the motion passed.

J. Heritage Commission

Chairman Harriman stated this is a new commission this year. The commission shall consist of 3 members for 3 years, 2 members for 2 years, 2 members for 1 year, 2 alternate members for 3 years, 2 alternate members for 2 years and 1 alternate member for 1 year. Vaune Dugan

requested to be appointed to a 1 year term or as an alternate member. Gene Denu requested to be an alternate member.

Dave Owen stated Anne Blodgett and Wendy McHugh would like to be appointed as members.

Gene Denu stated he asked to be appointed as an alternate member for a 2 year term. He stated that he served as the Treasurer for the Governor Wentworth Arts Council for about six years and he has been the Director of the Wolfeboro Historical Society for the last ten years. He stated that at the present time he is the Treasurer of the Wolfeboro Historical Society and his completed data base forms the basis for an update to the Town Master Plan. He stated he anticipates his role as being the liaison between the Heritage Commission and the Wolfeboro Historical Society.

Chairman Harriman asked Mr. Denu if he wanted a 2 or 3 year term.

Mr. Denu stated he would like a 2 year term because his wife has some health issues.

Sheryll Ross, Co-Director of the Libby Museum, addressed the Board. She stated that since the fourth grade she has loved history. She stated that she has worked at the New Hampshire Farm Museum, the New York Museum and the Clark Museum.

Wendy McHugh, resident of Wolfeboro for eleven years, addressed the Board. She stated that she works for the Governor Wentworth School District part-time and sells real estate. Also, she works at the library in the summer. She believes in saving old buildings and would love to work on the commission.

Anne Blodgett, resident of Wolfeboro, addressed the Board. She stated that she worked with the Friends of the Town Hall and is currently the Chairman of the Wright Museum. Also, she serves on the Board of the Lake Wentworth Foundation.

Cindy Melanson, resident and business owner of Wolfeboro, addressed the Board. She expressed her interest in joining the Heritage Commission.

Maggie Stier, resident of Wolfeboro addressed the Board. She stated she worked on the renovation of the Town Hall as a member of the Friends of the Town Hall and is currently on the Board of the Lake Wentworth Foundation. She stated that she gave lectures on the history of Lake Wentworth in Wolfeboro and has worked for ten years as a professional for historical preservation.

Dave Owen stated Anne Blodgett and Wendy McHugh should be the members for a 2 year term.

It was moved by Dave Senecal and seconded by Linda Murray to approve the appointment of Maggie Stier, Sheryll Ross and Cindy Melanson as members of the Heritage Commission for 3 year terms, appoint Vaune Dugan as a member to the Heritage Commission for a 1 year term, appoint Anne Blodgett and Wendy McHugh as members of the Heritage Commission for 2 year terms and appoint Gene Denu to the Heritage Commission as an alternate member for a 2 year term. Members voted and none being opposed, the motion passed.

Tom Beeler, Editor of the Granite State News, asked to take a picture of the new board.

New Business

A. Request for a Wedding in Cate Park

Jacqueline Vanderhoof addressed the Board. She stated she would like to have her wedding ceremony at Cate Park on June 12, 2016.

It was moved by Dave Senecal and seconded by Luke Freudenberg to approve the request of Jacqueline Vanderhoof to use Cate Park for their wedding ceremony at 3:15 PM on June 12, 2016. Members voted and none being opposed, the motion passed.

B. Arbor Day Proclamation 2016

Chairman Harriman read the Arbor Day Proclamation of 2016. (see attached sheet)

It was moved by Linda Murray and seconded by Dave Senecal to approve and sign the Arbor Day Proclamation 2016. Members voted and none being opposed, the motion passed.

C. Monthly Budget Expenditures and Revenues Report

Pete Chamberlin, Finance Director addressed the Board. He stated the initial percentages expended-to-date of the end of March 2016 as follows: General Fund 21.64%; Water Fund 28.561%; Electric Fund 21.092%; Sewer Fund 51.445% and Pop Whalen Fund 36.472%. The overall expended-to-date is 24.135%. He stated that he took care of the heat and oil issue.

Linda Murray questioned an error on page 65. She stated 2015 Middleton Road Cemetery has an amount of \$42,767.00 but the carry over for last year was only \$12,000.

Pete Chamberlin stated he included the \$30,000 that was given by the Trustees of Trust Funds in that amount.

Linda Murray asked Pete Chamberlin to discuss with Dave Ford the reports on the Lake Wentworth Foundation because the two reports don't match.

Mr. Chamberlin stated he would discuss with Dave Ford.

Linda Murray questioned the 2015 Sewer Fund.

Mr. Chamberlin stated he would have to review.

It was moved by Linda Murray and seconded by Dave Senecal to approve to use the 2016 Asset Management funds of \$25,000 for the Town Hall. Members voted and none being opposed, the motion passed.

Dave Owen questioned what Mr. Ford had planned to do with the Asset Management Fund.

Mr. Ford stated it would be used for the Dockside Building but could be used for both.

It was moved by Linda Murray and seconded by Luke Freudenberg to amend the prior motion to use part of the 2016 Asset Management funds of \$25,000 for Town Hall. Members voted and none being opposed, the motion passed.

D. Introduction of the new Fire Chief James S. Pineo

Dave Owen introduced James Pineo. He will start on May 2, 2016.

James Pineo, addressed the Board. He stated how helpful everyone has been and he appreciates it.

Chairman Harriman welcomed Mr. Pineo to Wolfeboro.

Tom Beeler, Editor of the Granite State News, asked to take a picture of the new Fire Chief, James Pineo.

E. Department of Public Works

i. Snow Budget Savings

Dave Ford, Director of Public Works, addressed the Board. He stated we are under budget on the snow and fuel budgets and discussed with Dave Owen about using this money for the pay classification study and radar sign.

ii. Port Wedeln Road Improvements

Dave Ford, Director of Public Works addressed the Board. He stated approximately 600 feet of Lloyd Road that is private is in serious disrepair and this winter our snow plows did additional damage to the road. He plans on repairing damage done by plows, however, it is not the responsibility of the Town to rebuild this road. He stated the water system that extends under the private section of Lloyd Road is a 2 inch diameter black iron pipe and is at the end of its useful life. The section of 2 inch pipe starts at the lower intersection of Port Wedeln and Winterhaven Roads. When the Town upgrades the section of Winterhaven Road to Lloyd Road we will replace the black iron pipe with a 6 inch diameter, cement lined ductile iron pipe. He felt the liability to upgrade this private water line was not the Town's responsibility, but the owners. He stated letters will be sent out to the nine property owners.

iii. Water and Sewer Rates/Update RIB Administrative Order

A slide presentation was given by Keith Pratt and Dave Mercier from Underwood Engineers. (see attached sheets)

Old Business

None

Other Business

None

Town Manager's Report

Mr. Owen stated the following:

CCI has been here for the last ten days working on a punch list of items and should be done shortly.

Fuel bids were secured for the following year. We did very well with prices reduced.

He received a proposal for the Pay & Classification Study and it was more than he estimated. The proposal came back at \$12,800 and he had only anticipated \$10,000 so we might need to look for more funds. He is waiting for another proposal.

Committee Reports

Dave Senecal attended a ZBA Meeting and a Conservation Commission Meeting.

Dave Bowers attended the Economic Development Committee Meeting, the Chamber of Commerce Annual Mingle and will be giving a speech on the Lakes Region tomorrow night.

Linda Murray attended the EDC Meeting, the Chamber of Commerce Annual Mingle and the Josephine Amatuucci trial.

Chairman Harriman attended the Josephine Amatuucci trial, the Chamber of Commerce Annual Mingle and a Planning Board Meeting.

Luke Freudenberg attended the Chamber of Commerce Annual Mingle.

Questions from the Press

Tom Beeler, Editor of the Granite State News, questioned how the case with Josephine Amatuucci went in court.

Dave Owen stated you could watch the trial this weekend on Wolfeboro Community TV.

Chairman Harriman stated he thought it went well and the judge stated he was giving twenty days for briefs to be filed. Mr. Harriman stated he couldn't comment any further at this time.

Dave Senecal stated the case started on time, we took an hour for lunch and there was a recess at 3:15 PM and we left at 4:30 PM. He stated it was a full day.

Linda Murray stated the Town Attorney did very well.

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

The Board entered non-public session at 9:17 PM.

The Board re-entered public session at 9:38 PM.

Linda Murray moved the Wolfeboro Board of Selectmen to seal the minutes of the April 20, 2016 non-public meeting. Dave Senecal seconded. Roll call vote, Chairman Brad 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 Linda Murray and seconded by Luke Freudenberg to adjourn at 9:39 PM with a roll call vote, Brad Harriman – yes, Linda Murray – yes, David Bowers – yes, Dave Senecal – yes and Luke Freudenberg – yes. Being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain