

**Wolfeboro Board of Selectmen Meeting**

**Wednesday, July 20, 2022 at 6:30 PM**

In-Person Session at the Great Hall, 9 Union St. Wolfeboro

Chairman Senecal called meeting to order at 6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Chairman Senecal asked Town Manager Pineo if Non-Public Session was needed.

Town Manager Pineo stated that Non-Public was not needed.

1. Consideration of Minutes

- i. Minutes were table until next meeting

2. Public Hearing(s)

*Unanticipated Funds*

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, July 20, 2022 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount donated that is valued less than \$10,000 in accordance with RSA 31:95-b III (a), relative to a bench in memory of Ken Chase in the area of the Railroad Freight house/in front of the EV Charging stations.

Chairman Senecal Opened for Public Hearing.

Ms. Chase spoke on behalf of the request.

Chairman Senecal asked for public comment

Being none Chairman Senecal closed Public Hearing.

**Luke Freudenberg moved to accept donations up to \$1,500 for a bench and plaque in memory of Ken Chase in the area of the Railroad Freight house/in front of the EV Charging stations. Brian Deshaies seconded the motion, all in favor motion passed.**

ii. The Town of Wolfeboro to hold a Public Hearing on Wednesday, July 20, 2022 at 6:30 PM for the acceptance of unanticipated funds in an amount less than \$10,000 in accordance with RSA 31:95 b III (a), relative to donations from local business sponsoring a laser light

show on August 12, 2022 at the Town Docks for the Mount Washington's 150th Anniversary, the cost of the show is \$10,000.

Brian Deshaies spoke to the request.

**Linda Murray moved to accept the donations from local business and citizens sponsoring a laser light show on August 12, 2022 at the Town Docks for the Mount Washington's 150th Anniversary, the cost of the show is \$10,000. Brad Harriman seconded the motion, all in favor, motion passed**

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, July 20, 2022 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount awarded that is over \$10,000 in accordance with RSA 31:95-b III (a), for the Board of Selectmen to accept a donation valued \$ 10,000.00 from Lakes Region Pickle Ball for the purchase of four nets for the pickle ball courts and for a sign dedicating the courts.

Chairman Senecal opened for Public Hearing.

Brad Harriman recused himself from this Hearing.

Joe Santoro spoke to the donations and the new nets and sign request.

Joe also asked the Board if they could come to an agreement regarding smaller donations, instead of always coming to the Board for approval.

Town Manger Pineo stated that he will speak with the Finance Director and legal on this request to come up with an agreement.

Dave Senecal Closed the Public Hearing.

**Linda Murray moved to accept the donation valued at \$10,000 from Lakes Region Pickle Ball for the purchase of four nets for the pickle ball courts and for a sign dedicating the courts. Brian Deshaies seconded the motion, all in favor motion passed**

iv. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, July 20, 2022 at their meeting, which starts at 6:30 PM in the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), to accept up to

\$80,000 for the purpose of installation of expanded and replacement lighting at the Abenaki Ski Area.

Chairman Senecal opened for Public Hearing.

Town Manger Pineo spoke to this request.

Dave Senecal stated he was at this meeting, and it sounds like a win- win for Abenaki.

Alex Hunt spoke to the Board on the request and referred to the Capital Reserve Fund, and Donations from Friends of Abenaki to cover the cost of this request.

Linda Murray passed out a statement on the amount of funds that the Board has approved in the past to the Friends of Abenaki. Linda thanked the Friends of Abenaki for the work they do for the Abenaki Ski area. After reading the statement she doesn't feel she can support this request.

Chairman Senecal closed Public Hearing

**Chairman Senecal stated that we have motion to accept up to \$80,000 for the purpose of installation of expanded and replacement lighting at the Abenaki Ski Area, which will come out of the capital reserve fund and the rest in donations from The Friends of Abenaki. 4 in favor 1 opposed, motion passed.**

### 3. Bulk Vote

- A. Weekly Manifests
  - i. July 8 , 2022 \$ 146,449.24
  - ii. July 15, 2022 \$ 200,602.16
- B. Intent to Cut Wood and Timber
  - i. Avery Rd Tax Map 89 Lot 1

**Linda Murray moved to approval bulk vote A-B, Luke Freudenberg seconded the motion , all in favor, motion passed.**

### 4. Board/Committee Appointments: None

## 6. New Business

### A. Discussion: Seagraves request for additional funding outside of contract-Fire

Town Manager Pineo spoke to this request from Seagraves for \$226,596.00 for additional funding on the Fire Truck, Mr. Pineo invited the gentlemen from Seagraves to present their request.

Denny Warren spoke to the Board of the Hardship that his company is facing due to the economy and parts and material costs rising, and lack of employees. He stated that if the company built this truck for the town, they would need \$226,596.00 to finish the job. He believes the company might break even if at all.

Dave Senecal asked, if we went ahead with this how can you promise the Town this Truck will be built.

Mr. Warren stated that the Town Truck is slated to be finished end of September beginning of August.

Linda Murray understands the Company's hardship but stated that the Board went ahead and sold Seagraves proposal to the voters and going back to them for approval on this would be a hard sell.

Brad Harriman asked how far along they are with the build.

Mr. Warren stated that the project is about 2/12 months from completion.

Chairman Senecal stated to Mr. Warren that the Town does not have the money for this. The Board would not be making a decision on this tonight. The Board will need to have a discussion with the Town Manager, Finance Director, Fire Dept. The Board will meet again the first Wednesday of August and may have a decision by then.

Town Manager Pineo stated that he will reach out to Legal, the Finance Director, and the DRA for possible answers.

### B. Approval: Lakes Region Household Hazardous Waste Agreement Renewal

Sarah Silk – Coordinator of the Lakes Region Household Waste Facility gave a presentation on the request.

The Town Administrator from Alton (Ryan) was also present as he is familiar with this program.

**Linda Murray made a motion that the Wolfeboro Board of Selectmen sign a 10 year Intermunicipal Agreement for a Household Hazardous Product Facility with the Town of Alton. Brian Deshaies seconded the motion, all in favor, motion passed.**

B. Discussion: Actual vs Budget Report-June 2022 Finance Director

Finance Director Kathy Carpentier gave an update on the Budget Report, the town is halfway thru the summer, Ms. Carpentier feels the Town is good shape.

C. Approval: Copier Lease & Maintenance Agreement Amendment-Finance Director

Finance Director Kathy Carpentier spoke to this Agreement, and the savings it would produce for the Town.

**Dave Senecal moved to waive the bidding requirements and authorize the Town Manager to sign the copier lease and maintenance agreements with Seacoast Business Machines with a termination date of Dec. 31, 2025. Brian Deshaies seconded the motion, all in favor, motion passed.**

C. Discussion: Snowmaking at Abenaki for Cross Country Trails

Town Manger Pineo gave a presentation on the snow making for the Abenaki Trails.

He introduced Spencer Jackson who gave the Power Point Presentation.

Jim Bean added information to the presentation.

E. Approval: 2023 Budget Guidelines

Town Manager Pineo stated that the Town is approaching Budget season for 2023, he handed a packet to the Board with critical dates, and suggestions to the Department Heads. He is looking for direction from the Board on a few items.

Linda Murray feels the budget proposal looks good and would like Jim to send a letter to certain departments including the proposed proposals.

Jim stated that he is planning on doing that.

**Linda Murray moved that the BOS to approve the 2023 Budget Guidelines as submitted or amended. Brian Deshaies seconded the motion, all in favor motion passed.**

F. Approval: Waive Commercial Vessel Landing Ordinance for Spirit of Winnepesaukee

Brian Deshaies has been working on this project and gave an update to the request.

**Linda Murray moved to allow the Spirit of Winnepesaukee to park at Dock A on 8/12/2022 from 1:00 PM to midnight and to waive all requirements set forth in the ordinance Chapter 36 Docks and Wharves section 5 limitations of use of town docks and wharves. Luke Freudenberg seconded the motion, all in favor, motion passed.**

G. Approval: Dock Signs-No Swimming

Jim Pineo stated that due to codes and regulations that no swimming should be allowed at the Town Docks, and signs will be placed in the areas needed.

Linda Murray stated that we don't want swimming there, so the signs are a good idea.

Dave Senecal asked how many signs would be needed.

Jim Pineo stated that they need to be visible in all directions.

**Brad Harriman moved to install the new signs at all town boat ramps/docks, near all ramps and Docks that have power. Brian Deshaies seconded the motion, all in favor, motion passed.**

7. Other Business

None

8. Committee Reports

Brian Deshaies has been working on the Mt. Washington event.

Luke Freudenberg attended the Chamber Board Meeting.

Linda Murray attended the Chamber Board Meeting, Library Trustees Meeting, Planning Board Meeting, The EV Chargers Ribbon Cutting Ceremony, Linda also stated that she has been taking Jolley the Trolley into town every day, and encourages everyone to use the service.

Dave Senecal attended the Friends of Abenaki meeting

Brad Harriman attended the Friends of Libby Museum meeting.

## 9. Town Manager's Report

Town Manger Pineo reported on the Job Posting as Dave Ford is stepping away from the Public Works Portion and will be focusing on the Capital Projects for the Town. He will be meeting with Dave Ford this week to address some issues, one being the sidewalks that need repair.

Governor will be at the Town Hall on Friday to sign some Bills.

The Town is in need of Trees, and we are looking to move away from the Bench donations and ask those looking to donate for Trees.

In regard to the Lighting Project at Abenaki, he is working on MOU's

The MED Building is still on the list

## 10. Questions from the Press

None

## 11. Public Input

None

## 12. Non-Public Session RSA 91-A

**Linda Murray made a motion to adjourn, Luke Freudenberg, seconded the motion, all in favor, meeting adjourned**