

Wolfeboro Board of Selectmen
Public Meeting Minutes-Unapproved
March 21, 2018

Members present: Vice Chairman Linda Murray, Paul O'Brien, Brad Harriman and Dave Bowers

Members absent: Dave Senecal

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

Vice Chairman Murray opened the meeting at 6:30 PM.

She welcomed new Selectmen, Paul O'Brien.

Non-Public Session RSA 91-A:3, II

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

Consideration of Minutes

Vice Chairman Murray asked for approval from the Board of the March 7, 2018 Regular Meeting Minutes.

It was moved by Dave Bowers and seconded by Brad Harriman to accept the minutes of March 7, 2018 with amendments to pages 6 and 7. Paul O'Brien abstained. Members voted and being none opposed, the motion passed.

Public Hearings

A. Temporary Outdoor Event Permit Applications

i. Families in Transition to hold a 5K Run/Walk on September 29, 2018 from 7:00 AM – 1:00 PM at Abenaki Ski Area.

Lauren Bombardier, Events and Fundraising Manager, addressed the Board. She stated this is the second year for this event. The race is taking place on Saturday, September 29th at Abenaki Ski Area and we are partnering with the Wolfeboro Fall Festival. There are four dedicated local residents that serve on our task force. The event is a fundraiser for the soon to open Hope House. Last year the event raised \$13,000.00. The Hope House will provide temporary safe housing for families in need of assistance in the Lakes Region and Carroll County. We will offer services to seven families at one time.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Paul O'Brien to approve the issuance of a Temporary Outdoor Event Permit to Families in Transition to hold a 5K Run/Walk on September 29, 2018 from 7:00 AM – 1:00 PM at Abenaki Ski Area. Members voted and being none opposed, the motion passed.

ii. New England Lyman Group to hold a Boat Show on June 9, 2018 from 9:00 AM – 2:00 PM at 3 Town Docks, Community Bandstand, and 2 parking spaces adjacent to the Bandstand.

Joe Williams, Member of New England Lyman Group, addressed the Board. He stated this will be our 19th Boat Show at the Town Docks. There are about 20 to 25 boats at the show and we are requesting 3 docks. The dock by the ramp will be left completely open and all boats are checked for milfoil. Boats come from all over New England to participate.

Vice Chairman Murray stated there is a note from the Police Chief stating this was approved with the condition that they hire 2 detail officers.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Dave Bowers and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to the New England Lyman Group to hold a Boat Show on June 9, 2018 from 9:00 AM – 2:00 PM at 3 Town Docks, Community Bandstand, and 2 parking spaces adjacent to the Bandstand. Members voted and being none opposed, the motion passed.

iii. Wolfeboro Area Children's Center to hold the Fairyland Festival on July 7, 2018 from 9:00 AM – 2:00 PM (rain date July 8, 2018) at Cate Park, Town Park and the Wolfeboro Community Bandstand.

Sandy Johnson addressed the Board. She stated this is the eighth or ninth year for the event to be held in July. It is a community event for the Wolfeboro Children's Center where individuals display fairyland houses that they have made. The rain date is July 8th.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Dave Bowers and seconded by Paul O'Brien to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Children's Center to hold the Fairyland Festival on July 7, 2018 from 9:00 AM – 2:00 PM (rain date July 8, 2018) at Cate Park, Town Park and the Wolfeboro Community Bandstand. Linda Murray abstained. Members voted and being none opposed, the motion passed.

iv. Wolfeboro Area Chamber of Commerce to hold Wolfeboro Area Open House on May 19, 2018 from 9:00 AM – 5:00 PM at various locations.

Mr. Owen stated this is the Wolfeboro Chamber's first Area Open House and it will be on May 19th. It is a community wide open house to showcase registered businesses and the products, services and attractions available in Wolfeboro. The event will feature Wolfeboro's first-ever Paddle Battle. Chamber dollars will be given out during the event.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Paul O'Brien and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Wolfeboro Area Open House on May 19, 2018 from 9:00 AM – 5:00 PM at various locations. Members voted and being none opposed, the motion passed.

v. Wolfeboro Area Chamber of Commerce to hold Annual Moonlight Madness on June 15, 2018 from 5:00 – 9:00 PM at Railroad & Central Avenues, Main & Center Streets; Town & Cate Park; Wolfeboro Community Bandstand and Dockside egress.

Mr. Owen stated the Chamber of Commerce will hold Moonlight Madness on Friday, June 15th. The event is designed to keep area residents in Town to do business in Wolfeboro during the summer and to attract visitors to the community.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Paul O'Brien to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Annual Moonlight Madness on June 15, 2018 from 5:00 – 9:00 PM at Railroad & Central Avenues, Main & Center Streets; Town & Cate Park; Wolfeboro Community Bandstand and Dockside egress. Members voted and being none opposed, the motion passed.

vi. Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 24 & 25, 2018 from 9:00 AM – 6:00 PM at Main & Center Streets; Railroad & Central Avenues: and Dockside egress & ingress.

Mr. Owen stated Sidewalk Sale Days will be on August 24th and 25th this year. It will be presented the same as it has been in previous years. It is an opportunity for residents and visitors to enjoy special deals while shopping in a festive atmosphere.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Paul O'Brien and seconded by Dave Bowers to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 24 & 25, 2018 from 9:00 AM – 6:00 PM at Main & Center Streets; Railroad & Central Avenues: and Dockside egress & ingress. Members voted and being none opposed, the motion passed.

vii. Wolfeboro Area Chamber of Commerce to hold Christmas in Wolfeboro on November 24 – December 24, 2018 from 9:00 AM – 9:00 PM at various locations.

Mr. Owen stated Christmas in Wolfeboro is a month long event. Activities include visiting hours at Santa's Hut, Christmas in Wolfeboro Parade, Community Christmas Tree, Breakfast with Santa, and Christmas Spirit Open House. It promotes year round businesses and our local economy.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Paul O'Brien to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Area Chamber of Commerce to hold Christmas in Wolfeboro on November 24 – December 24, 2018 from 9:00 AM – 9:00 PM at various locations. Members voted and being none opposed, the motion passed.

viii. Governor Wentworth Regional High School, Kingswood Cross Country & Track Team to hold the 19th Annual Muddy Moose Trail Race on April 22, 2018 (set up April 21, 2018) from 7:00 AM – 3:00 PM starting and ending at Kingswood Regional High School.

Fergus Cullen, Director of Kingswood Cross Country & Track Team, addressed the Board. He stated this will be our 19th annual event and it will be his 15th year as director. There have been no changes to the event in the last several years.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Paul O'Brien and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to the Governor Wentworth Regional High School, Kingswood Cross Country & Track Team to hold the 19th Annual Muddy Moose Trail Race on April 22, 2018 (set up April 21, 2018) from 7:00 AM – 3:00 PM starting and ending at Kingswood Regional High School. Members voted and being none opposed, the motion passed.

ix. All Saints Episcopal Church to hold a circus from August 11 – 14, 2018. Shows to start on August 12 at 2:00 PM and 7:00 PM and August 13 at 1:00 PM and 6:00 PM at the Nick.

Donald Holm and Carloyn Sunquist, Co-Chairmen of the Circus Smirkus, addressed the Board. Mr. Holm stated the circus is called Circus Smirkus. It is a circus with no animals and all of the performers are children from the ages of 11 to 18. The performers come from all over the country and Canada. It is designed to appeal to families. There will be four performances on August 12th and 13th. This event is designed to provide an event for families in the town and scholarships for admission will be offered to those that cannot afford it. The event will be held at the Nick.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

Ms. Murray reminded Mr. Holm that a new insurance binder will be needed since theirs expires on April 30, 2018.

Mr. Harriman stated there is a note from the Fire Chief that a tent assembly permit is required.

It was moved by Dave Bowers and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to All Saints Episcopal Church to hold a circus from August 11 – 14, 2018, with shows to start on August 12 at 2:00 PM and 7:00 PM and August 13 at 1:00 PM and 6:00 PM at the Nick. Members voted and being none opposed, the motion passed.

B. Application to Sell or Consume Beer and Wine at the Great Hall

i. Application of Wentworth Watershed Association for Permit to Sell or Consume Beer and Wine Only at Great Hall Event on April 5, 2018.

Vice Chairman Murray read the public notice as follows:

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, March 21, 2018 at 6:35 PM at the Wolfeboro Town Hall Great Hall, 84 South Main Street, Wolfeboro, New Hampshire to discuss the application of Wentworth Watershed Association for a permit for the sales and consumption of beer and wine at Free Landscape in the Watershed Workshop on April 5, 2018 from 4:30 PM – 7:00 PM at the Great Hall, pursuant to Town Code, Chapter 5, Alcoholic Beverages. The notice was posted on March 12th.

Anne Blodget, President of Wentworth Watershed Association, addressed the Board. She stated phosphorus and storm water runoff are detrimental to our lakes which are economical drivers of our area. We are offering a workshop called “The Quick & Dirty” about landscaping in the watershed. It is a two hour workshop and we will be serving local beer, food and coffee to participants. The workshop is being offered to help raise awareness of how to manage storm water runoff.

Vice Chairman Murray stated she attended the Water Summit last year.

Ms. Blodget stated the Water Summit will be on May 12th this year and she thanked all the local sponsors.

Vice Chairman Murray opened the public hearing.

Vice Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Paul O’Brien to approve the issuance of a permit to the Wentworth Watershed Association for serving and consuming beer in the Great Hall at Town Hall at their free Landscaping in the Watershed Workshop event on April 5, 2018 from 4:30 – 7:00 PM in accordance with Town Code Chapter 5, Alcoholic Beverages. Members voted and being none opposed, the motion passed.

C. Determining the Necessity or “Occasion” for Taking an Approximately 5-Acre Parcel of Land Located in Tuftonboro Adjacent to the Town’s Rapid Infiltration Basins Facility.

Vice Chairman Murray read the public notice as follows:

The Wolfeboro Board of Selectmen will hold a Public Hearing pursuant to RSA 31:92 and RSA 231:11 on March 21, 2018 at 6:35 PM at the Town Hall Great Hall, 84 South Main Street, Wolfeboro, NH for the purpose of determining the necessity or “occasion” for taking an approximately 6-acre parcel of land located in Tuftonboro and adjacent to the Town’s Rapid Infiltration Basin site. The ad appeared in the Granite State News on February 15th and it was also posted at the Wolfeboro Town Hall and the Wolfeboro Library.

Dave Ford, Director of Public Works, addressed the Board. He stated in 2008 the Town of Wolfeboro purchased a 35.5 acre parcel of land for \$1,050,000.00 from the Whitten Family Trust for the purpose of using the property for the long term disposal of our highly treated wastewater effluent. We believed this was going to be a long term solution but shortly after we started operations unexpected issues developed. These issues spread outside the property purchased by the Town to downstream land owned by the Whitten Family Trust. This area consists of steep slopes, wetlands and an intermittent brook. The Town has invested well over \$2 million on engineering studies and pilot tests in order to understand the problem and develop a long term solution. On December 22nd of 2017 and in accordance with the Town's Administrative Order by Consent with the State of NH, Underwood Engineers issued an Engineering Report proposing the long term fix for the site. This report has been reviewed by NHDES and has been determined acceptable. We did not expect to have these issues and we are totally in support of accepting responsibility to repair the areas and to maintain the area going forward. White Mountain Surveyors originally thought the affected area was believed to be 5 acres but since that time the area has grown to 6 acres. This is still a conceptual plan and it should be noted that the Town has been in negotiations with the Whitten Family Trust for some time. The Town is still hopeful that this can be resolved. We believe that we are responsible to fix this problem and it would be best if this property was under our ownership. Mr. Ford stated if the Town cannot reach a fair price with negotiations then an eminent domain taking is necessary.

Chip Albee, Tuftonboro Selectman, addressed the Board. He stated this is creating more questions than it is giving answers. Mr. Albee stated it is not clear what the public purpose is and a public purpose is needed before an eminent domain can be started. The area being discussed is not a 5, 6, or 7 acre lot. It is a 90 plus acre lot. Therefore the first step is for the land owner to go through a subdivision process and at that point then Wolfeboro is looking to change the use of the property from low density residential to industrial. Then the ZBA would need to issue a variance. He questioned if the Tuftonboro Conservation Committee had been informed of the spill. He was not sure the area could be cleaned up and left as it is in Tuftonboro or whether or not the land needed to be owned by Wolfeboro. He asked if ejection wells were being used. He felt there should be some discussion made to go east instead of north so that the ejection wells and the process could be kept within the Town of Wolfeboro. He is concerned that the issues could spread into the Town of Tuftonboro. He felt there could be some issues with trying to pursue eminent domain with another town especially if the intentions are to change the boundaries of Wolfeboro. There would need to be an enactment before the state legislature to do this. Mr. Albee stated one of the jobs of a Selectman is to maintain the boundaries of the town. If the boundaries are not going to be changed then we need to talk about taxation of an industrial site. He questioned if the Town of Wolfeboro was a taxable entity because the town is not a governing body in the Town of Tuftonboro. He felt there were a lot of questions that needed to be answered before this process moves forward. Mr. Albee stated it was nice that Mr. Owen called the Town of Tuftonboro and that there was a notice in the paper but he felt that the affected parties were not told. He felt there should be an explanation on why the Town of Wolfeboro felt they needed to own the land. He questioned if the infiltration system was going to be expanded into

Tuftonboro. He stated then they would have to look at the effect on the 19 Mile Bay Brook Watershed and the effected landowners of the lake that is beyond. Mr. Albee stated this has created more questions for him than it has provided answers and he hopes that they can remain friends.

Vice Chairman Murray stated the Tuftonboro Conservation Commission was notified when this first went into effect. The Tuftonboro Board of Selectmen and the Tuftonboro Conservation Commission met with the Wolfeboro Board of Selectmen. Ms. Murray stated this was not an issue Wolfeboro expected to have happen and we are trying to be good stewards by maintaining this. Our pilot needs to be changed in order to meet the requirements of the Town's Administrative Order by Consent with the NHDES.

Mr. Albee stated he appreciated that they were notified in the beginning of the process but since the spill they have not been informed of the issues. He stated NHDES does not require Wolfeboro to own the property, only to control the property.

Vice Chairman Murray stated she walked the site with the Conservation Commission after the spill and there were some Tuftonboro Selectmen present as well.

Mr. Albee stated all of his questions need to be answered before an eminent domain can proceed in Tuftonboro.

Suzanne Ryan addressed the Board. She questioned if the Board could legally or technically explain the agenda for taking the 5 acre parcel of land by eminent domain. She asked if the Board had any advice from Town Counsel and what the wording would be.

Vice Chairman Murray stated the Board has been advised by legal counsel and the motion will be read.

Ms. Ryan asked for Ms. Murray to tell the public the wording of the motion.

Ms. Murray stated when we move forward with this the motion that was laid out by Town Counsel it will be read.

Ms. Ryan stated that does not answer the question.

Mr. Owen stated the language is paralleling the language of the RSA and that is where the language comes from.

Ms. Ryan asked Mr. Owen to tell the public what that means. She asked to explain what taking of the "occasion" meant. She asked the Selectmen to read the statute.

Ms. Murray stated they will provide Ms. Ryan a copy of the statute.

Ms. Ryan stated it is not just me. The public should know. It is on your agenda and it was in the newspaper. She questioned what an eminent domain meant.

Ms. Murray stated this is the first step in taking a piece of property by eminent domain. We have to decide that there is a necessity or "occasion" for us to take it for a public purpose and the Board needs to decide that tonight.

Ms. Ryan stated that could have been stated with the word eminent domain next to it and then it would have been clear. She thanked the Board.

Mr. Ford stated the first question that was asked was what is the necessity or why do we have to do this. The second question Mr. Albee asked was why this can't be done somewhere else. Mr. Ford stated those are really good questions.

Mr. Ford explained by using a diagram. He stated the RIBs were installed on top of the hill. The water is going to go into the ground and then emerges through the wetlands area. This was always clear that this was the purpose. The reason the water flows that way is because underground there is a ledge. We cannot make the water flow in the opposite direction because gravity is going down the brook.

Mr. Ford stated the term spill should not be used. There is no contaminated waste water. This is highly treated effluent and then it is treated again before it breaks out. The violation is when it breaks out on the steep slopes which cannot hold that quantity of water so small streams are developing which creates erosion, sink holes and sediments are moving out to these points. The problem is not the quality of the water but rather how the water is breaking out of the slopes. It is creating degradation of the wetlands and it is a violation that ground water is being discharged in that way. Mr. Ford stated we need to collect the water before it breaks out and take the pressure off the wetlands and get it back into the brook. We have exhausted all other options to find out how else we could resolve the problem. The best solution is to fix this site. The Town of Wolfeboro talked to the Whitten Trust about leasing the property but they preferred that the Town buys the property. The reason we think we need to own the property is so we can maintain the site. Mr. Ford stated he would be more than happy to sit down with anyone to explain his reasoning..

Mr. Albee asked about the wells on the site.

Mr. Ford stated the wells are just test wells and are not being actively used right now.

Mr. Ford stated the Town is looking at a boundary line adjustment, not a subdivision. He stated it is not a spill, it is a breakout. We are trying to stop the erosion and the problems in the wetlands. He stated the Town is aware that they will have to come before the Tuftonboro Planning Board. Mr. Ford stated he needed to check with Town Counsel about the taxes. He stated the Town of Wolfeboro would really like to resolve the issue without using an eminent domain and come to a fair negotiation with the Whitten Trust.

Mr. Albee questioned the public purpose.

Mr. Ford stated the public purpose is for the long term use as a groundwater discharge zone. He stated part of our effluent is heading toward 19 Mile Bay Brook. It is underground and we want to keep it underground. We want to keep it safe and permit compliant. The need is because it is our long term effluent disposal discharge area.

Ms. Murray stated and the area needs to be maintained.

Mr. Ford stated he has reports from the last seven years and they have been made available to the Tuftonboro Selectmen and the Tuftonboro Conservation Commission.

Mr. Albee stated your previous plan failed and now you are building a new one and expanding into Tuftonboro. He questioned what would happen if the plan fails and asked about further expansion.

Ms. Murray stated the Town received permits from NHDES before and the Town will get new permits from NHDES. Ms. Murray stated we have a sewer treatment plant that can only produce a certain amount of effluent.

Mr. Ford stated the Town has looked at the long term use of the site over the next 50 years. He stated part of the Administrative Order is to study and eliminate the I & I. Over the next 20 years we do not see an increase and it should be less than the permit was written for. Mr. Ford stated this should be a long term solution and we are going to keep our sprayers open.

Mr. Albee thanked the Board.

It was moved by Brad Harriman and seconded by Linda Murray that based upon the evidence at the public hearing, there is the necessity or “occasion” for the taking of the 6.0 acre parcel shown as Area A on the “Conceptual Plan of Boundary Line Adjustment Involving Land of Jean P. Whitten 1999 Trust, James Stockman, Trustee and the Town of Wolfeboro” by White Mountain Survey & Engineering, Inc. dated March 21, 2018. Members voted and being none opposed, the motion passed.

It was moved by Brad Harriman and seconded by Linda Murray that the Selectmen proceed to assess the damages sustained by the owner of the approximately 6 acre parcel, in accordance with RSA 231:15, and take all other steps necessary to acquire said parcel by eminent domain. Members voted and being none opposed, the motion passed.

Appointments

A. Emergency Operations Planning Committee

Mr. Owen stated Ms. Collins, Director of Parks & Recreation should be appointed to this committee. She was not originally named to the committee when it was reestablished but it was pointed out at the first meeting that she should be involved in this planning process.

It was moved by Dave Bowers and seconded by Brad Harriman to approve the appointment of Parks & Recreation Director Christine Collins to the Emergency Operations Planning Committee. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

March 16, 2018

March 23, 2018

B. Property Tax Abatements/Refunds

Approvals:

- | | | |
|------|-----------------------------|------------------------|
| i. | Abatement/Refund #30 (2017) | Tax Map 203, Lot 75 |
| ii. | Abatement/Refund #33 (2017) | Tax Map 133, Lot 20-C9 |
| iii. | Abatement/Refund #34 (2017) | Tax Map 171, Lot 14 |

C. Property Tax Credits/Exemptions

Approvals:

- | | | |
|-----|---------------------|-----------------------|
| i. | 4 Cricket Hill Road | Tax Map 202, Lot 96 |
| ii. | 1 Lilac Lane | Tax Map 201, Lot 34-4 |

D. MS-232-Report of Appropriations Actually Voted

It was moved by Linda Murray and seconded by Brad Harriman to approve and sign the items listed on the agenda in items A through D. Members voted and being none opposed, the motion passed.

New Business

A. Monthly Budget Expenditures and Revenue Report

Pete Chamberlin, Finance Director, addressed the Board. He stated included in this report is a brief report from Mr. Ford, Public Works Director about the status of the winter budget. Since that time there have been more winter storms so we will have to discuss how these costs can be offset.

The initial percentages expended-to-date as of the end of February 2018 are as follows: the General Fund is at 15.386%, the Water Fund is at 22.744%, the Electric Fund is at 14.435%, the Sewer Fund is at 43.142%, the Pop Whalen Fund is at 22.263% and the overall expended-to-date is at 17.332%.

Vice Chairman Murray stated the health/dental insurance is running high.

Mr. Chamberlin stated we paid March's bill on February 28th which is a little ahead of schedule.

B. Pleasant Valley Road Bridge Over Heath Brook

Dave Ford, Public Works Director, addressed the Board. He stated we applied to NHDOT for a Bridge Aid Grant and we were put in line to have this completed in 2026 but we recently moved up on the list to have this completed in 2019. It is 80% funded by the State.

Vice Chairman questioned the impact of the wetlands. She asked to have as little impact on them as possible.

Mr. Ford stated a temporary road will be built and the wetlands will be covered which should have the least impact on them.

Mr. Harriman stated he was pleased to see this project moving along and it was good that Mr. Ford did the engineering plans since it helped move the project ahead of schedule.

C. Museum Loop

Alana Albee, Libby Museum Director, addressed the Board. She stated all of the museums in Town have decided to coordinate together to organize having the Millie B come to the Libby Museum and then have Molly the Trolley come back to Town. There will be an all-day museum pass for traveling on Molly the Trolley around Town and it will include a free pass to the Boat Museum. The pass will cost \$33 for adults and \$12 for children. We will test this on Fridays in July and August. This is part of promoting Wolfeboro as a museum destination.

Vice Chairman Murray questioned if there was a certain sequence that had to be done.

Ms. Albee stated a participant would have to start at the Town Docks either by boat or trolley and then return in the opposite means of transportation. A participant will only be allowed one boat ride and one trolley ride.

Ms. Albee asked if she could put a poster about the Museum Loop on the sign board outside the Chamber of Commerce.

Vice Chairman Murray asked if Ms. Albee was referring to where the map is located. She stated there are no posters allowed on that board but she suggested having the Chamber post one of the signs.

Mr. O'Brien suggested posting the signs in coffee shops around Town.

Ms. Albee stated they will be posting the signs in the public restrooms.

Mr. Harriman stated this is a great idea.

Mr. Owen stated Priscilla Griffin's husband passed away recently. Mrs. Griffin is the great great granddaughter of Doctor Libby. He asked the Board to sign a sympathy card for her.

D. Town Election Results

Vice Chairman Murray stated the warrant article with the most votes was the 390 Electric Line article. The warrant article with the least amount of votes was the Bay Street Sidewalk article.

Paul O'Brien stated the Library Article was well received and the hard work will now begin with looking at energy issues and construction. He congratulated the Library and thanked voters for coming out to vote on a snowy day.

Brad Harriman stated it was nice to see the Town supporting the department heads' hard work by voting in favor of all the warrant articles.

Dave Bowers stated this was the first non-controversial warrant article approval in Wolfeboro history. He thanked voters for coming out to vote and stated all the elected officials will do their best to further the needs of citizens.

Ms. Murray stated the Budget Committee did not vote in favor of the Bay Street Sidewalk article and she found it interesting that the public is interested in having a sidewalk put there. It was good to see voters giving directions by passing these warrant articles.

E. Town Manager Selection and Transition

Vice Chairman Murray stated on March 14th the Board and two interview panels conducted interviews with 5 Town Manager candidates. One candidate could not make it due to the storm and after the interview was rescheduled he decided to withdraw his application. The two panels and the Board of Selectmen picked the two top candidates and on March 16th the Board of Selectmen interviews the two finalists. The Board of Selectmen all agreed on the finalist chosen to be the new Town Manager. The completion of a full background check and medical clearance will be completed. On March 19th the Board of Selectmen received the signed Notice of Conditional Offer of Employment. As

soon as the employment contract is signed and all the conditions of employment are met we will announce the candidate selected. It will probably take about two weeks.

Old Business

None

Other Business

Vice Chairman Murray asked that the Board of Selectmen send a thank you letter to the Public Works staff. She stated this is the second time they have been out on Election Day. They have kept our sidewalks and roads clear so the voters could get in to vote. This winter they have done an outstanding job taking care of our roads.

The Board agreed to send individually signed letters to the Public Works staff.

Town Manager's Report

Mr. Owen stated the following:

Wes Smallidge was approved to return to work on light duty. He will be working two or three days a week and only driving.

There was a new electric lineman hired and he started this past Monday. His name is Paul Granger and he came from the Holden Massachusetts Electric Utility.

The Re-Organization Meeting has been postponed until April 4th since there is not a full Board here tonight.

The Town prevailed in the Christine Fay case. She was found guilty on all 17 counts.

Mr. Bowers questioned if the Town would receive any money from Ms. Fay.

Mark Livie, Police Captain, stated the Town would receive reimbursement for about \$16,000.00.

Mr. Owen stated the Zoning Enforcement case is coming up soon and the Town is looking for financial penalties for this as well.

Committee Reports

Brad Harriman attended a Planning Board Meeting and a Friends of Libby Museum Meeting. Next Tuesday he will attend a Wolfeboro Community Television Meeting.

Dave Bowers stated he audited the Town Manager candidates and attended an EDC Meeting. Last week was a busy week for everyone with the Town Elections.

Linda Murray attended the Master Plan Meeting for the Community Facilities Chapter. All of the facilities will be visited before working on the chapter. She attended the EDC Meeting. She stated all Board Members spent all day Tuesday at the Town Elections, all day Wednesday interviewing and Friday afternoon interviewing the last two candidates. It was a very full and busy week. Paul O'Brien was not sworn in but he did join the Board for the meetings. She attended the Route 28 Forum on South Main Street. Ms. Murray stated that Mr. Ford sent a letter to NHDOT requesting that the speed limit change from 40 MPH to 30 MPH in the vicinity of Kingswood Golf Course.

Mr. Ford explained the location of the change of speed limit from 40 MPH to 30 MPH. He stated when school is in session the speed limit is reduced to 25 MPH. Unfortunately, before NHDOT can approve the change there has to be a study done. Mr. Ford stated he reminded NHDOT about their motto called Driving towards Zero. The goal is to reduce highway deaths to zero. Mr. Ford felt the key is to slow traffic down in Wolfeboro.

Questions from the Press

None

Public Input

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

None

It was moved by Dave Bowers and seconded by Brad Harriman to enter into non-public session under RSA 91:3 II (e) to discuss real estate and personnel. Roll call vote, Vice Chairman Murray – yes, Brad Harriman – yes, Dave Bowers - yes and Paul O'Brien – yes. Being none opposed, the motion passed.

The Board re-entered public session at 9:36 PM.

Brad Harriman moved the Wolfeboro Board of Selectmen to seal the minutes of the March 21, 2018 non-public meeting. Dave Bowers seconded. Roll call vote, Vice Chairman Murray – yes, Dave Bowers – yes, Paul O'Brien – yes and Brad Harriman – yes. Being none opposed, the motion passed.

It was moved by Paul O'Brien and seconded by Bowers to adjourn at 9:37 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain