

Wolfeboro Board of Selectmen
Public Meeting Minutes-Unapproved
May 2, 2018

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

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin and Recording Secretary Michele Chamberlain

Chairman Murray opened the meeting at 6:30 PM.

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

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

Consideration of Minutes

Chairman Murray asked for approval from the Board of the April 18, 2018 Regular Meeting Minutes.

It was moved by Dave Bowers and seconded by Paul O'Brien to accept the minutes of April 18, 2018 as amended. Brad Harriman abstained. Members voted and being none opposed, the motion passed.

Public Hearings

A. Temporary Outdoor Event Permit Applications

- i. Veterans Count (Easter Seals) to hold a 5K Run on August 11, 2018 from 6:00 – 10:30 AM start and end at the New Hampshire Boat Museum using the Cotton Valley Rail Trail.**

Chairman Murray opened the public hearing.

Chairman Murray closed the public hearing.

It was moved by Dave Senecal and seconded by Brad Harriman to approve the issuance of a Temporary Outdoor Event Permit to Veterans Count Easter Seals to hold a 5K Run on August 11, 2018 from 6:00 – 10:30 AM beginning and ending at the New Hampshire Boat Museum and using the Cotton Valley Rail Trail. Members voted and being none opposed, the motion passed.

- ii. L.I.F.E. Ministries Food Pantry to have a table set up to sell concert tickets, raffle tickets, and to seek donations on June 29 & 30 and July 1, 2018 from 9:00 AM – 7:00 PM in front of Spencer Hughes Real Estate.**

Bruce McCracken, Board of Director Member of Life Ministries, addressed the Board. He stated we are asking permission to set up tables to sell concert tickets, raffle tickets and seek donations. This is our third summer having this event.

Chairman Murray opened the public hearing.

Chairman Murray closed the public hearing.

Chairman Murray reminded them not to block the sidewalk.

It was moved by Brad Harriman and seconded by Paul O'Brien to approve the issuance of a Temporary Outdoor Event Permit to L.I.F.E. Ministries Food Pantry to have a table set up to sell concert tickets, raffle tickets, and to seek donations on June 29 & 30 and July 1, 2018 from 9:00 AM – 7:00 PM in front of Spencer Hughes Real Estate. Members voted and being none opposed, the motion passed.

iii. L.I.F.E. Ministries Food Pantry to have a table set up to sell concert tickets, raffle tickets, and to seek donations on June 29 & 30 and July 1, 2018 from 9:00 AM – 7:00 PM at Dockside.

Chairman Murray stated this is the same thing as the item above just that there will be two tables set up in different locations.

Mr. McCracken stated that is correct.

Chairman Murray opened the public hearing.

Chairman Murray closed the public hearing.

Chairman Murray reminded them not to block the sidewalks, boat launch or traffic lanes.

It was moved by Dave Senecal and seconded by Paul O'Brien to approve the issuance of a Temporary Outdoor Event Permit to L.I.F.E. Ministries Food Pantry to have a table set up to sell concert tickets, raffle tickets, and to seek donations on June 29 & 30 and July 1, 2018 from 9:00 AM – 7:00 PM at Dockside. Members voted and being none opposed, the motion passed.

iv. Wolfeboro Public Library to hold a Children's Concert on June 28, 2018 from Noon – 4:00 PM at the Wolfeboro Community Bandstand.

Joyce Davis, Representative of the Wolfeboro Library, addressed the Board. She stated this event kicks off our summer reading adventure program. This year we would like to have a concert in the Bandstand which we have done before and it has been very successful. This year's summer reading program will be called Lets Rock and Roll and Read.

Chairman Murray opened the public hearing.

Chairman Murray closed the public hearing.

Chairman Murray stated a lot of children go to this event and she has taken her grandchildren in previous years. It is a fun event.

It was moved by Paul O'Brien and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Wolfeboro Public Library to hold a Children's Concert on June 28, 2018 from Noon – 4:00 PM at the Wolfeboro Community Bandstand. Members voted and being none opposed, the motion passed.

B. Application for Discretionary Preservation Easement Agreement for a Historic Agricultural Structure located at 603 Brown's Ridge Road pursuant to RSA 79-D

Maggie Stier, Chairman of the Heritage Commission, addressed the Board. She stated the Heritage Commission was in support of extending this Discretionary Preservation Easement Agreement. The barn has had some modest additions but it looks like it is being maintained according to the agreement. The Heritage Commission would like to keep as many Agricultural structures contributing to the character of our rural landscape as possible.

Chairman Murray stated there was an article in the Granite State News about some of the history of the barn. When the initial discretionary easement was given the Board gave them a 25% discount. The reasons were because of some additions and some big gas tanks that detracted from the barn. Chairman Murray went out to the barn today and she stated the gas tanks are gone. It is used as a farm so she felt the percentage could be raised.

Dave Senecal suggested a percentage of 50%.

Dave Bowers wanted the public to know when these discounts are given it raises everyone else's tax rates.

The Board agreed to a 50% Discretionary Preservation Easement Agreement.

It was moved by Linda Murray and seconded by Dave Senecal that the Board of Selectmen have determined that the barn at 603 Brown's Ridge Road qualifies for a Discretionary Preservation Easement Agreement for a Historic Agricultural Structure pursuant to RSA 79-D because the barn demonstrates a public benefit since the barn is historically important to the Town of Wolfeboro, it was built in the 1800's and it provides a scenic enjoyment to the public from a public way, Brown's Ridge Road and further move that the Board of Selectmen assess the property at 50% of its full value assessment as authorized under RSA 79-D:7.

Dave Bowers stated he was in favor of this agreement but suggested having a policy describing the definition of a historical site so the policy is consistent.

Maggie Stier stated the full statute spells out very clearly the conditions that need to be met. Ms. Stier stated Chairman Murray listed some of them in her motion such as public benefit and historic importance. She felt the Town did not need to add to the State's statute. The reason it is called a Discretionary Preservation Easement is because the power is meant to be in the hands of the Selectmen as to how much they feel it should be given in tax relief. The Heritage Commission would be happy to play a stronger advisory role if they are asked to do so by the Selectmen. Ms.

Stier stated she approved of the 50% relief given that the building does have additional structures on the side. However, the sides are removable and the original form is still completely intact.

Mr. Bowers questioned Ms. Stier about the Hutchins Mansion on Center Street and the Crystal Palace on Pleasant Street.

Ms. Stier stated it has to be a historical agricultural structure and there are no tax breaks on residential property. It has to be agricultural. It can be a barn, a chicken coop, a corn crib or any number of things like that. Ms. Stier stated the Avery Building would not qualify but the Hutchins Building does have a carriage shed so that may be considered a historic agricultural structure. We have a lot of barns in Town that might qualify as well.

Mr. Bowers thanked Ms. Stier.

Mr. O'Brien liked Mr. Bower's idea. He stated one person's discretion is another person's arbitrary. Mr. O'Brien felt the Heritage Commission could help the Selectmen a lot by giving them a formula to follow. He felt their help would be very beneficial.

Chairman Murray stated looking at the structures is very helpful too.

Bulk Vote

A. Weekly Manifests

April 20, 2018

May 4, 2018

B. Raffle Permit - L.I.F.E. Ministries Food Pantry

C. Raffle Permit – Perform IT

It was moved by Dave Bowers and seconded by Paul O'Brien to approve the Bulk Vote items listed on the agenda in A through C above. Members voted and being none opposed, the motion passed.

Appointments

A. Heritage Commission

Chairman Murray stated there is one opening with two applicants, Ronn Bronzetti and Suzanne Ryan.

Ronn Bronzetti was not present.

Suzanne Ryan addressed the Board. She questioned if the other applicant was present.

Chairman Murray stated no.

Ms. Ryan stated she would like to give the Board a little background about her views of historic preservation. She stated she was on the committee for the Town Hall Building and they put

together the specifications and then it was sent to bid to the first architectural firm. She was the lead person in the restoration of The Cotton Mountain Church. She has restored many homes. She stated when she says restore she does not mean remodel because there is a difference. She thought being appointed as a member would be something she would enjoy if the Board was inclined to do so.

Anne Blodget, Vice Chairman of the Heritage Commission, addressed the Board. Ms. Blodget thanked Suzanne for her interest and all her work on restoration that she has done. Ms. Blodget gave the Board of Selectmen a memo from the Heritage Commission stating their recommendation to the Board. Ms. Blodget stated Mr. Bronzetti stepped forward a few weeks ago and the memo has his attributes.

Chairman Murray questioned Mr. Owen if Mr. Bronzetti was told about tonight's meeting.

Mr. Owen stated he was contacted.

Mr. O'Brien asked the purpose of the memo.

Chairman Murray stated this is the feedback from the Heritage Commission. They have a preference for appointing Mr. Bronzetti as a full member and Ms. Ryan as an alternate member to the Heritage Commission.

Mr. Bowers suggested that Mr. Bronzetti should apply for the next opening. He stated we know that Ms. Ryan speaks her mind and we don't all agree with her but she is very knowledgeable. Mr. Bowers stated Mr. Bronzetti comes from Boston and is brand new to Town.

Ms. Blodgett stated Mr. Bronzetti is not new to Town. He went to Brewster Academy and has been coming here for years.

Mr. Bowers stated he had never met or heard about him before and he did not show up for the meeting.

Mr. Senecal stated he was familiar with Mr. Bronzetti and he did not have any issues.

Mr. O'Brien stated he was familiar with Mr. Bronzetti as well and was surprised he was not here tonight.

Ms. Blodget stated she thought he had short notice.

Chairman Murray stated Mr. Bronzetti should have been here tonight to express his interest in the Heritage Commission.

It was moved by Dave Bowers and seconded by Linda Murray to appoint Suzanne Ryan as a member to the Heritage Commission for a term of one year. Members voted and being none opposed, the motion passed.

Mr. Bowers stated Ms. Ryan tries hard, works hard and knows her territory. Mr. Bowers encouraged Mr. Bronzetti to apply for the next opening in the Heritage Commission.

It was moved by Dave Senecal and seconded by Paul O'Brien to appoint Ronn Bronzetti as an alternate member to the Heritage Commission for a term of three years. Members voted and being none opposed, the motion passed.

B. Milfoil Control Committee

Chairman Murray stated Robert Pierpoint applied to be on the Milfoil Committee, but the Selectmen appointed him as an alternate member of the Conservation Commission instead. He would still like to be appointed to the Milfoil Committee, and states that he is willing to serve on both Committees.

Mr. Owen stated Mr. Pierpoint would like to be appointed to the Milfoil Committee. He is a former navy officer and navy diver. He knows a lot about water and would be an asset to the Committee.

It was moved by Dave Senecal and seconded by Dave Bowers to appoint Robert Pierpoint as a member of the Milfoil Committee for 3 years. Members voted and being none opposed, the motion passed.

C. Alternate Member – Library Board of Trustees

Linda Wilberton, Chairman of the Wolfeboro Public Library Board of Trustees, addressed the Board. She stated Thomas Madden would like to move from a member to an alternate member for personal reasons.

It was moved by Paul O'Brien and seconded by Dave Senecal to appoint Thomas Madden as an Alternate Member of the Wolfeboro Board of Library Trustees with a term to expire July 31, 2018. Members voted and being none opposed, the motion passed.

Mr. Bowers stated Susan Raser has sold her house so she has resigned from the Zoning Board of Adjustment. He thanked Ms. Raser for her service to Wolfeboro and stated that they would miss her because she was a community asset when she was here.

Chairman Murray stated there is a note from Matt Sullivan in our packets about Susan Raser and the opening position in the ZBA. Chairman Murray stepped down and turned things over to Vice Chairman Senecal.

Mr. Owen stated a notice was put out advertising this position and one application was received.

Vice Chairman Senecal stated he had a discussion with Mr. Sullivan and they decided they should advertise the position for a few weeks and then at the next Board of Selectmen Meeting they would address the vacancy of the ZBA.

Vice Chairman Senecal asked if there was any objection to that decision.

The Board agreed to wait until their next meeting to make a decision.

New Business

A. Proclamation – Municipal Clerks’ Week

Chairman Murray read the Proclamation declaring the week of May 6-12, 2018 as Municipal Clerks’ Week.

It was moved by Brad Harriman and seconded by Dave Senecal to approve and sign a Proclamation declaring the week of May 6-12, 2018 as Municipal Clerks’ Week. Members voted and being none opposed, the motion passed.

B. Lease Agreement for New Copiers

Pete Chamberlin, Finance Director, addressed the Board. He stated he recently obtained new bids for the copiers in the various Town facilities. We do not buy the equipment after the four year lease is over because the equipment usually does not have any value. The lease has been reviewed by Town Counsel and it is the exact same as four years ago and the prices are somewhat less than what we have been paying over the last four years. The equipment is very good and we have not had any problems especially during budget season. Mr. Chamberlin stated he would like to continue with Sharp copiers and award the contract to Seacoast Business Machines, our current provider.

Mr. Senecal asked if the copy machines were brand new.

Mr. Chamberlin stated yes, they are brand new machines.

Mr. Chamberlin stated there were 5 proposals. One was extremely expensive and the other 4 did not meet the specifications. Mr. Chamberlin stated he has had some bad experiences with some of the equipment they were offering.

David Kirkoff, Representative of New England Office Solutions, addressed the Board. He stated he felt it would not be in the best interest of Wolfeboro to approve the motion. There was a qualified bidder that did submit a substantially lower bid to the Town with equipment that exceeded the specifications. Mr. Kirkoff handed the Board some documentation supporting his findings. He stated bids shall be awarded to the lowest responsible qualified bidder that meets the specifications and submits proper bond and insurance requirements, if applicable. The Town Manager may reject a bid due to a finding of poor past contract performance, financial condition, or lack of necessary experience. The spreadsheet shows the 3 bids on sharp copiers and Seacoast Business Machines was the one that came up higher. New England Office Solutions would save the Town of Wolfeboro \$3,326.00 annually and \$13,305.00 over the course of the four year contract. He stated the Town could be saving money annually and he was sure the Town could use this money for something else.

Mr. Chamberlin stated he did not agree. He has had experience with the machines Mr. Kirkoff is quoting with other companies and they were not very good machines.

Mr. O’Brien asked where his company was located and the return time for fixing the machines if problems arise.

Mr. Kirkoff stated they have an office in Concord, New Hampshire and Barre, Vermont.

Mr. O'Brien asked the mean time of service to Wolfeboro, the average time to get to Wolfeboro to service the machines.

Mr. Kirkoff stated it is a two hour response time by phone and a four hour response time by person. He stated Toshiba copiers were awarded the Lion of the Year from EMI, an independent source.

Mr. Chamberlin stated he has had personal experience with Toshiba machines and the experience was terrible although it was quite a while ago. The quality and reliability of the machines is part of the purchasing requirement and should be taken into account when purchasing machines.

Mr. Owen stated the proposal from Seacoast Business Machines is slightly lower than what the Town is currently paying and he was in support of the proposal.

Mr. Harriman questioned if this bid came in on time.

Mr. Chamberlin stated Mr. Kirkoff was on time with his bid.

Mr. O'Brien stated it is hard to judge but numbers are numbers. He has no basis to compare whether the machines are reliable and when they break how long it takes to get them fixed.

Mr. Chamberlin stated he has been doing this job for over 39 years and if he doesn't like a piece of equipment he is going to give an honest response. If the equipment does not work well then he stated he would tell people and sometimes the cheapest equipment is not the best. We need copiers that are going to stand up.

Shelly Quinn, Sale Representative for New England Office Solutions, addressed the Board. She stated we were under the assumption that all bids were going to be given equal consideration. We received an email from Mr. Chamberlin stating our bid was dismissed without him even looking at the figures because of the brand of the copiers. Also, Mr. Chamberlin did not call any of our references and his experience with Toshiba was not with our company. Brands and technology change over time and if his experience with Toshiba was years ago then the Toshiba of today is different than the Toshiba of the past. Ms. Quinn stated Mr. Chamberlin should have done due diligence when dealing with taxpayers money. He should have called our references to check with our customers to find out how the equipment works, if they experienced any issues and what is the turnaround time. Ms. Quinn stated Mr. Chamberlin should have found out this information. He was determined to go with Sharp equipment and he dismissed all other bids. She felt this was not the correct bid process and thought the bid should not be approved at this time and all of the bids should be given equal consideration. She was not sure if their bid was the lowest but they gave their very best. She knows they reduced their profit and gave special financing for Towns to try to make it as affordable as possible for the Town of Wolfeboro. She would like the Board to analyze all of the bids and not just go by one man's opinion.

Mr. Bowers stated if the Town has something that we are satisfied with then he saw no reason to change companies if Mr. Chamberlin was happy with the current company.

Mr. Senecal agreed with Mr. Bowers.

Mr. Harriman stated he wanted to stay away from purchasing cheaper equipment. He was concerned with quality. He stated he understood Mr. Chamberlin's request to have Sharp machines.

Mr. O'Brien stated he was concerned. He would like more information before he could make a decision.

Chairman Murray stated we do not have all the information but it goes through our bidding process. She stated Mr. Owen was okay with the bid and she knows the Town has had some problems in the past with machines and it makes it difficult. She felt Mr. Chamberlin got the best proposal and was comfortable with supporting the staff's recommendation.

It was moved by Dave Senecal and seconded by Brad Harriman that the Board approve the proposal from Seacoast Business Machines for the provision and maintenance of copiers to the Town of Wolfeboro and the entering into of a 48-month lease agreement with LEAF Capital Funding at \$878.40 per month. Paul O'Brien abstained. Members voted and being none opposed, the motion passed.

C. Agreement and Pledge to Gift to the Libby Museum

Alan Harding addressed the Board. He read Warrant Article 30, Libby Museum Feasibility Study. It reads as follows: To see if the Town will raise and appropriate the sum of Seventy Five Thousand dollars (\$75,000), of which amount two-thirds (2/3) of the cost will be borne by a private foundation and one-third (1/3) by the Town, for the purpose of conducting a feasibility study on design options to best accommodate both the current Libby Museum collection and additions to it, by improving and/or expanding the existing historic museum building. Further, to authorize the Selectmen to accept the monies from the private foundation to be used for said purpose. The amount to be raised by general taxation shall not exceed Twenty Five Thousand dollars (\$25,000).

Mr. Harding stated this was approved by the Town voters, the Selectmen and the Budget Committee. He stated he needs a signature on the pledge agreement.

Chairman Murray stated the agreement was forwarded to Town Counsel for review and comment, and his comments have been agreed to and incorporated into the agreement.

It was moved by Brad Harriman and seconded by Dave Senecal to approve The Keenans' Agreement and Pledge Gift North American Animal Collection to the Libby Museum and to authorize the Board's Chairman, Linda Murray, to sign the Agreement on behalf of the Board. Members voted and being none opposed, the motion passed.

Chairman Murray signed the pledge agreement.

Mr. Harding thanked the Board for their help and asked for their continued support.

Mr. Harriman stated he would be happy to help out in any way that he can.

Chairman Murray stated the Board would help Mr. Harding with the process and provide the necessary list to him.

D. Confirmatory Deed for Tax Map 33, Lot 21 at Penn Air Estates

Mr. Owen stated the Town took this parcel of land by tax title back in the early 1990's and sold it to another party. That person now wants to sell the property, but he never recorded the transaction at the Registry of Deeds and lost the deed to the property, he cannot provide proof that he actually owns the property. The Tax Collector retained a copy of the deed that the Town issued the buyer back in 1995. The proposed confirmatory deed will enable the property owner to provide proof of ownership of the parcel in question so that he can sell the property.

Chairman Murray stated thank goodness the Tax Collector makes copies and he owes Brenda LaPointe.

It was moved by Dave Bowers and seconded by Paul O'Brien to approve and sign the Confirmatory Deed to the property currently described and known as Tax Map 33, Lot 21 in Penn Air Estates. Members voted and being none opposed, the motion passed.

E. CIP Guidelines for 2019

Chairman Murray stated she work like to work on a preliminary draft of the CIP Guidelines for 2019 so when Ms. Merrow arrives they can go over it.

The Board made adjustments to CIP Guideline numbers 1, 4, 7, 10, 11, 12 and added a number 13 CIP Guideline.

CIP Guideline #1 was changed to read: To have all department heads spread their projects over 10 years and where asset management plans are available to base projects on the asset management plan.

CIP Guideline # 4 deleted the words, "bonding would not be necessary".

CIP Guideline #7 deleted the words, "Library project is scheduled for 2018 and".

CIP Guideline #10 was changed to read: To focus on building maintenance and repairs of Town facilities based on the asset management plan when finished.

CIP Guideline #11 was changed to read: To base repairs and upgrades of the Town Docks on the Tighe and Bond asset management plan. To base expansion of the Town Docks on the Dock Committee's expansion design.

CIP Guideline #12 deleted the words, "on Lehner Street.

CIP Guideline #13 was added to read: Evaluate the need for a new community center.

F. Schedule of Upcoming Board Meetings

The Board discussed the upcoming dates for Board Meetings. The dates are as followed: June 13, June 27, July 11, July 25 and August 1.

Old Business

Chairman Murray reminded everyone that there is a reception for Dave Owen on Wednesday, May 30th from 4:00 PM to 6:00 PM at the Town Hall in the Great Hall.

Other Business

None

Town Manager's Report

Mr. Owen stated the following:

The Shakedown Cruise with the Governor aboard the Mount Washington is scheduled for tomorrow at 10:00 AM.

Arbor Day is scheduled for Friday, May 4th and there will be a function at 10:00 AM at the new Foss Field Pavilion.

Bike and Walk Day is scheduled for Friday, May 11th.

The Finance Director position has been advertised and we are starting to see applications.

The Police Department had a Drug Take Back Program on April 25th. They collected seven boxes consisting of 245 pounds of used and unwanted medications, most were narcotics.

The Center Street project is under construction and Mr. Ford will update the Board about that at the next meeting.

There have been some complaints from neighbors about the condition of the yard at 58 Keewaydin Road that the Town took by tax deed. The Public Works Department will be going over to clean up the yard since it is a Town owned property and we need to get the property ready to be sold this summer.

Chairman Murray asked Mr. Owen if there was a water leak on Bay Street.

Mr. Owen stated he was not aware of that but would update the Board at the next meeting.

Committee Reports

Paul O'Brien attended the Planning Board Meeting and the Police Commission Meeting last week.

Dave Senecal attended a Public Safety Building Meeting. The Public Safety Building will be a project that is phased in three stages and under one warrant article. He attended a Land Resources Committee Meeting and a Conservation Commission Meeting.

Linda Murray attended two Master Plan Facilities Meetings and tomorrow she will attend the Mount Washington Cruise.

Questions from the Press

None

Public Input

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

Suzanne Ryan, Wolfeboro Resident, addressed the Board. She questioned the CIP process and how the community stands financially. She stated she is very concerned about the Town debt. In 2008, the principal and interest on the debt total was \$24,334,000.00 and we paid \$1.7 million dollars. In 2018, the principal and interest was \$20,878,000.00 and we paid \$2.8 million dollars. Our debt schedule is not like a home mortgage where the goal is to pay off the loan. It seems like our debt keeps evolving. She is concerned with this cycle. Our population and net evaluation have gone down slightly and our debt is the same or it has increased.

Chairman Murray stated we are getting away from bonding by having capital reserve accounts.

Mr. Bowers stated we are building a great infrastructure that very few towns have and it is a choice that the taxpayers make.

Mr. O'Brien stated that he felt this is an issue that the Board has been watching. He agreed with Ms. Ryan that the future cannot be funded with a huge debt and he thanked her for bringing the issue forward. He stated the Board will continue to watch this issue.

Anne Blodget, Vice Chairman of the Heritage Commission, addressed the Board. She stated she wanted to go on town record that Mr. Bronzotti did not hear from the town office by email or voicemail.

Mr. Owen stated he had some communication with Mr. Bronzotti because he asked him if he was a Wolfeboro resident since his contact information listed a Massachusetts telephone number.

Chairman Murray stated she was sorry but thought he had been contacted. He was appointed as an Alternate Member.

Mr. Owen stated his secretary is supposed to contact everyone and he will check with her to see why this did not happen.

Ms. Blodget stated the Heritage Commission is constantly looking for new members and new ideas. When we go out and recruit members we hope that due process happens.

It was moved by Dave Bowers and seconded by Paul O'Brien to enter into non-public session under RSA 91:3 II (e) to discuss real estate and litigation. Roll call vote, Chairman Murray – yes, Brad Harriman – yes, Dave Senecal – 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.

Dave Senecal moved the Wolfeboro Board of Selectmen to seal the minutes of the May 2, 2018 non-public meeting. Brad Harriman seconded. Roll call vote, Chairman Murray – yes, Dave Bowers – yes, Dave Senecal – yes, Paul O'Brien – yes and Brad Harriman – yes. Being none opposed, the motion passed.

It was moved by Dave Senecal and seconded by Brad Harriman to adjourn at 9:37 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted,
Michele Chamberlain