

**Wolfeboro Board of Selectmen
Meeting Minutes
January 5, 2022**

Members present: Chairman Linda Murray, Dave Senecal, Brad Harriman, Luke Freudenberg and Brian Deshaies.

Staff present: Town Manager, James S. Pineo, Public Works Director Dave Ford, and Recording Secretary, Amelia Capone-Muccio.

Chairman Murray opened the meeting at 6:30 PM.

Non-Public Session RSA 91 A: 3 e

Mr. Pineo stated a non-public session is needed to discuss reputation.

1. Consideration of Minutes

December 1, 2021

Mr. Harriman noted the vote is missing for the Bulk Vote.

It was moved by Brad Harriman and seconded by Dave Senecal to table the minutes of December 1, 2021. Members voted, being all in favor the motion passed.

2. December 8, 2021

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve the minutes of December 8, 2021 as written. Members voted, being all in favor the motion passed.

3. Public Hearings

PROPOSED BOND ISSUES OVER \$100,000

A Public Hearing will be held by the Wolfeboro Board of Selectmen as required by RSA 33:8-a and RSA 40:13 at 6:30 PM on Wednesday, January 5, 2022 to receive comments on the proposed 2022 bond issues over \$100,000:

- i. For the 2022 Bond Issue not to exceed the amount of \$500,000 for Seasonal Water Line Replacement*
- ii. For the 2022 Bond Issue not to exceed the amount of \$700,000 for the purpose of reconstructing and upgrading the Wolfeboro Bay Commercial Docks and Wharf.*
- iii. For the 2022 Bond Issue not to exceed \$430,290 for the purpose of Port Wedeln Drainage Upgrades.*
- iv. For the 2022 Bond Issue not to exceed \$1,680,000 for the purpose of upgrading the Mill Street Pump Station*
- v. For the 2022 Bond Issue not to exceed \$1,470,000 for the purpose of engineering and constructing water treatment plant and water system upgrades*

- vi. *For the 2022 Bond Issue not to exceed \$1,270,000 for the purpose of evaluating, designing and permitting replacement of existing lead or galvanized service connections.*

➤ **Article 12**

Chairman Murray read the public notice for the record. She opened the public hearing for *the 2022 Bond Issue not to exceed the amount of \$500,000 for Seasonal Water Line Replacement.*

Mr. Pineo read the article from the list of draft Warrant Articles. (See attachment #1)

Mr. Ford addressed the Board and provided a summary outlining the proposed project to replace this system and he does plan to further discuss a connection fee to go along with the transition from a seasonal line to a year round line. He referred to the PowerPoint. (See attachment #2)

It was moved by Linda Murray and seconded by Brian Deshaies with regards to Warrant Article 12, the Board of Selectmen must approve a connection fee schedule for the change from seasonal lines to year round lines, prior to any construction taking place. Members voted, all in favor, the motion passed.

Chairman Murray stated that this makes it clear what the intentions are for the voters.

It was moved by Linda Murray and seconded by Brian Deshaies to recommend Article 12: Seasonal Water Line Replacement. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to put Warrant Article #12 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

➤ **Article 13**

Chairman Murray opened the public hearing for *the 2022 Bond Issue not to exceed the amount of \$700,000 for the purpose of reconstructing and upgrading the Wolfeboro Bay Commercial Docks and Wharf.*

Luke Freudenberg stepped down from discussion and vote, noting a conflict of interest.

Mr. Pineo read the article from the list of draft Warrant Articles.

Mr. Ford addressed the Board and reviewed the summary of the ongoing problems identified four years ago and the projects have been phased since then. This project includes the commercial dock space including a new drop down dock. It does not include the seawall to the bridge or parking lot.

Chairman Murray questioned if there will be an accessible ramp on the new dock.

Mr. Ford replied yes, from the dock to the boat will be accessible.

Chairman Murray questioned if the broken pilings will be removed.

Mr. Ford replied, yes and the good ones will remain.

Mr. Deshaies questioned the life expectancy of the repairs.

Mr. Ford replied that docks were done in 1999, piling work was done in 2007/2008. He stated the pilings have about a 20 year life expectancy and the docks have a 40 year life expectancy.

Suzanne Ryan questioned if the iron railings will be removed.

Mr. Ford replied the decorative irons railings will stay.

Luke Freudenberg rejoined the table.

It was moved by Dave Senecal and seconded by Brad Harriman to recommend Article 13: Dockside Upgrade Phase III. Members voted (Luke Freudenberg did not vote) and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Dave Senecal and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to put Warrant Article #13 on the 2022 Town Warrant. Members voted, (Luke Freudenberg did not vote) being none opposed, the motion passed.

➤ **Article 14**

Chairman Murray opened the public hearing for *the 2022 Bond Issue not to exceed \$430,290 for the purpose of Port Wedeln Drainage Upgrades.*

Mr. Pineo read the article from the list of draft Warrant Articles. He noted they are expecting updates from DRA on this article.

Mr. Ford addressed the Board to explain this article addresses pollution in Winter Harbor. The projects work with NH DES and the Association on the plan. This project will include grant funding, subsidized funding from the association and easements.

It was moved by Linda Murray and seconded by Brian Deshaies that the Wolfeboro Board of Selectmen must approve and sign a financial commitment agreement, a maintenance agreement, and all easements must be obtained with the Port Wedeln Association prior to any construction taking place. Members voted, being all in favor, the motion passed.

Mr. Deshaies questioned if this will make it easier to maintain or will it be an added burden.

Mr. Ford replied it would be easier, they will have the vac truck that removes the sand during annual road maintenance.

Chairman Murray noted the grant funding is not a guarantee.

Mr. Ford replied that NH DES cannot guarantee the funding but they have never had a problem.

Chairman Murray noted that they have previously not received grant funds and do not want to depend on it since there is no guarantee.

Suzanne Ryan questioned if the bond is \$2,331,000 or \$1, 331,000.

Chairman Murray replied they are getting permission for \$2,331,000, but they do not need to expend it all if other funding is received.

Ms. Ryan noted that should be made clearer.

It was moved by Brad Harriman and seconded by Luke Freudenberg to recommend Article 14: Port Wedeln Drainage Upgrades. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Dave Senecal and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #14 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

➤ **Article 15**

Chairman Murray opened the public hearing for *the 2022 Bond Issue not to exceed \$1,680,000 for the purpose of upgrading the Mill Street Pump Station.*

Mr. Pineo read the article from the list of draft Warrant Articles.

Mr. Ford addressed the Board to explain. He referred to the PowerPoint.

Chairman Murray noted they do have the evaluation online if people wish to review that.

Mr. Ford replied yes it is online and available at the Wolfeboro Public Library.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to recommend Article 15: Sewer Pump Station Upgrade Mill Street. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Linda Murray and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #15 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

➤ **Article 16**

Chairman Murray opened the public hearing for *the 2022 Bond Issue not to exceed \$1,470,000 for the purpose of engineering and constructing water treatment plant and water system upgrades.*

Mr. Pineo read the article from the list of draft Warrant Articles.

Mr. Ford addressed the Board to explain this article the water distribution system that is paid for by the users. He is concerned about the reliability of the equipment and referred to PowerPoint.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to recommend Article 16: Water Treatment plant and water system upgrades. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Linda Murray and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #16 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

➤ **Article 17**

Chairman Murray opened the public hearing for the 2022 Bond Issue not to exceed \$1,270,000 for the purpose of evaluating, designing and permitting the replacement of existing lead or galvanized service connections.

Mr. Pineo read the article from the list of draft Warrant Articles. He noted that there is an error in the funding amount in the notice but checked with legal counsel and that is not an issue, the notice needs to have the location, time and purpose.

Mr. Ford addressed the Board to explain this article addresses that this project did not receive grant funds. He referred to the PowerPoint explaining the three miles of 1890 service lines that need replacing. The Town has three years per the EPA to complete this upgrade to meet the new requirements for lead.

It was moved by Brad Harriman and seconded by Brian Deshaies to recommend Article 17: Water Main Upgrades. Members voted and being all in favor, the motion passed.

Being no one to speak for or against the request, Chairman Murray closed the public hearing.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to put Warrant Article #17 on the 2022 Town Warrant. Members voted, being none opposed, the motion passed.

4. Public Comment

Suzanne Ryan addressed the Board to question the limit of the Great Hall for 50 people.

Mr. Pineo replied he is not aware of a limit, the maximum limit for this room is posted in the back and is probably about 250 people.

5. Bulk Vote

A. Weekly Manifests

- i. December 17, 2021 \$559,886.23
- ii. December 23, 2021 \$511,562.14
- iii. December 31, 2021 \$134,911.20

B. Property Tax Refund/Abatement(s)

- i. 14 Point Breeze Rd Tax Map 236 Lot 2-40 \$13.37

C. Intent to Cut Wood or Timber

- i. Trask Mountain Rd Tax Map 35 Lot 1 & 3

D. Property Tax Credit/Exemptions

- i. 505 Brown's Ridge Rd Tax Map 38 Lot 3
- ii. 58 Pine Street Tax Map 218 Lot 41

It was moved by Dave Senecal and seconded by Brian Deshaies to approve the Bulk vote items A – D. Members voted, being none opposed, and the motion passed.

5. Board Appointments

None

6. New Business

A. Discussion: Appointment with Noah Hoffman, NH DRA Intent to cut process

Noah Hoffman of NH DRA addressed the Board to speak to the responsibility of the Board on the intent to cut process. Once the Assessor receives an intent, it must be signed within 15 days. Recently an intent was received by the Assessor that did not get signed in the 15 day window. He noted the intent did have two dates of signature and is not sure which is correct.

Chairman Murray replied they signed the same permit electronically and then physically on Jan. 31st. She questioned if the Board does not have a meeting within in the 15 days, how do they handle those permits, she understands they can post a notice of the permits and the Board can sign them outside a meeting?

Mr. Hoffman replied that is correct as a logger cannot cut until the permit is signed.

Mr. Pineo explained they did authorize the permit that came in on December 16th during a special meeting of the Board on December 28th, the board signed it via DocuSign and also

physically signed it. He thanked him for the information and going forward will use the option to post intents that will need to be signed outside a meeting as suggested. He did question if the 15 days is "business" days and does it include holidays?

Mr. Hoffman replied it is just 15 days, he provided this information to the town via email.

B. Discussion: Change Street Name request of Youngs Road-Planning

Mr. Pineo stated that they have been provide with information from the Planning and Development office with an issue of two Youngs Roads in existence, one in Wolfeboro and one in Ossipee that is causing confusion and concern for emergency services. The Board has been provided with three options to change the name.

Chairman Murray stated as long as none of the roads suggested have duplicates she is fine with it.

Mr. Pineo replied he would check into that, other than that is the board satisfied to move forward with the change?

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve changing the name of Youngs Road in Wolfeboro, NH to one of the suggested roads as presented at this meeting and approved by E911. Members voted, being all in favor, the motion passed.

C. Approval: Pop Whalen Occupancy/Kingswood rules

Christine Collins addressed the Board to state that she is here to increase the number of spectators for Pop Whalen from 60 spectators to 90. This allows both Kingswood and Brewster to have 2 spectators per player. The Department is agreeable to change and noted both schools have a mask requirement.

Mr. Deshaies questioned if they have a protocol or should they be contacting Huggins to see if they can accommodate any spike that would happen due to the increase.

Ms. Collins replied that the schools have protocols to address cases, they will be wearing masks and they can accommodate this increase within the space.

Mr. Pineo stated this change comes to the town in a timely manner as they have had increased requests for parents to come in watch the kids play. They did look into all options including live streaming, but this seems to be the best solution.

It was moved by Dave Senecal and seconded by Luke Freudenberg to increase the capacity of spectators at Pop Whalen Ice arena to 90. Members voted and being none opposed, the motion passed.

D. Approval: Creation of Bike Trail Committee

Chairman Murray stated as discussed at a previous meeting, the Board decided a Committee to address the bike trails on town property needs to be created. She feels the entire Board

should participate since they are discussing what takes place on town property. She suggests the following options:

- The Full Board is on the Committee, done as a Work Session
- Two Board members, one alternate member
- Two Board members

Brian Deshaies stated he is concerned about the annual cost going forward of \$35,000, plus the liability and insurance costs.

Mr. Freudenberg noted that Mary Devries of the Chamber of Commerce expressed interest in this committee.

Chairman Murray stated along with the Board members they should have two members from Wolfeboro Single Track and a member from the Conservation Commission.

The Board discussed the options and decided they all wish to participate in the discussions. The Board decided the following will be the Committee; all five Board members, two Wolfeboro Single Track members, one member from the Conservation Commission and one member of the Chamber of Commerce.

Chairman Murray suggested they reach out to Lenore Clark to participate.

E. Discussion: Public Works Capital Project update

Mr. Ford addressed the Board with his capital project update (See attachment #3).

Chairman Murray questioned how many gallons they send up to be discharged.

Mr. Ford replied 250,000 gallons a day, they keep it low unit the summer months.

Chairman Murray questioned if Park and High Streets are complete.

Mr. Ford replied that they will have a punch list to finish and need to check on the status of the road being narrower than last winter in the spring.

Chairman Murray questioned if they addressed the easement for the storage shed located on town land?

Mr. Ford replied he will be providing a draft plan for the Board's review and they also need an easement from the Bean Family Trust.

Chairman Murray questioned when they can expect that?

Mr. Ford replied in April.

Chairman Murray questioned the Power Plant environmental study.

Mr. Ford replied that is almost complete and will be available for review soon from Bergeron.

Chairman Murray requested a larger size copy of the Capital Report, the small version was hard to read.

F. Approval: Warrant Articles 2022

Mr. Pineo stated he provided an updated version of the Warrant Articles with items in red for review. He stated the Budget Committee's Public Hearing on the budget is January 13th at Town Hall. He read the first one, Article 18: Operating Budget.

Chairman Murray stated they can't recommend an article that has no funding amount.

Mr. Pineo replied it is \$29,753,295 as of the Budget Committee meeting last evening.

It was moved by Luke Freudenberg and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to recommend Warrant Article 18, Operating Budget. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Dave Senecal to move Warrant Article #18 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 19: AFSCME Contract Agreement. He stated that the Board ratified the contract at their December 28, 2021 meeting.

Mr. Senecal stated this contract now includes 9 Fire Fighters, which explains the increase in the amount over last year.

Mr. Pineo replied the break out will show that and this also addresses the CDL licensed drivers.

Chairman Murray suggested a slide in the presentation explaining this.

It was moved by Dave Senecal and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 19, AFSCME Contract Agreement. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Brian Deshaies to move Warrant Article #19 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 20: Electric Power Reconstruction of Turtle Island Road.

It was moved by Dave Senecal and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 20, Electric Power Reconstruction of Turtle Island Road. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Luke Freudenberg to move Warrant Article #20 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 21: Bridge Falls Path Lighting Replacement.

It was moved by Luke Freudenberg and seconded by Dave Senecal for the Wolfeboro Board of Selectmen to recommend Warrant Article 21, Bridge Falls Path Lighting Replacement. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Dave Senecal to move Warrant Article #21 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 22: Sewer Pump Station Upgrade Lehner St.

Chairman Murray stated the town did an audit of the funds from the lawsuit and have determined there is enough funds left to do this project.

It was moved by Luke Freudenberg and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 22, Sewer Pump Station Upgrade Lehner St. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #22 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 23: Public Safety Building Construction Grade Bid Documents

It was moved by Luke Freudenberg and seconded by Dave Senecal for the Wolfeboro Board of Selectmen to recommend Warrant Article 23, Public Safety Building Construction Grade Bid Documents. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Brian Deshaies to move Warrant Article #23 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 24: Town Wide Historic Resources Study

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 24, Town Wide Historic Resources Study. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #24 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, Article 25: Town Road Upgrades

It was moved by Luke Freudenberg and seconded by Brad Harriman for the Wolfeboro Board of Selectmen to recommend Warrant Article 25, Town Road Upgrades. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Dave Senecal to move Warrant Article #25 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 26: Water Main Upgrades**

Chairman Murray noted that this one is missing language in the body of the article on the impact.

It was moved by Brad Harriman and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 26, Water Main Upgrades. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #26 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 27: Solid Waste Site Upgrades**

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 27, Solid Waste Upgrades. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #27 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 28: Department of Public Works Truck and Employee.** He stated that he has provided additional information for a discussion at the Budget Committee meeting relative to splitting these items up into two separate Warrant Articles. He checked with legal counsel they advise it is fine, but makes more sense to keep them together.

Chairman stated a paragraph was added to explain the cost in 2023 which makes it more clear for the voters and was suggested by the Budget Committee.

Mr. Harriman stated he does not see how one would work without the other, the both need to pass for this to work.

Mr. Deshaies stated the paragraph added helps with the confusion, he thinks should just be one article. Board agreed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 28, Department of Public Works Truck and Employee. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #28 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 29: Library Landscaping.**

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 29, Library Landscaping. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Brian Deshaies to move Warrant Article #29 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 30: Establish a Sidewalk Capital Reserve Fund.**

It was moved by Linda Murray and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 30. Members voted, being all in favor, the motion passed.

It was moved by Dave Senecal and seconded by Brad Harriman to move Warrant Article #30 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 31: Abenaki Ski Area Capital Reserve Fund**

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 31. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #31 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 32: Building Maintenance Capital Reserve Fund**

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 32. Members voted, being all in favor, the motion passed.

It was moved by Brad Harriman and seconded by Luke Freudenberg to move Warrant Article #32 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 33: Dispatch Equipment Capital Reserve Fund.**

It was moved by Luke Freudenberg and seconded by Brian Deshaies for the Wolfeboro Board of Selectmen to recommend Warrant Article 33. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #33 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 34: Dockside Parking Lot Capital Reserve Fund.**

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 34. Members voted, being all in favor, the motion passed.

It was moved by Linda Murray and seconded by Brian Deshaies to move Warrant Article #34 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 35: Fire Trucks and Apparatus Capital Reserve Fund..**

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 35. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #35 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 36: Public Works Vehicle & Equipment Capital Reserve Fund.**

It was moved by Brian Deshaies and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 36. Members voted, being all in favor, the motion passed.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to move Warrant Article #36 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 37: Wastewater Treatment Plant Capital Reserve Fund.**

It was moved by Brad Harriman and seconded by Linda Murray for the Wolfeboro Board of Selectmen to recommend Warrant Article 37. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #37 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Mr. Pineo read the next one, **Article 38: Water Resources Non Capital Reserve Fund.**

It was moved by Linda Murray and seconded by Luke Freudenberg for the Wolfeboro Board of Selectmen to recommend Warrant Article 38. Members voted, being all in favor, the motion passed.

It was moved by Brian Deshaies and seconded by Luke Freudenberg to move Warrant Article #38 to the 2022 Town Warrant. Members voted, being all in favor, the motion passed.

Chairman Murray stated the Board doesn't need to vote on the nonfinancial articles, but would like to move up the Fire Truck and Public Works Capital Reserve Fund Articles under the Library because they are two significant Capital Reserve Funds.

Mr. Senecal noted that voters will be looking for balances of those funds.

Mr. Pineo replied that would be in the presentation for the cable channel.

Chairman Murray stated she went through and did the bolding will that needs to been done.

Mr. Pineo replied for the presentation and town report versions.

G. Discussion: Brewster Beach parking lot ordinance time

Chairman Murray stated she is in discussion with Brewster on the lease for Brewster Beach and item they have asked to change is the closing of beach time, from sunset to sunrise, since that changes throughout the year. She stated they are willing do the opening and closing.

Mr. Freudenberg stated that if they do that they need to publicize that as it is an access point to the lake for ice fishing.

Chairman Murray replied they could put a sign up.

Mr. Harriman noted some concerns about that as sunrise is early in the winter and it is a fishing access point.

Chairman Murray stated Brewster was concerned about the access to the school. She stated maybe they can close the beach, but not close the gate.

Mr. Pineo questioned if they could make a smaller access closer to the beach.

Mr. Senecal agreed with Mr. Harriman, sunset in the winter is too early.

Mr. Freudenberg questioned what is Brewster concerned about, is there a problem.

Chairman Murray replied they have a concern of people coming up onto the campus.

Chief Rondeau addressed the Board and stated they do not have any significant issues at that location in the winter.

Mr. Deshaies stated the parking lot is owned by the town.

Chairman Murray replied yes and the beach is owned by Brewster.

Mr. Harriman suggested the town at our expense put a gate to the access point of Brewster.

Mr. Senecal prefers to keep the parking lot gate open for the fishing access point and likes the idea of putting up a gate to the access of Brewster campus.

Mr. Deshaies questioned instead of a curfew could that have a no loitering sign from sunset to sunrise.

Chief Rondeau replied yes the town can create that ordinance and the department can enforce it. He also checked and they have two cameras monitoring Brewster Beach.

Chairman Murray stated these are all great suggestions she will take back to Brewster.

H. Approval: Code Enforcement Vehicle Parking space.

Mr. Pineo stated the Board has been provided with a request to designate the spot on the end in the far section of the lot as a spot for the Code Enforcement vehicle. He stated this will help keep it out of the way for plowing and provide a space for him to park when he comes and goes throughout the day.

It was moved by Linda Murray and seconded by Brian Deshaies to approve the last space in the far section of the Town Hall Municipal for the Code Enforcement vehicle. Members voted, all in favor, the motion passed.

J. Discussion: Town Report

Chairman Murray provided a draft version of the Boards annual submission and suggested if anyone has anything else to add or she missed to please do so. She also noted they have several pictures to review for the cover and back.

The Board discusses the photos and agreed they like #7 and #8 of Helen Fernald's photos.

It was moved by Dave Senecal and seconded by Luke Freudenberg to use #7 & #8 photos for the Town Report. Members voted, being none opposed, the motion passed.

The Board reviewed the list of Warrant Articles and divided up the articles among them for the tapping.

The Board agreed to dedicate the Town Report to Dave Bowers and include memorials for Joe Balboni Jr., Tom Leavitt and Fred Antoinucci.

7. Other Business

Chairman Murray stated Last Night Wolfeboro on 12/31/2021 had 500 people attend the various in person events, Wolfeboro Community Television broadcasted events, the Girl Scouts provided an escape room and she listed all the sponsors as follows:

- BlacksGift Shop
- Brewster Academy
- Yum Yum Shop
- *Kevin Lawlor* of Ed Jones
- Hunters Shop n Save
- Leone, McDonnell and Roberts
- Avery Insurance

- Windrifter Resort

Mr. Deshaies thanked them for the Fireworks display.

Chairman Murray also thanked the Last Night Committee, Brenda Jorett, Maria Found, and Christine Collins.

8. Committee Reports

Mr. Deshaies stated he has had Budget Committee meetings.

Mr. Freudenberg attended a Police Commission meeting.

Chairman Murray attended Budget Committee meetings, Friends of Pop Whalen meetings, and a meeting to discuss the Brewster lease, an EDC meeting and Last Night Wolfeboro Committee meetings.

Mr. Senecal stated he did not have any meetings

Mr. Harriman stated he attended the Planning Board meeting.

9. Town Manager's Report

Mr. Pineo stated the following:

- The Warrant Articles will be .96 cents vs. 86.4 cents from last year, but the Operating Budget is up this year. The Budget Committee public hearing on the budget is next week.
- The Parks and Recreation Department purchased a new pick up in 2021, and are removing the request for 2022. This purchase cost \$35, 074.
- The Solid Waste Department's plastic bailer has failed and awaiting repair, they will not be collection plastic recycling at this time.
- He stated that as previously discussed at a meeting the town was put on notice by the State Electrical Inspector that the Christmas tree did not meeting code requirements and was turned off on December 28th as the Town stated they would do after the Christmas holiday. However on December 31st, he was approached about an individual that a group wanted to re-light the tree for New Years. He stated that group secured a lift which they used to hook up the lights on the tree and connect them to generator. He stated he assembled a team comprised of himself, the Code Officer, Fire Chief, member of the Police Department, and a member of the Electric Department to look at the situation and determined that the generator was not a good solution as it did not have a GFI connector and the smell was a concern from Blacks Gift Shop. He stated he worked with the Fire Chief and the Codes officer and the individuals to secure an extension cord to Bradley's Hardware and informed the individuals that the tree must be turned off the next morning. He stated the issue was discussed with the individuals that this should not have been done this way and they should have come to the town first. He stated he feels that a decision was made that worked for the community to light the tree for the evening. There is funding allotted in next year's budget in the amount of \$12,000 to install a tree that meets code requirements.

10. Questions from the Press

None

11. Public Input (Limited to 3 minutes per resident/not to exceed 15 minutes in total)

None.

12. Non-Public Session RSA 91-A

To discuss reputation.

Chairman Murray entertained a motion to enter into non-public session to discuss reputation.

It was moved by Dave Senecal and seconded by Brad Harriman to enter into non-public session at 9:20 to discuss reputation. Roll call vote Brad Harriman—yes, Linda Murray—yes, Luke Freudenberg—yes, Dave Senecal—yes, and Brian Deshaies—yes. Being none opposed, the motion passed.

It was moved by Luke Freudenberg and seconded by Brian Deshaies to seal the minutes of January 5, 2022. Roll call vote Brad Harriman—yes, Linda Murray—yes, Luke Freudenberg—yes, Dave Senecal—yes, and Brian Deshaies—yes. Being none opposed, the motion passed.

Being no further business before the Commission, Chairman Murray entertained a motion to adjourn.

Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 10:32 PM. Luke Freudenberg seconded. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio