

AGENDA-REVISED
Wolfeboro Board of Selectmen Meeting
Wednesday, January 12, 2022 at 6:30 PM
In-Person Session at the Town Hall Great Hall
9 Union Street

If attending in person at the Town Hall, please be advised that facemasks are strongly encouraged, but not required, and that social distancing shall be practiced. The meeting room will be arranged for socially-distanced seating and areas will be disinfected both before and after meetings. Further, occupancy will be limited to the properly distanced seats available, first come, first served.

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

n/a

Action Taken: _____

2. Public Hearing(s)

Notice of Public Hearing 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 12, 2022 to receive comments on the proposed 2022 bond issues over \$100,000:

1. *For the 2022 Bond Issue not to exceed the amount of \$4,700,000 for the purpose of structural replacement, expansion, renovations and equipment replacement at the Pop Whalen Ice Arena.*

Action Taken: _____

3. Public Comment (limited to 3 minutes per person not to exceed 15 minutes)

Action Taken: _____

4. Bulk Vote

N/A

Action Taken: _____

5. Board/Committee Appointments:

n/a

Action Taken: _____

6. New Business

A. Discussion: Water and Sewer Capacity memo Public Works

Action Taken: _____

B. Approval: Deliberative session February 8th, 2022 snow date Feb. 10th

Action Taken: _____

C. Approval: Dispatch Console Warrant article – Recommended removal

Action Taken: _____

D. Discussion: Pop Whalen Contingency Warrant article - \$50,000

Action Taken: _____

E. Discussion: Petition Warrant article Appointment of ZBA members vs. Election

Action Taken: _____

7. Other Business

Action Taken: _____

8. Committee Reports

Action Taken: _____

9. Town Manager's Report

Action Taken: _____

10. Questions from the Press

Action Taken: _____

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

Action Taken: _____

12. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: January 19, 2022 6:30 PM Regular Meeting