

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Wednesday, January 17, 2024 at 6:30 PM**  
In-Person Session at the Great Hall 2nd Floor, 9 Union St. Wolfeboro  
**Libby Trustee's Meeting**

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken \_\_\_\_\_

1. Consideration of Minutes

- |                       |                 |
|-----------------------|-----------------|
| i. December 20, 2023  | Regular Meeting |
| ii. December 28, 2023 | Special Meeting |
| iii. January 3, 2024  | Regular Meeting |
| iv. January 9, 2024   | Special Meeting |

Action Taken: \_\_\_\_\_

2. Public Hearing(s)

*Unanticipated Funds*

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated donation in an amount that is under \$10,000 in accordance with RSA 31:95-b III (a), relative to donations received for Last Night Wolfeboro events in the amount of \$ 6,842.69.

Action Taken: \_\_\_\_\_

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*Temporary Event Permit(s)*

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the New England Chapter, Antique & Classic Boat Society to host the 50<sup>th</sup> Lake Winnepesaukee Boat Show on July 27, 2024 from 6:00 AM to 3:00 PM at the Town Docks including the parking lot, Cate Park and the Community Bandstand. Permit #2024-1

Action Taken: \_\_\_\_\_

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- ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the New England Chapter, Antique & Classic Boat Society to host Car & Boat Rendezvous on September 14, 2024 from 6:00 AM to 4:00 PM at the Town Docks including the parking lot, Cate Park and the Community Bandstand. Permit #2024-2

Action Taken: \_\_\_\_\_

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iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the NH Lakes Region Pickleball Club to host the Sadie Hawkins Day Pickleball Tournament on June 29, 2024, from 6:00 AM to 9:00 PM at the Foss Field the Tennis Courts, Pickleball Courts and Pavilion. Permit #2024-3

Action Taken: \_\_\_\_\_

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iv. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the NH Lakes Region Pickleball Club to host the NH Lakes Region Pickleball Tournament from September 5-8, 2024, from 6:00 AM to 9:00 PM at the Foss Field the Tennis Courts, Pickleball Courts, Basketball Courts and Pavilion. Permit #2024-4

Action Taken: \_\_\_\_\_

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v. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for Cate Park Band & Wolfeboro Parks and Recreation to host the concerts in the park on June 26, July 3, July 4, July 10, July 17, July 24, July 31, August 7, August 14, August 21 and August 28, 2024, from 6:00 PM to 9:30 PM at the Community Bandstand in Cate Park. Permit #2024-5

Action Taken: \_\_\_\_\_

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vi. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the Wolfeboro Garden Club to host the Annual Wreath Sale from November 15-24, 2024, from 9:00 AM to 4:00 PM at the Wolfeboro Railroad Station. Permit #2024-6

Action Taken: \_\_\_\_\_

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vii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the Governor Wentworth Arts Council to host an Outdoor Concert Series on June 21, July 19 and August 16, 2024, from 4:00 PM to 9:00 PM at the Community Band Stand in Cate Park. Permit #2024-7

Action Taken: \_\_\_\_\_

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viii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the First Congregational Church of Wolfeboro to host Easter Sunrise Service on March 31, 2024, from 5:00 AM to 7:30 AM at Albee Beach (weather permitting move to Mast Landing). Permit #2024-8

Action Taken: \_\_\_\_\_  
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ix. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 17, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the First Congregational Church of Wolfeboro to host Morning Sunrise Service on Sunday's from May 26 to October 27, 2024, from 7:00 AM to 9:00 AM . Permit #2024-9

Action Taken: \_\_\_\_\_  
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### 3. Bulk Vote

#### A. Weekly Manifests

- i. January 4, 2024 \$252,703.99 (2023 expense)
- ii. January 5, 2024 \$ 486,464.92 (2024 expense)
- iii. January 11, 2024 \$994,981.11 (2023 expense)
- iii. January 12, 2024 \$ 1, 995, 107.68 (2024 expense & GWSD payment)

Action Taken: \_\_\_\_\_  
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#### B. Property Tax Credit/Exemption

- |                            |                             |
|----------------------------|-----------------------------|
| i. 346 Forest Rd           | Tax Map 227 Lot 29          |
| ii. 2 Bishops Gate Rd      | Tax Map 12 Lot 10           |
| iii. 156 Trotting Track Rd | Tax Map 146 Lot 14          |
| iv. 2 Kenyann Drive        | Tax Map 177 Block 10 Lot 57 |
| v. 6 Winter Haven Drive    | Tax Map 187 Lot 69          |
| vi. 7 Knoll Road           | Tax Map 216 Lot 40          |

Action Taken: \_\_\_\_\_  
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#### C. Property Tax Abatement/ Refunds

- I. 139 Gov Wentworth Hwy #15 2023 Tax Map 133 Lot 20-F3 \$220
- ii. 83 Richards Rd #13 2023 Tax Map 220 Lot 19 \$624

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

D. Intent to Cut Wood or Timber

i. Center Street

Tax Map 16 Lot 8

ii. Center Street

Tax Map 16 Lot 7

Action Taken: \_\_\_\_\_

\_\_\_\_\_

E. Application for Current Use

i. 261 Pine Hill Rd

Tax Map 145 Lot 16

Action Taken: \_\_\_\_\_

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4. Board/Committee Appointments:

N/A

5. New Business

A. Approval: Hawkers & Peddlers License for spots #1 & #2

Action Taken: \_\_\_\_\_

\_\_\_\_\_

B. Approval: Pop Whalen/ Abenaki Ski Area Scholarship Fund

Action Taken: \_\_\_\_\_

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C. Approval: 2024 Warrant Articles

Action Taken: \_\_\_\_\_

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D. Discussion: 2023 over expenditure letter.

Action Taken: \_\_\_\_\_

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E. Approval: HB 1479

Action Taken: \_\_\_\_\_

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F. Approval: Town Report Cover pictures and dedication

Action Taken: \_\_\_\_\_

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**Libby Trustee's Meeting**

1. Libby Museum letter- Attorney General letter dated Dec. 22, 2023

Action taken: \_\_\_\_\_

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6. Other Business

Action Taken: \_\_\_\_\_

\_\_\_\_\_

7. Committee Reports

Action Taken: \_\_\_\_\_  
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8. Town Manager's Report

Action Taken: \_\_\_\_\_  
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9. Questions from the Press

Action Taken: \_\_\_\_\_  
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10. Public Input (Limited to 3 minutes per person and not to exceed 15 minutes in total)

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

11. Non-Public Session RSA 91-A

Action Taken: \_\_\_\_\_

Next Meeting dates:	February 6, 2024	Deliberative Session
	February 7, 2024	Regular Meeting