

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, January 18, 2023 at 6:30 PM
In-Person Session at the Great Hall 2nd Floor, 9 Union St. Wolfeboro

THE BOARD OF SELECTMEN meeting will have an optional “hybrid” access meeting; via GotoMeeting through the following link; <https://global.gotomeeting.com/join/447550261> or by Telephone Landline or Cell:

1. Call: +1 (786) 535-3211
2. Enter Access Code: 447-550-261
3. Enter your PIN if you have one or press # or hash sign

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

- i. December 7, 2022 Regular Meeting
- ii. December 21, 2022 Regular Meeting
- iii. January 4, 2023 Regular Meeting
- iv. January 10, 2023 Special Meeting

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permit applications

i. The Wolfeboro Board of Selectmen to consider a temporary event permit for the New England Ice Yacht Association to host a Vintage Boat gathering on the ice in the area of Brewster Beach. He is requesting to use the Town owned parking lot and the access over Brewster Beach to access the event. This would be from 6:00 AM to 9 PM from February 3, 2023 to February 5, 2023. Permit #2023-7

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Wolfeboro Garden Club to host their annual wreath fundraiser at the Railroad Station on Railroad Avenue from November 12, 2023- November 19, 2023 9:00 AM to 4:00 PM. Permit #2023-8

Action Taken: _____

Unanticipated Funds-Grant

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 18, 2023 at 6:30 PM in the Great Hall of Wolfeboro Town Hall for the acceptance of unanticipated funds less than \$10,000 in accordance with RSA 31:95-b III (a) relative to the Wolfeboro Milfoil Committee to receive a 2023 Exotic Aquatic Plant Control grant from the New Hampshire Department of Environmental Services (NHDES) for expenses incurred in the prevention of exotic species/aquatic plant control in the amount up to \$ 6,438.00.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 18, 2023 at 6:30 PM in the Great Hall, of Wolfeboro Town Hall for the acceptance of unanticipated funds less than \$10,000 in accordance with RSA 31:95-b III (a) relative to the Building Resilient Infrastructure and Communities as presented in the amount of \$9,000 (grant funds) for updating the local hazard mitigation plan. The total cost of this project is \$12,000, in which the town will be responsible for a 25% in kind match (\$3,000).

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

- i. January 5, 2023 (2022) \$592,734.56
- ii. January 6, 2023 (2023) \$1,964,351.04
- iii. January 12, 2023 (2022) \$ 220,175.42
- iv. January 13, 2023 (2023) \$ 32,710.80

Action Taken: _____

B. Property Tax Refunds and Abatements

- i. 206 Ambrose Way 2022 #12 Tax Map 188 Lot 1-11 \$0

Action Taken: _____

C. Application for Current Use Assessment

- i. Pine Hill Rd Tax Map 129 Lot 1
- ii. Pine Hill Rd Tax Map 144 Lot 3

Action Taken: _____

D. Intent to Cut Warrant

- i. 510 Pine Hill Rd Tax Map 128 Lot 2

Action Taken: _____

4. Board/Committee Appointments:

Resignation from the Zoning Board of Adjustment

- i. Tim Cronin Term Expires 2024

Action Taken: _____

Appointment to Wolfeboro Waters Committee

- i. Julie Brown Term Expires 2026

Action Taken: _____

5. New Business

A. Appointment: Request from Josephine Amatucci idea for a town raffle

Action Taken: _____

B. Approval: Annual reacceptance of the Emergency Operations Plan

Action Taken: _____

C. Discussion: Snowmobile Trail in downtown-Chamber of Commerce

Action Taken: _____

D. Discussion: Feasibility Study-Pop Whalen for outdoor pickleball- NHLR Pickleball Club

Action Taken: _____

E. Approval: Institutional Exempt Property Policy & Procedures-Assessing

Action Taken: _____

F. Approval: Payment-in-lieu of taxes PILOT agreement-Hearthstone Homes Assessing

Action Taken: _____

G. Discussion: Wolfeboro Energy Committee Update

Action Taken: _____

H. Discussion: Wolfeboro Trolley Parking ordinance follow up

Action Taken: _____

J. Approval: Warrant Article order, titles etc. for the 2023 Warrant

Action Taken: _____

K. Discussion: Town report Board summary, cover, dedication and memorials

Action Taken: _____

6. Other Business

Action Taken: _____

7. Committee Reports

Action Taken: _____

8. Town Manager's Report

Action Taken: _____

9. Questions from the Press

Action Taken: _____

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 1, 2023 Regular Meeting
February 7, 2023 Deliberative Session
February 15, 2023 Regular Meeting