

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Wednesday, January 3, 2024 at 6:30 PM**  
In-Person Session at the Great Hall 2nd Floor, 9 Union St. Wolfeboro

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

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

1. Consideration of Minutes

i. December 6, 2023      Regular Meeting

ii. December 18, 2023    Special Meeting

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

\_\_\_\_\_

2. Public Hearing(s)

*Unanticipated Funds*

i. The Town of Wolfeboro Board of Selectmen shall hold a public hearing on January 3, 2024, at their meeting that starts at 6:30 P.M., in the Great Hall of the Town Hall located at 9 Union Street Wolfeboro, pursuant to NH RSA 31:95-b III (a), relative to donation of funds in the amount of \$1,000 from the Charitable Fund, Wolfeboro Fund for the Pop Whalen Scholarship Fund.

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

\_\_\_\_\_

ii. The Town of Wolfeboro Board of Selectmen shall hold a public hearing on January 3, 2024, at their meeting that starts at 6:30 P.M., in the Great Hall of the Town Hall located at 9 Union Street Wolfeboro, pursuant to NH RSA 31:95-b III (a), accept a donation in the amount of \$ 19,493.32 from the Friends of Abenaki for the purchase of snowmaking equipment.

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

\_\_\_\_\_

*Bond Hearing*

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 03, 2024, to receive comments on the proposed 2024 bond issues over \$100,000: Inclement weather time and date: 6:30 PM January 10, 2024. **Location: 84 South Main Street – Great Hall at Wolfeboro Town Hall**

1. For the 2023 Bond Issue not to exceed \$1,200,000 for the purpose of the Port Wedeln Drainage.

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

\_\_\_\_\_

*Fee Schedule change*

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 3, 2024, at their meeting that starts at 6:30 PM at 9 Union Street, Great Hall Wolfeboro Town Hall to consider increasing the Solid Waste Disposal Facility Fee Schedule.

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

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3. Bulk Vote

A. Weekly Manifests

i. December 22, 2023 \$ 650,426.76

ii. December 29, 2023 \$ 8,696.46

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

B. Property Tax Credit/Exemption

i. 4 Dove Street

Tax Map 142 Lot 36

ii. 40 Village Corner Rd

Tax Map 63 Lot 20

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

C. Property Tax Credit/ Exemption

i. South Main Street #12 2023

Tax Map 217 Lot 36 \$169

ii. 61 Haines Hill Rd #22 #11 2023

Tax Map 86 Lot 1-22 \$43

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

D. Intent to Cut Wood or Timber

i. Stoddard Rd

Tax Map 35 Lot 7

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

E. Raffle Permit:

i. Wolfeboro Children's Center- February 28, 2024

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

4. Board/Committee Appointments:

N/A

5. New Business

A. Approval: Managed IT Services Agreement & Phone Service Agreement

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

B. Approval: Investment Policy FIN-003

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

C. Approval: Fund Balance Policy

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

D. Approval: 2024 Warrant Articles

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

E. Discussion: 2023 Annual Town Report bid award-Country Press Inc.

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

F. Approval: 2024 Budget Review if necessary

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: January 17, 2024  
February 6, 2024  
February 7, 2024

Regular Meeting  
Deliberative Session  
Regular Meeting