

AGENDA **AMENDED**
Wolfeboro Board of Selectmen Meeting
Wednesday, January 4, 2023 at 6:00 PM
In-Person Session at the Great Hall, 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

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.

6:00 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

Action Taken: _____

2. Public Hearing(s)

A Public Hearing will be held by the Wolfeboro Board of Selectmen as required by RSA 33:8-a and RSA 40:13 at 6:00 PM on Wednesday, January 04, 2023, to receive comments on the proposed 2023 bond issues over \$100,000: Inclement weather time and date: 6:00 PM January 11, 2023.

Location: 84 South Main Street – Great Hall at Wolfeboro Town Hall

1. *For the 2023 Bond Issue currently estimated at \$12,500,000 from General Taxation for the purpose of: engineering, replacement, expansion, renovation, and equipment replacement of the Public Safety Building. (General Fund)*
2. *For the 2023 Bond Issue currently estimated at \$1,490,000 for the purpose of structural repairs, equipment replacement expansion and renovation of the Libby Museum. Note: This entire project is currently estimated at \$4,000,000. (General Fund)*
3. *For the 2023 Bond Issue currently estimated at \$1,000,000 for the purpose of engineering and installing of a low-pressure sewer extension on Forest Road, in the area of, Carry Beach and on Varney Road in the area of Friend Street. (General Fund)*

4. For the 2023 Bond Issue currently estimated at \$1,690,000 from the Water Enterprise fund for the purpose of: engineering, construction, and replacement of vintage water mains on South Main Street from Center Street to the Smith River Bridge. The Town has also been awarded a NHDES American Rescue Plan Act Grant in the Amount of \$310,000. Note: The entire project is currently estimated at \$2,000,000.

(State Revolving Loan Fund -Water Fund)

Action Taken: _____

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 21, 2022 at their meeting, which starts at 6:30 PM in the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in under \$5,000 in accordance with RSA 31:95-b III (a), to accept donations valued at \$4,750 from the following organizations for Last Night Wolfeboro activities and fireworks:

- Hunter's Shop n Save \$1,000
- Leone McDonnell & Roberts \$500
- Blacks Paper Store \$750.00
- Windrifter Resort \$300
- Taylor Community \$500
- Kallad Gallery \$100
- Winni Team \$500
- Avery Insurance \$500
- Goodhue Boat Company \$500
- Brewster Academy \$100

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. December 22, 2022 \$ 191,709.57

ii. December 30, 2022 \$ 51,108.37

Action Taken: _____

B. Property Tax Refunds and Abatements

i. 16 Winter Haven Rd #21 2022 Tax Map 187 Lot 101 \$80.5

ii. 99 Penn Air Rd#22 2022 Tax Map 33 Lot 26 \$95.46

Action Taken: _____

C. Property Tax/ Exemptions and Credits

i. 9 Melody Island Tax Map 258 Lot 9

Action Taken: _____

D. Payment in lieu of Taxes

i. Hearth Stone Homes, Inc. \$25,028.46

The Ledges Tax Map 204 Lot 49

Christian Ridge Tax Map 217 Lot 78

Action Taken: _____

E. Intent to Cut

i. Pleasant Valley Rd Tax Map 235 Lot 10

Action Taken: _____

4. Board/Committee Appointments:

Library Trustee position Jan. 4, 2023 to March 2023

Action Taken: _____

5. New Business

A. Approval: Whitegate Road-additional funding

Action Taken: _____

B. Discussion: Assignment of Warrant Articles for presentation

Action Taken: _____

C. Approval: Taping of Warrant Article date

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 18, 2023 Regular Meeting