

AGENDA-**Revised**
Wolfeboro Board of Selectmen Meeting
Wednesday, October 6, 2021 at 6:30 PM
Includes Libby Museum Trustees Meeting
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.

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

- i. September 15, 2021 Regular Meeting
- ii. September 22, 2021 Special/Budget Meeting

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation to co-host with the Wolfeboro Lions Club the Annual Turkey Trot 5K on November 20, 2021 from 8:00 AM to 2:00 PM at RailRoad Ave and Depot Street. Permit # 2021-49.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Chamber of Commerce to host a Community Event called Christmas in Wolfeboro from November 27, 2021- December 25, 2021 in downtown Wolfeboro. Permit # 2021-50.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the NH Lakes Region Pickleball Club to host the 8th annual Pickleball Tournament at Foss Field/Lehner Street courts from September 8, 2022- September 11, 2022 from 9AM to 7 PM daily. Permit # 2022-1.

Action Taken: _____

iv. The Wolfeboro Board of Selectmen considered a Temporary Event Permit for the Wolfeboro Historical Society to host a Halloween Trick or Treat event at the Clark Museum Complex on October 31st, 2021 from 3:00 PM to 8:00 PM. Permit #2021-51

Action Taken: _____

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

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

i. September 17, 2021 \$ 195,836.05

ii. September 24, 2021 \$114,181.99

iii. October 1, 2021 \$ 1,068,759.04

Action Taken: _____

5. Board/Committee Appointments:

N/A

Action Taken: _____

6. New Business

A. Appointment: Claude Roessiger- Powerline request

Action Taken: _____

B. Appointment: Josephine Amatucci- Terminate employees question

Action Taken: _____

C. Approval: Recommendation to revise estimated revenues for 2021-Finance

Action Taken: _____

D. Discussion: Draft Contract Wastewater Treatment Operations & Management

Action Taken: _____

E. Approval: Recreation Dock Upgrades-Public Works

Action Taken: _____

F. Approval: Seasonal Water Line Upgrade-Public Works

Action Taken: _____
