

AGENDA - AMENDED
Wolfeboro Board of Selectmen Meeting
Wednesday, October 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. September 6, 2023 | Regular Meeting |
| ii. October 4, 2023 | Budget Meeting |
| iii. October 4, 2023 | Regular Meeting |

Action Taken: _____

2. Public Hearing(s)

Alcoholic Beverage permit

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023, on or about 6:30 PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, New Hampshire to consider the application for an issuance of an Alcoholic Beverages Permit to the Lakes Region Newcomers Club to host a new members reception that will serve beer and wine at the Abenaki Lodge.

Action Taken: _____

Temporary Event Permit

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 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 Historical Society to host Trick or Treat at the Clark Museum complex on October 31st from 5:00 PM to 8:00 PM. Permit #2023-62

Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 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 Kingswood Youth Center to host Trick or Treat at the Clark Museum complex on October 31st from 5:00 PM to 8:00 PM. Permit #2023-60

Action Taken: _____

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 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 Rotary of Wolfeboro to hold the annual Christmas Tree fundraiser at the Clark Museum complex from November 21st to December 16th, 2023 (on weekends) from 10:00 AM to 4:00 PM. Permit #2023-61

Action Taken: _____

iv. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 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 Chamber of Commerce to host Christmas in Wolfeboro from November 25th to December 25, 2023 at various locations downtown and includes the annual Christmas parade. Permit #2023-59

Action Taken: _____

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 18, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount donated that is over \$10,000 in accordance with RSA 31:96-b III (a), relative to a donation of funds up to \$106,000 from Brewster Academy for the purposes of final fit up of locker rooms #118 & #120.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

- i. October 6, 2023 \$ 823,435.72
- ii. October 13, 2023 \$ 350,673.15

Action Taken: _____

B. Current Use Applications/updates

- i. New Garden Rd Tax Map 249 Lot 2

Action Taken: _____

C. Raffle Permit

a. Wolfeboro Chamber of Commerce December 7, 2023
Action Taken: _____

4. Board/Committee Appointments:
n/a

5. New Business

A. Approval: **Brewster use of Pop Whalen MOU**
Action Taken: _____

B. Approval: Request for use of the Railroad Station room by Lakes Region Model RR
Action Taken: _____

C. Discussion: WMED Building & Community Center project update- Tighe & Bond
Action Taken: _____

D. Discussion: Actual vs. Budget as of September 30th - Finance Department
Action Taken: _____

E. 2023 Revenues MS-434
Action Taken: _____

F. Approval: 2023-2024 Capital Improvement Program (CIP) approval
Action Taken: _____

G. Appointment: Josephine Amatucci - discuss raffle request
Action Taken: _____

H. Discussion: **HUB 66 draft grant application**
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:	October 23, 2023	Budget Meeting 6:00 PM
	October 26, 2023	Budget Meeting 6:00 PM
	October 30, 2023	Budget Meeting 6:00 PM