

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Wednesday, October 19, 2022 at 6:30 PM**  
**Libby Board of 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 21 , 2022
  - ii. September 28, 2022
  - iii. October 5, 2022

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

2. Public Hearing(s)

*Temporary Event Permits*

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 19, 2022 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for consideration of a Temporary Event Permit for the Rotary Club of Wolfeboro to host a the annual Christmas Tree sale fundraiser at the Clark House from November 25, 2022 - December 18, 2022 between the hours of 10:00 AM to 4:00 PM, Thursday through Sunday. Permit #2022-72

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

ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, October 19, 2022 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for consideration of a Temporary Event Permit for the Wolfeboro Historical Society to host the annual Trick or Treat at the Clark House complex on October 31, 2022 from 5:00 PM to 7:00 PM. Permit #2022-73

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

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*Alcohol Permit*

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 19, 2022, 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 American Legion Post 18 for their Sock Hop fundraiser on November 12, 2022, in the Great Hall at Town Hall from 7:00 PM – 10:00 PM.

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

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*Unanticipated Funds*

i. The Town of Wolfeboro to hold a Public Hearing on Wednesday, October 19, 2022, at 6:30 PM for the acceptance of unanticipated funds in an amount more than \$10,000 in accordance with RSA 31:95 b III (a), to accept an amount of a NH Department of Safety for the Wolfeboro Highway Safety Grant in the amount of \$15,269.59 for fiscal year 2023.

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

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3. Bulk Vote

A. Weekly Manifests

i. October 7, 2022     \$ 997,520.61

ii. October 14, 2022   \$ 468,802.93

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

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B. Solar Pilot Request-Assessing

i. North Wakefield Rd

Tax Map 92 Lot 3

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

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C. Raffle Permit

i. Wolfeboro Chamber of Commerce-Dine and Shop Raffle

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

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4. Board/Committee Appointments:

n/a

5. New Business

A. Approval: Commercial Vessel Landing Permit-Millie B

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

B. Discussion: Crescent Point Homeowners Association- River Street speed reduction

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

C. Approval: Foss Field Pickleball upgrades- Tighe and Bond proposal

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

D. Approval: Capital Reserve Funding- Fire Truck \$ 146,360

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

E. Discussion: Actual vs. Budget September- Finance Director

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

F. Approval: Building Permit Fees

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

G. Approval: Trash Ordinance

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

***Libby Museum Trustees Meeting***

H. Discussion: Business Plan

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: \_\_\_\_\_

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10. Public Input (Limited to 3 minutes per person and not to exceed 15 minutes in total)

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

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11. Non-Public Session RSA 91-A

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

Next Meeting dates: October 24, 2022 Budget Meeting 6 PM  
October 26, 2022 Budget Meeting 6 PM  
October 27, 2022 Budget Meeting 6 PM  
November 1, 2022 Budget Meeting 5 PM