

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, October 20, 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 22, 2021 Special/Budget Meeting
- ii. October 6, 2021 Regular Meeting
- iii. October 7, 2021 Budget Hearing
- iv. October 12, 2021 Budget Hearing

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

- i. The Wolfeboro Board of Selectmen to consider accepting the unanticipated funds in excess of \$10,000 in accordance with RSA 31:95 b III (a), to accept an anonymous cash donation in the amount of \$31,000 to the Town of Wolfeboro to fund an Employee Holiday Celebration with the remaining funds to assist town welfare recipients if there is a need.

Action Taken: _____

- ii. The Wolfeboro Board of Selectmen to consider accepting the unanticipated funds less than \$10,000 in accordance with RSA 31:95 b III (a), to accept a donation from the Friends of the Wolfeboro Town Hall remaining assets valued at approximately \$9,000 for the purpose of maintaining and/or repairing the clock located in Brewster Memorial Hall tower (a/k/a the Wolfeboro Town Hall) as the Friends of the Wolfeboro Town Hall has voted to dissolve the organization on October 2, 2021.

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. October 8, 2021 \$ 938,524.23

ii. October 15, 2021 \$ 683,770.72

Action Taken: _____

B. Current Use Applications/Updates

i. Center Street Tax Map 23 Lot 1-1

ii. Pine Hill Road Tax Map 96 Lot 13-1

Action Taken: _____

C. Property Tax Exemptions and Credits

i. 407 North Wakefield Road Tax Map 92 Lot 6

Action Taken: _____

5. Board/Committee Appointments:

N/A

Action Taken: _____

6. New Business

A. Appointment: Carl Bagge -Appointed Treasurer-Finance

Action Taken: _____

B. Appointment: Josephine Amatucci- Terminate employees question

Action Taken: _____

C. Appointment: Dan Cornelissen - 527 North Line Road - Building Permit (Class VI Road)

Action Taken: _____

D. Discussion: September actual vs. expenditures-Finance

Action Taken: _____

E. Approval: Memorandum of Understanding for salt with Huggins Hospital

Action Taken: _____

F. Appointment: Lakes Region PickleBall -Flag at Foss Field

Action Taken: _____

G.Approval: Building Maint. Capital Reserve Fund – PSB Fire Apparatus door

Action Taken: _____

H. Approval: 2022-2031 Capital Improvements Program report

Action Taken: _____

I.Approval: Assessing Contract 2022-2026

Action Taken: _____

J. Discussion: Elderly increase in income limits (Warrant Article)

Action Taken: _____

Libby Trustees Meeting

K. Discussion: Strategic Partnership with Friends of Libby Museum letter revised

Action Taken: _____

Back to regular meeting

L. Approval: Friends of the Libby Strategic Partnership MOU

Action Taken: _____

7. Other Business

Action Taken: _____

8. Committee Reports

Action Taken: _____

9. Town Manager's Report

Action Taken: _____

10. Questions from the Press

Action Taken: _____

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

Action Taken: _____

12. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates:

- October 25, 2021 6:00 PM Budget Meeting
- October 27, 2021 6:00 PM Budget Meeting
- October 28, 2021 6:00 PM Budget Meeting
- November 1, 2021 6:00 PM Budget Meeting
- November 3, 2021 6:30 PM Regular Meeting