

AGENDA  
**Wolfeboro Board of Selectmen Meeting **AMENDED****  
**Wednesday, October 4, 2023 at 6:00 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

**Please note the regular meeting starts on or about 6:30 PM after the Budget Hearings.**

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. September 20, 2023 | Regular Meeting |

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

2. Public Hearing(s)

*Unanticipated Funds/Donation*

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 4, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated donation valued at an amount that is under \$10,000 in accordance with RSA 31:95-b III (a), relative to donation of 1929 Allgau Skis from Steven Reinfurt to the Town of Wolfeboro for the Abenaki Ski Lodge.  
Action Taken: \_\_\_\_\_

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 4, 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 than \$10,000 in accordance with RSA 31:95-b III (a), relative to donation of funds up to \$500,000 from the Wolfeboro Cross Country Ski Association for the purpose of installing snow making along the Abenaki Cross Country ski trails.  
Action Taken: \_\_\_\_\_

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 4, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated donation in an amount that is under \$10,000 in accordance with RSA 31:95-b III (a), relative to Donation of \$500 for the Pop Whalen Scholarship Fund.  
Action Taken: \_\_\_\_\_

3. Bulk Vote

A. Weekly Manifests

- i. September 22, 2023 \$ 1,496,278.23
- ii. September 29, 2023 no accounts payable run

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

B. NH Department of Revenue annual filings

- i. MS-1
- ii. MS-1V                      i.

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

C. Intent to Cut Wood/Timber

- i. Cowper Rd                      Tax Map 59 Lot 2

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

D. Property Tax Credit/Exemptions

- i. 65 Milwood Road              Tax Map 218 Lot 44
- ii. 65 Milwood Road             Tax Map 218 Lot 44
- iii. 137 Cotton Valley Rd        Tax Map 137 Lot 7

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

4. Board/Committee Appointments:

*Sidewalk Committee*

- i. Brenda Jorett                      Term expires March 2025
- ii. Mary Devries                      Term expires March 2025
- iii. Michael Bilodeau                Term expires March 2025
- iv. Bobbi Boudman                    Term expires March 2025
- v. Shirley Felong                      Term expires March 2025

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

5. New Business

A. Approval: Request for parking spaces in front of Front Four Cellars Oct. 8th

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

B. Discussion: Emergency Shelter Pop Whalen Ice Arena and Arts Center

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

C. Discussion: Preliminary Ambulance Plan

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

D. Approval: Budget Schedule and Budget Books

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

E. Discussion: AM LLC / Hub 66 (internet provider for islands)

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

F. Discussion: Town Building rental policy

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 10, 2023	Budget Meeting 6:00 PM
	October 12, 2023	Budget Meeting 6:00 PM
	October 16, 2023	Budget Meeting 6:00 PM
	October 18, 2023	Regular Meeting 6:30 PM
	October 23, 2023	Budget Meeting 6:00 PM
	October 26, 2023	Budget Meeting 6:00 PM
	October 30, 2023	Budget Meeting 6:00 PM