

AGENDA **AMENDED**
Wolfeboro Board of Selectmen Meeting
Wednesday, October 5, 2022 at 6:30 PM
 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. August 3, 2022
- ii. August 17, 2022

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 5, 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 Nick to host a Triathlon on July 29, 2023 at Albee Beach, Rt. 28, Rt. 109, Trotting Track Road and Percy Drive. Permit #2023-2

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, October 5, 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 Governor Wentworth Art Council to host a Fall Art Display at the Wolfeboro Public Library from October 15-31, 2022. Permit #2022-71

Action Taken: _____

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 21, 2022 at approximately 6:30 PM in the Great Hall of the Wolfeboro Town Hall for the acceptance of unanticipated funds valued at less than \$10,000 in accordance with RSA 31:95-b III (a), to accept a donation from Wolfeboro Single Track Alliance of a rescue litter to the Wolfeboro Fire-Rescue Department valued at \$ 5,252.57.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. September 23, 2022 \$ 258,909.52
 ii. September 30, 2022 \$ 1,064,744.49 (school check)

Action Taken: _____

B. Intent to Cut Wood and Timber & Warrant

i. Brown's Ridge Rd Tax Map 63 Lot 12
 ii. Rt. 109 Tax Map 182 Lot 10 & 11
 Tax Map 196 Lot 6
 Tax Map 197 Lot 4

Action Taken: _____

C. Property Tax Abatement

i. South Main Street #9 2020 Tax Map 232 Lot 4 \$7,384.60
 232 Lot 5 \$7,383.60
 ii. South Main Street #30 2021 Tax Map 232 Lot 4 \$7,379.85
 232 Lot 5 \$7,410.85

Action Taken: _____

D. 2022 MS-1 Summary of Valuation

Action Taken: _____

E. 2022 MS-1V Lower Beech Pond Summary Inventory Valuation Report

Action Taken: _____

F. Raffle Permits

i. American Legion Post 18-Harriman-Hale Auxiliary
 ii. Winnepesaukee DAR Chapter

Action Taken: _____

4. Board/Committee Appointments: n/a

5. New Business

A. Approval: Public Thank you of Dock Attendants/ Program Update
Action Taken: _____

B. Approval: 2022 Trial period of Wolfeboro Single Track Alliance
Action Taken: _____

C. Approval: Institutional Exempt Property Policy and Procedures-Assessing
Action Taken: _____

D. Approval: Release of funds for the Lakes Region Model Railroad Museum
Action Taken: _____

E. Approval: Request for use of the Great Hall for a Political Campaign Forum
Action Taken: _____

F. Approval: Reallocation of ARPA Funds-Public Works
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 11, 2022 Budget Meeting 6 PM
 - October 13, 2022 Budget Meeting 6 PM
 - October 17, 2022 Budget Meeting 6 PM
 - October 19, 2022 Regular Meeting 6:30 PM
 - 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