

AGENDA- AMENDED

**Wolfeboro Board of Selectmen Meeting
Wednesday, November 3, 2021 at 6:30 PM
Includes Libby Museum Trustees Meeting**

7:15 PM Appointment with David Skelly of Yale Peabody Natural History Museum

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. October 13, 2021 Budget Hearing
- ii. October 18, 2021 Budget Hearing
- iii. October 20, 2021 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

- i. The Wolfeboro Board of Selectmen to consider accepting an unanticipated donation that is valued at less than \$5,000 in accordance with RSA 31:95-b, a TREX bench from the Wolfeboro Lions Club to be located at Foss Field.

Action Taken: _____

Consider a Building Permit on Class VI Road

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, November 3, 2021 at approximately 6:30 PM in the Wolfeboro Town Hall Great Hall, 84 South Main Street, Wolfeboro, NH to consider the application received from D & C Cornelissen Revocable Trust for a building permit on the Class VI portion of 527 North Line Road.

Action Taken: _____

Temporary Event Permits

i. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Rotary Club of Wolfeboro to host the annual Christmas Tree scholarship fundraising sale at 233 South Main Street, the Clark Museum from November 26, 2021 to December 19, 2021 from 10:00 AM to 4:00 PM. Permit #2021-52

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for Tri Trek Events to hold a Triathlon at Albee Beach and the Nick on July 30, 2022 from 5:30 AM to 12:30 PM with a set up the day before. Permit #2022-2

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 22, 2021 \$ 380,564.33

ii. October 29, 2021 \$ 238,522.20

Action Taken: _____

B. Current Use Applications/Updates

i. 309 Cotton Valley Rd Tax Map 154 Lot 13

ii. North Line Road Tax Map 67 Lot 1-1

iii. North Line Road Tax Map 67-1 Lot 2 & 3

Action Taken: _____

C. Property Tax Abatement/ Refund

i. 7 Center Street #7 2021 Tax Map 218 Lot 102

Action Taken: _____

D. Intent to Cut Wood or Timber

i. Route 28 Tax Map 33 Lot 10

Action Taken: _____

E. Raffle Permit- Wolfeboro Chamber of Commerce Dine and Shop

Action Taken: _____

5. Board/Committee Appointments:

- i. Nancy J. Bell-Library Trustee Member term expire 3/22
- ii. Deborah Long-Smith-Library Trustee Member term expire 3/22
- iii. Candace Thayer- Alternate Library Trustee Member term expire 7/22
- iv. Diane Buldoc-Alternate Library Trustee Member term expire 7/22

Action Taken: _____

6. New Business

A. Discussion: NH RSA 79-E Community Revitalization Tax Relief Incentive

Action Taken: _____

B. Discussion: Dasher Boards-Pop Whalen Ice Arena

Action Taken: _____

C. Approval: Assessing Contract 2022-2026

Action Taken: _____

D. Approval: 2022 Town Operating Budget

Action Taken: _____

E. Discussion: 2022 Warrant Articles

Action Taken: _____

Libby Trustees Meeting

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

Action Taken: _____

Back to regular meeting

G. 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: November 17, 2021 6:30 PM Regular Meeting
 December 1, 2021 6:30 PM Regular Meeting