

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, November 17, 2021 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. October 25, 2021 Budget Meeting
- ii. October 27, 2021 Budget Meeting
- iii. October 28, 2021 Budget Meeting

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

- i. The Wolfeboro Board of Selectmen consider a Temporary Event Permit for the Special Event Committee of the EDC to host Last Night Wolfeboro on December 31, 2021 from 10:00 PM to 7:00 PM. Permit #2021-53

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. November 5, 2021 \$ 619,616.47

ii. November 12, 2021 \$ 1,105,951.96

Action Taken: _____

B. Return of Planning Board Surety Funds (plus interest) for the following:

i. Grove Street Parking Lot \$55,397.03

ii. Lake Motel \$1,700.96

iii. Brewster Dorm \$1,386.02

Action Taken: _____

C. Tax Warrant 2021-2nd Half Property Tax Warrant

i. \$17,020,154.00

Action Taken: _____

5. Board/Committee Appointments:

i. Alan Fredrickson-Alt. Member Ag Commission resignation

Action Taken: _____

6. New Business

A. Approval: Commercial Landing Permit-Millie B 2022 Season

Action Taken: _____

B. Approval: Update of Regulations to Cite Correct Codes (Building)

Action Taken: _____

C. Discussion: Dockside Commercial Docks & Parking lot conceptual plan

Action Taken: _____

D. Approval: Assessing Contract 2022-2026

Action Taken: _____

E. Discussion: Board of Selectmen request for legal opinion and discussion of BOS rules of procedure.

Action Taken: _____

F. Discussion: Warrant Article review schedule & Deliberative Session location

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: December 1, 2021 6:30 PM Regular Meeting
 December 8, 2021 6:30 PM Special Meeting
 December 15, 2021 6:30 PM Regular Meeting