

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Wednesday, December 1, 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. November 3, 2021 Regular Meeting
- ii. November 17, 2021 Regular Meeting

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

2. Public Hearing(s)

*Acquisition/Sale of Land*

- i. The Wolfeboro Board of Selectmen will hold two (2) Public Hearings on Wednesday, December 1, 2021 at approximately 6:30 PM at the Town Hall in the Great Hall, 84 South Main Street, Wolfeboro, New Hampshire and December 15, 2021 at approximately 6:30 PM at the Town Hall in the Great Hall, 84 South Main Street, Wolfeboro, New Hampshire pursuant to RSA 41:14-a Acquisition or Sale of Land, Building, or Both. The Board of Selectmen to swap land with Mill Street Investments, LLC 88 & 96 Lehner Street-Tax Map & Lot 218-8 & 9, boundary line adjustment.

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

*Temporary Event Permits*

- i. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Cate Park Band to hold Band Concerts on Wednesdays (weekly) from June 29th to August 31, 2022 from 6:30 PM to 9:30 PM at the Community Bandstand in Cate Park. Permit #2022-3

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

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Friends of the Wolfeboro Community Bandstand to hold . Outdoor Concerts on Saturdays (weekly) from July 2nd to September 3, 2022 at the Community Bandstand in Cate Park. Permit #2022-4  
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 19, 2021 \$ 494,081.16
- ii. November 26, 2021 (no manifest)

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

B. Property Tax Refund/Abatement(s)

- i. 883 Center Street Tax Map 102 Lot 8-RV6 \$16.00
- ii. 139 Gov Wentworth Hwy Tax Map 133 Lot 20-F5 \$187.00
- iii. 7 Center Street Tax Map 218 Lot 102 \$169.68
- iv. 61 #21 Haines Hill Rd Tax Map 86 Lot 1-21 \$84.57

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

C. Intent to Cut Wood or Timber

- i. Bickford Road Tax Map 72 Lot 7
- ii. Pork Hill Road Tax Map 8 Lot 1-1 & 1-2
- iii. Route 28 Tax Map 148 Lot 11
- iv. N. Wolfeboro Rd Tax Map 93 Lot 8
- v. Wentworth Farm Rd Tax Map 181 Lot 5

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

D. Yield Tax Levy

- i. 592 Stoneham Rd Tax Map 120 Lot 5 \$1,099.02

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

5. Board/Committee Appointments:

n/a

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

6. New Business

A. Approval: Appointment of Deputy Treasurer-Finance Director

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

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B. Approval: Audit Services bid recommendation-Finance Director  
Action Taken: \_\_\_\_\_

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C. Discussion: Actual vs. Expenditures October 2021-Finance Director  
Action Taken: \_\_\_\_\_

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D. Approval: 2021 Town Report Bid Award  
Action Taken: \_\_\_\_\_

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E. Approval: Board of Selectmen amendment to rules of procedure.  
Action Taken: \_\_\_\_\_

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F. Discussion: Town of Wolfeboro Holiday Hours Schedule  
Action Taken: \_\_\_\_\_

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F. Discussion: Preliminary Warrant Article discussion  
Action Taken: \_\_\_\_\_

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7. Other Business  
Action Taken: \_\_\_\_\_

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8. Committee Reports  
Action Taken: \_\_\_\_\_

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9. Town Manager's Report  
Action Taken: \_\_\_\_\_

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10. Questions from the Press  
Action Taken: \_\_\_\_\_

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11. Public Input (Limited to 3 minutes per person and not to exceed 15 minutes in total)  
Action Taken: \_\_\_\_\_

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12. Non-Public Session RSA 91-A  
Action Taken: \_\_\_\_\_

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