

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, December 15, 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 Tri Tek Events to host a Triathlon at Albee Beach and the Nick on July 30, 2022 from 5:30 AM to 12:30 PM. 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. December 10, 2021 (no manifest)

Action Taken: _____

B. Property Tax Refund/Abatement(s)

i. 883 Center Street #11	Tax Map 102 Lot 8-RV6	\$53.00
ii. 139 Gov Wentworth Hwy #12	Tax Map 133 Lot 20-CW4	\$360.00
iii. 61 Haines Hill Rd #11	Tax Map 86 Lot 1-11	\$251.00
iv. 4 Worcester Island Rd	Tax Map 259 Lot 85	\$1,039.00
v. Springfield Point Rd	Tax Map 259 Lot 3	\$ 98.00

Action Taken: _____

C. Intent to Cut Wood or Timber

i. Bickford Road	Tax Map 73 Lot 6
ii. Trotting Track Road	Tax Map 146 Lot 15

Action Taken: _____

D. Property Tax Credit/Exemptions

i. 393 North Main Street	Tax Map 187 Lot 6
ii. 481 Beach Pond Road	Tax Map 82 Lot 10
iii. 819 Center Street	Tax Map 101 Lot 9
iv. 13 Baas Drive	Tax Map 158 Lot 2
v. 129 Penn Air Rd	Tax Map 45 Lot 24
vi. 129 Penn Air Rd	Tax Map 45 Lot 24
vii. 487 Browns Ridge	Tax Map 38 Lot 2

Action Taken: _____

E. Certification of Yield Tax Assessed

i. 68 North Line Rod	Tax Map 115 Lot 8	\$2,157.73
----------------------	-------------------	------------

F. 2021 Equalization Municipal Assessment Data Certificate

Action Taken: _____

5. Board/Committee Appointments:

n/a

Action Taken: _____

6. New Business

A. Discussion: Appointment - Robert Moholland about Center Street sidewalk

Action Taken: _____

B. Approval: Municipal Electric Rate Study

Action Taken: _____

C. Approval: Abenaki Covid 19 Plan for the 2021-2022 Season

Action Taken: _____

D. Approval: Town of Wolfeboro Ambulance Contract

Action Taken: _____

E. Approval: Request Capital Reserve Funds- Dockside Parking Lot

Action Taken: _____

F. Approval: Request Capital Reserve Funds- Highway/Solid Waste Vehicle & Equipt.

Action Taken: _____

G. Approval: Winter Josiah Brown Application Awards

Action Taken: _____

H. Approval: Board of Selectmen amendment to rules of procedure.

Action Taken: _____

J. Discussion: Warrant Article discussion

Action Taken: _____

K. Discussion: Set meeting date, time and location for End of Year

Action Taken: _____

LIBBY MUSEUM Meeting

I. MOU Discussion and next steps

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 28, 2021 5:00 PM Special Meeting (Library)
January 5, 2022 6:30 PM Regular Meeting