

AGENDA **AMENDED**
Wolfeboro Board of Selectmen Meeting
Wednesday, December 20, 2023 at 6:30 PM
In-Person Session at the Great Hall 2nd Floor, 9 Union St. Wolfeboro

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

- i. October 30, 2023 Budget Meeting
- ii. November 9, 2023 Special Meeting
- iii. November 15, 2023 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Town of Wolfeboro Board of Selectmen shall hold a public hearing on December 6, 2023, at their meeting that starts at 6:30 P.M., in the Great Hall of the Town Hall located at 9 Union Street Wolfeboro, pursuant to NH RSA 31:95-b III (a), relative to donation of funds in the amount of \$45,000 from the Wolfeboro Public Library's Kenneth A. Stedman Fund for generator installation and other related costs.

Action Taken: _____

ii. The Board of Selectmen shall hold a public hearing on December 6, 2023, at their meeting that starts at 6:30 P.M., in the Great Hall of the Town Hall located at 9 Union Street Wolfeboro, pursuant to NH RSA 31:96-b III (a), relative to unanticipated funds in the amount of \$50,746.52, a one-time highway payment in accordance with House Bill 2, payment for maintenance, construction and reconstruction of Class IV and V Highways.

Action Taken: _____

iii. The Board of Selectmen shall hold a public hearing on December 6, 2023, at their meeting that starts at 6:30 P.M., in the Great Hall of the Town Hall located at 9 Union Street Wolfeboro, pursuant to NH RSA 31:96-b III (a), relative to unanticipated funds in the amount of \$31,164.93, a one-time bridge payment in accordance with House Bill 2, payment for maintenance, construction and reconstruction of Municipally Owned Bridges.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. December 8, 2023 \$ 3,668,144.20 (county taxes)

ii. December 15, 2023 \$ 185,664.21

Action Taken: _____

B. Property Tax Credit/Exemption

i. 165 South Main Street #7 2023 Tax Map 218 Lot 150-QT \$1,478

ii. Stoneham Road #8 2023 Tax Map 155 Lot 3 \$43

iii. 883 Center St S4 #9 2023 Tax Map 102 Lot 8-S4 \$1

iv. 37 Village Corner Rd#10 2023 Tax Map 63 Lot 17 \$500

v. 575 Beach Pond Rd #6 2023 Tax Map 54 Lot 18-12 \$9,630.28

Action Taken: _____

C. Property Tax Credit/ Exemption

i. 232 McManus Rd Tax Map 219 Lot 7

Action Taken: _____

D. Raffle Permit:

i. Last Night Wolfeboro- December 31, 2023

Action Taken: _____

4. Board/Committee Appointments:

N/A

5. New Business

A. Appointment: Last Night Wolfeboro event update

Action Taken: _____

B. Discussion: November actual vs. budget- Finance

Action Taken: _____

C. Approval: 2024 Warrant Articles

Action Taken: _____

D. Approval: Solid Waste Rate proposal

Action Taken: _____

- E. Discussion: Budget Committee Lease recommendations (Fire/Rescue & Public Works)
Action Taken: _____

- F. Discussion: Willow Street proposed project
Action Taken: _____

- G. Approval: Friends of Kingswood Hockey Locker Room MOU
Action Taken: _____

- H. Discussion: Temporary Event Permit
Action Taken: _____

- I. Discussion: Trash Ordinance- revisit amendment
Action Taken: _____

- J. Approval: Special meeting-12/28 Encumbrance, 2024 revenue, 2024 default budget
Action Taken: _____

- K. Discussion: 2023 Annual Town Report: cover, dedication, in memoriam etc.
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: December 28, 2023 Special Meeting
January 3, 2024 Regular Meeting
Bond Hearing