

AGENDA **Amended**
Wolfeboro Board of Selectmen Meeting
Wednesday, December 21, 2022 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 16, 2022 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 21, 2022 at their meeting, which starts at 6:30 PM in the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), to accept a donation valued at \$13,000 from the Friends of Abenaki for snowmaking equipment at Abenaki Ski Area.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 21, 2022 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to a donation of from the NH Charitable Foundation-Wolfeboro Fund in the amount of \$25,000 to the Adopt-a-Tree program for the planting of trees in Wolfeboro.

Action Taken: _____

Town Ordinance Change

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 21, 2022 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire regarding amendments to the Town of Wolfeboro Ordinance Chapter 112 Peace and Good Order to add the following article:

Article III Trash Cans/Receptacles

§112-4 No person shall place a Trash Can or similar receptacles at curbside or roadside overnight.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

- i. December 9, 2022 \$ 3,721,276.37 (county check)
- ii. December 16, 2022 \$ 438,010.02

Action Taken: _____

B. Intent to Cut Wood or Timber Warrant/ Warrants

- i. North Line Rd Tax Map 115 Lot 8
- ii. Trask Mountain Rd Tax Map 26 Lot 1 \$1,648.56
- iii. 603 Stoneham Rd Tax Map 89 Lot 1 \$ 13,916.24
- iv. 336 Haines Hill Rd Tax Map 34 Lot 12 \$368.82

Action Taken: _____

C. Property Tax Refunds and Abatements

- i. 883 Center St #13 2022 Tax Map 102 Lot 8-S5 \$107
- ii. 883 Center St #S13 #14 2022 Tax Map 102 Lot 8-S4 \$46
- iii. 883 Center St #S13 #15 2022 Tax Map 102-8-S7 \$ 45.00
- iv. 55 Ambrose Way #16 2022 Tax Map 188-8-24 \$119.30
- v. Abenaukee Drive #17 2022 pt.1 Tax Map 260 Lot 49 \$166.00
- vi. South Main Street #17 2022 pt. 2 Tax Map 260 Lot 50 \$101
- vii. South Main Street #18 2022 pt 1 Tax Map 232 Lot 4 \$747.00
- viii. South Main Street #18 2022 pt 2 Tax Map 232 Lot 5 \$2,207.00
- ix. Beach Pond Rd #19 2022 Tax Map 54 Lot 18-13 \$509.00

Action Taken: _____

D. Property Tax/ Exemptions and Credits

- i. 23 Robin Acres Drive Tax Map 126 Lot 37

Action Taken: _____

4. Board/Committee Appointments: n/a

5. New Business

A. Discussion: Wolfeboro Waters Committee Update

Action Taken: _____

B. Discussion: Lakes Region Model Railroad request to use Railroad vacant space

Action Taken: _____

C. Approval: Investment Policy

Action Taken: _____

D. Approval: Default Budget 2023 **tabled**

Action taken: _____

E. Discussion: Actual vs. Budget Report-November Finance

Action Taken: _____

F. Discussion: 2023 Estimated Revenues **tabled**

Action Taken: _____

G. Approval :Town Report Bid, cover, dedications

Action Taken: _____

H. Approval: Josiah Brown Scholarships

Action Taken: _____

I. Approval: 2023 Deliberative Session date, time, location

Action Taken: _____

J. Approval: Non-Capital Water Quality Capital Reserve Fund expenditure-Rust Pond

Action Taken: _____

K. Approval: Water & Sewer rate changes

Action Taken: _____

L. Approval: AFSCME Union Contract Ratification

Action Taken: _____

M. Approval: NEPBA Union Contract Ratification
Action Taken: _____

N. Approval: Consideration of approval of Non-Union staff raises
Action Taken: _____

O. Approval: 2023 Warrant Article final review
Action taken: _____

P. Approval: 2023 Holiday schedule and Life & Disability Renewal 2023
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: January 4, 2023 Regular Meeting