

AGENDA
Wolfeboro Board of Selectmen Special Meeting
Thursday, December 29, 2022 at 5:00 PM
In-Person Session at the 259 South Main St. Wolfeboro Library
Beaver Room

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.

5:00 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

i. N/A

Action Taken: _____

2. Public Hearing(s)

None

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. December 22, 2022

Action Taken: _____

4. Board/Committee Appointments: n/a

5. New Business

A. Approval: Investment Policy

Action Taken: _____

B. Discussion: Encumbrances for 2022

Action Taken: _____

C. Discussion: 2023 Estimated Revenues

Action Taken: _____

D. Approval: 2023 Default Budget

Action taken: _____

E. Discussion: Warrant Articles: Police SRO, Fire Truck and Police Vehicle

Action Taken: _____

F. Approval: 2022 Town Report bid award

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 and Bond Hearing