

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Wednesday, December 6, 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 12, 2023      Budget Meeting
- ii. October 16, 2023    Budget Meeting
- iii. October 18, 2023    Regular Meeting
- iv. October 23, 2023    Budget Meeting
- v. October 26, 2023     Budget Meeting
- vi. October 30, 2023    Budget Meeting
- vii. November 9, 2023   Regular Meeting

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

2. Public Hearing(s)

*Temporary Event Permit*

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 6, 2023 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the Special Events Committee (sub committee to the Economic Development Committee) to host Last Night Wolfeboro on December 31, 2023 from 5:00 PM to 8:00 PM at various locations around town. Permit #2023-64

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

*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, in order to receive public testimony on the Rust Pond-North Inlet Sub Watershed Implementation (phase 2) and Dredging Feasibility Study prior to the Board voting "to accept federal Clean Water Act funds of \$29,000 and enter into a contract with the New Hampshire Department of Environmental Services, and further to authorize the Town Manager to sign to execute documents which may be necessary to effectuate this contract."

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, in order to accept a donation valued at \$250 of large banner anchors installed in South Wolfeboro Park by JC Signs of Wolfeboro NH.

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, in order to accept a donation valued at \$7,500 of funds from the Wolfeboro Lions Club for the Warmth & More Fund.

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

*Petition to take a private road (continued from October 30, 2023)*

i. The Wolfeboro Board of Selectmen has received a petition to conditionally lay out, subject to betterment assessments, Robin Acres which consists of the following roads: Loon Street, Tern Lane, Lark Street, Finch Street and Dove Street, over existing private rights-of-way as a Town road conforming to current construction standards and requirements. Pursuant to RSA Chapter 231, Sections 11 and 28-33, the Board of Selectmen will conduct a Public Hearing on this petition to conditionally lay out Robin Acres, to which all property owners abutting Robin Acres in Wolfeboro and other members of the public are invited to attend and participate in. This Public Hearing will take place at the Board of Selectmen's meeting on **October 30<sup>th</sup>, 2023**, for a meeting to begin at 6:00PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, NH 03894. At this Public Hearing, the details of the proposed construction, reconstruction and repairs and the costs thereof will be presented by the Selectmen. Conditional layout procedures may commence 10 days following this public hearing unless within that period a petition not to conditionally layout Robin Acres in Wolfeboro as a Town road signed by a majority of the owners of property abutting or served by the existing private rights-of-way is received by the Board of Selectmen.

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

3. Bulk Vote

A. Weekly Manifests

i. November 24, 2023 \$ 585,835.62

ii. December 1, 2023 \$ 2,531,531.65 (school payment and large vendor payment)

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

B. NH DRA 2023 Municipal Assessment Data Certificate

i. Cyclical in progress

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

4. Board/Committee Appointments:

*Wolfeboro Waters Committee*

i. Beth Marcoux Term expire March 2025

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

5. New Business

A. Discussion: Spending Freeze & Budget cuts for 2023 budget

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

B. Approval: Fall Josiah Brown Scholarship Awards

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

C. Discussion: Assessment Revaluation Bid award

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

D. Approval: Reduction of Road Surety: Village Corner- Planning

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

E. Approval: Water and Sewer Rate increase

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

F. Approval: Extension for ARPA Grant & CWSRF Loan for Mill St. Pump Station

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

G. Discussion: Emergency Operations Plan update per Budget Committee

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

H. Approval: 2024 Warrant Article Approval

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

I. Discussion: Trash Ordinance- revisit amendment

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

J. Discussion: Update on Abenaki Bike Trail & NH DES site visit

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

K. Discussion: First look at Temporary Event Permit update

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

L. Approval: 2024 Town Holiday dates

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 20, 2023 Regular Meeting  
January 3, 2024 Regular Meeting  
Bond Hearing