

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Wednesday, December 7, 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 2, 2022 Regular Meeting
- ii. November 10 ,2022 Special Meeting

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

2. Public Hearing(s)

*Temporary Event Permit*

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 7, 2022 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for consideration of a Temporary Event Permit for the Friends of the Wolfeboro Community Bandstand to host annual summer concert series , July 1, 8, 22,29, and August 5,12,19,26, September 2, 2022 at the Community Bandstand from 5PM to 9:30 PM. Permit #2023-3.

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

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 7, 2022 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for consideration of a Temporary Event Permit for the Special Event Committee of the Economic Development Committee to host the annual Last Night Wolfeboro in the Great Hall of Town Hall, Community Center and Brewster Academy on December 31, 2022 from 9:00 AM to 9:00 PM. Permit #2022-75.

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

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 7, 2022 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for consideration of a Temporary Event Permit for the New England Chapter Antique & Classic Boat Society to host a boat show at the Wolfeboro Town Docks on July 29, 2023 from 6 AM to 3 PM. Permit #2023-5  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 7, 2022 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for consideration of a Temporary Event Permit for the New Boat Museum to host the 13th Vintage Race Boat Regatta at the Wolfeboro Town Docks on September 14, -16, 2023 from 6 AM to 5 PM. Permit #2023-6  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

3. Bulk Vote

A. Weekly Manifests

- i. November 18, 2022 \$ 92,685.13
- ii. November 23, 2022 \$ 332,982.67
- iii. December 2, 2022 \$ 1,259,756.54 (school)

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

B. Intent to Cut Wood or Timber Warrant/ Warrants

- i. 12 Camp School Rd Tax Map 245 Lot 25 \$897.73

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

C. Property Tax Refunds and Abatements

- i. 107 Springfield Point Rd #31 2021 Tax Map 266 Lot 5

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

4. Board/Committee Appointments: n/a

5. New Business

A. Approval: Water & Sewer Rates update

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

B. Approval: Conservation Commission Easement-Whiteface Mountain

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

C. Approval: Revised Huggins Hospital salt MOU  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

D. Discussion: Ad space for Pop Whalen Ice Arena  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

E. Approval: IT Service Agreement and Phone Service Agreement  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

F. Discussion :Pop Whalen Locker Room MOU with GWRSD  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

G. Discussion: Warrant Articles for 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: December 21, 2022 Regular Meeting