

AGENDA **AMENDED**
Wolfeboro Board of Selectmen Meeting
Wednesday, February 1, 2023 at 6:30 PM
In-Person Session at the Great Hall 2nd Floor, 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

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

- i. December 29, 2022 Special Meeting
- ii. January 18, 2023 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permit applications

i. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Wolfeboro XC Ski Association to host a Nordic Race on February 25, 2023 (weather dates Feb. 26th or March 4th) at the Abenaki Ski Area 309 Pine Hill Road from 8:00 AM to NOON. Permit #2023-9

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the First Congregational Church of Wolfeboro to host morning worship service in Cate Park from May 28 to September 24, 2023 (Sunday mornings) from 7:30 AM to 9:30 AM. Permit #2023-10

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the First Congregational Church of Wolfeboro to host an Easter worship service at Albee Beach on April 9, 2023 from 4:45 AM to 7:00 AM. Permit #2023-11

Action Taken: _____

iv. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Wolfeboro Historical Society to hold an antique fair at the Clark Museum complex on June 10, 2023 (rain date June 11th) from 11:00 AM to 3:00 PM. Permit #2023-12

Action Taken: _____

4. Board/Committee Appointments:

Resignation

- i. Ron Bronzetting Heritage Commission
 - ii. Cindy Melanson Heritage Commission (not renewing)
 - iii.
- Action Taken: _____

5. New Business

- A. Approvals: 2023 Hawkers and Peddlers permits locations #1, 2 & 3
Action Taken: _____

- B. Approval: Pop Whalen Rates
Action Taken: _____

- C. Discussion: Wolfeboro Single Track Alliance - request for information
Action Taken: _____

- D. Discussion: Updated Guidelines for Josiah Brown Scholarship
Action Taken: _____

- E. Approval: \$8,000 purchase motor for rope tow from Capital Reserve Abenaki
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: February 7, 2023 Deliberative Session
February 15, 2023 Regular Meeting