

AGENDA - **AMENDED**
Wolfeboro Board of Selectmen Meeting
Wednesday, February 2, 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. January 5, 2022 Regular Meeting
- ii. January 12, 2022 Special Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 2, 2022 at 6:30 PM virtually for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a) relative to the Wolfeboro Milfoil Committee to receive a 2022 Exotic Aquatic Plant Control grant from the New Hampshire Department of Environmental Services (NHDES) for expenses incurred in the prevention of exotic species/aquatic plant control in the amount up to \$10,550.00.

Action Taken: _____

Temporary Event Permit(s)

- i. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro Cross Country Ski Association to hold a Nordic Ski Race on February 19-20, 2022 (snow date February 21, 2022) from 8:30 AM to 12:00 PM. Permit #2022-5

Action Taken: _____

- ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the New England Chapter, Antique & Classic Boat Society to hold a Boat

Show on July 30, 2022 from 6:00 AM to 3:00 PM at the Wolfeboro Town Docks, Parking lot, Cate Park and Community Bandstand. Permit #2022-6
Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the New England Chapter, Antique & Classic Boat Society to host a Boat and Car Show on September 17, 2022 from 6:00 AM to 4:00 PM at the Town Docks, parking lot, Cate Park and Community Bandstand. Permit #2022-7
Action Taken: _____

iv. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Kingswood Regional High School-Class of 2022 Promenade on May 7th, 2022 from 5:00 PM to 7:00 PM at Cate Park and Community Bandstand. Permit #2022-8
Action Taken: _____

v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Garden Club to host the Annual Christmas Wreath Sale at the RailRoad Station on RailRoad Ave. from November 13 -November 20, 2022 from 8:30 AM to 4:30 PM. Permit #2022-9
Action Taken: _____

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the First Congregational Church of Wolfeboro to host an Easter Sunrise Service on April 17, 2022 from 4:45 AM to 7:00 AM at Albee Beach. Permit #2022-10
Action Taken: _____

vii. Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the First Congregational Church of Wolfeboro to host Morning Worship Service at Cate Park on Sundays (5/1-5/31 8:30 AM to 9:30 AM) (6/1-10/9 7:30 AM to 8:30 AM) from May 1st to October 9, 2022. Permit #2022-11
Action Taken: _____

3. Public Comment (limited to 3 minutes per person not to exceed 15 minutes)

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

i. January 21, 2022 \$162,521.68

ii. January 28, 2022 \$149,952.49

Action Taken: _____

B. Property Tax Credit/Exemptions

i. 180 Ambrose Way Tax Map 188 Lot 1 & 9

Action Taken: _____

C. Intent to Cut Wood or Timber

i. New Garden Rd Tax Map 255 Lot 4

5. Board/Committee Appointments:

None

6. New Business

A. Discussion: Actual vs Budget Report-December 2021 unaudited

Action Taken: _____

B. Discussion: Utility Cost Comparison Municipal Electric Department

Action Taken: _____

C. Approval: RGGI Rebate Municipal Electric Department

Action Taken: _____

D. Approval: Commercial Vessel Landing Permit -Wake Winni LLC.

Action Taken: _____

E. Discussion: Payment in Lieu of Taxes Hearthstone Homes- NH Boat Museum

Action Taken: _____

F. Discussion: Pop Whalen Ice Arena Specifications

Action Taken: _____

G. Discussion: Tax deeding of B & H Properties

Action Taken: _____

7. Other Business

Action Taken: _____

8. Committee Reports

Action Taken: _____

9. Town Manager's Report

Action Taken: _____

10. Questions from the Press

Action Taken: _____

11. Public Input (Limited to 3 minutes per person and not to exceed 15 minutes in total)

Action Taken: _____

12. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: February 8th, 2022 Deliberative session (Feb.10th snow)
at the Kingswood Art Center
February 16, 2022 Regular Meeting