

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, February 21, 2024 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. February 7, 2024

Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 21, 2024 at 6:30 PM in the Great Hall of Wolfeboro Town Hall for the acceptance of unanticipated funds greater than \$10,000 in accordance with RSA 31:95-b III (a) relative to the Wolfeboro Milfoil Committee to receive a 2024 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 \$ 31,394.00.

Action Taken: _____

Alcohol Beverage permit

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 21, 2024, on or about 6:30 PM in the Great Hall of Wolfeboro Town Hall, to consider the application for an issuance of an Alcoholic Beverages Permit to the Lakes Region Curling Association for their end of season award ceremony on March 10, 2024, at the Abenaki Ski Lodge on 390 Pine Hill Rd from 6:30 PM – 8:30 PM.

Action Taken: _____

Temporary Event Permits

- I. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 21, 2024, 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 Abenaki Ski Team and Wolfeboro Parks and Recreation to hold a Nordic Race on February 25, 2024, on the Abenaki Nordic Ski trails from 11 AM to 12 PM. Permit #2024-10

Action Taken: _____

- II. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 21, 2024, 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 Abenaki Outing

Club to host a Fun Day on March 23, 2024, from 11 AM to 3 PM at Abenaki. Permit #2024-11.

Action Taken: _____

- III. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 21, 2024, 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 NH Boat Museum to host the Back Bay Skippers at the Bridge Falls Path on Tuesdays and Thursday (rain day of Wednesday) from March 26, 2024 – November 4, 2024, from 11 AM to 4 PM. Permit #2024-18

Action Taken: _____

- IV. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 21, 2024, 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 NH Boat Museum to host the Sasquatch Footy Regatta at the Bridge Falls Path on June 15, 2024, from 8 AM to 5 PM. Permit #2024-19

Action Taken: _____

- V. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 21, 2024, 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 American Legion Post 18 to present the Memorial Day parade and Ceremony at the Veterans monument and Dockside on May 27, 2024, from 9 AM to 3 PM. Permit #2024-20.

Action Taken: _____

- VI. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 21, 2024, 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 American Legion Post 18 to host 4th of July Parade on July 4, 2024, (rain date 7/5/2024) from 8:30 AM to 12:30 PM. Permit #2024-21.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

- i. February 9, 2024 \$ 653,499.41
- ii. February 16, 2024 \$ 279,302.58

Action Taken: _____

B. Property Tax Credit/Exemption

- i. 10 Adams St Tax Map 217 Lot 153

Action Taken: _____

C. Property Tax Refund/ Abatement

1.61 Haines Hill Rd

Tax Map 86 Lot 1-9

Action Taken: _____

4. Board/Committee Appointments:

Lake Region Planning Commission TAC

i. Tavis Austin

Member term expires 2026

Action Taken: _____

5. New Business

A. Approval: Commercial Vessel Landing Permit- Big Sandy II

Action taken: _____

B. Approval: Posting of Town Roads

Action taken: _____

C. Approval: E-911 Addressing without voluntary compliance

Action taken: _____

D. Approval: . 2024 Ambulance Contract approval

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: March 6, 2024 Regular Meeting
March 12, 2024 Town vote
March 20, 2024 Regular Meeting