

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, February 7, 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. January 17, 2024

Regular Meeting

ii. January 17, 2024

Special Meeting

Action Taken: _____

2. Public Hearing(s)

Town Ordinance

i. The Town of Wolfeboro Board of Selectmen will conduct a Public Hearing in accordance with NH RSA 265:63 & RSA 41:11 on February 7, 2024, at 6:30 pm at Wolfeboro Town Hall- Great Hall, 9 Union St Street, Wolfeboro, NH to accept public input on:

· Proposed ordinance entitled "Speed Limit ordinance" reducing speed on River Street to 25 MPH.

· Proposed installation of "Crosswalks at the intersection of the Cotton Valley Rail Trail and the following streets: River Street, Mast Landing, Whitten Neck Road and Bryant Road". To be installed and maintained by Cotton Valley Rail Trail Committee, Inc.

Action Taken: _____

Donation

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 7, 2024 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount donated that is valued less than \$10,000 in accordance with RSA 31:95-b III (a), relative to a donation of two plaques to be placed at the Pop Whalen Ice and Arts Arena.

Action Taken: _____

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 7, 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 Friends of the Wolfeboro Community Bandstand to hold a summer concert series on the following dates; June 29, July 6, July 13, July 20, July 27, Aug 3, Aug 10, Aug 17, Aug 24, Aug 31, 2024 from 7 PM to 9 PM. Permit #2024-12

Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 7, 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 Wolfeboro Historical Society to host an Antique Fair at the Clark Museum on July 6, 2024 from 11 AM to 3 PM. Permit #2024-13
Action Taken: _____

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 7, 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 Wolfeboro Historical Society to host an Antique Fair at the Clark Museum on August 10, 2024 from 11 AM to 3 PM. Permit #2024-14
Action Taken: _____

iv. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 7, 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 Wolfeboro Historical Society to host an Antique Fair at the Clark Museum on October 12, 2024 from 11 AM to 3 PM. Permit #2024-15
Action Taken: _____

v. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 7, 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 Brewster Academy to host the On the Green I Arts & Crafts Festival at DeWolfe Field (80 Academy Drive) on July 13-14, 2024, from 10:00 AM to 5:00 PM. Permit #2024-16
Action Taken: _____

vi. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 7, 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 Brewster Academy to host the On the Green II Arts & Crafts Festival at DeWolfe Field (80 Academy Drive) on August 9-11, 2024, from 10:00 AM to 5:00 PM. Permit #2024-17
Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. January 19, 2024 \$ 180,333.49

- ii. January 26, 2024 \$ 619,437.53
 - iii. January 31, 2024 \$ 200,000 (Fire Truck purchase)
 - iv. February 2, 2024 \$ 2,154,673.75 (school payment)
- Action Taken: _____
- _____

B. Property Tax Credit/Exemption

- i. 125 Haines Hill Rd Tax Map 71 Lot 12
- Action Taken: _____
- _____

C. Intent to Cut Wood or Timber

- i. Pork Hill Rd Tax Map 8 Lot 1, 1-3, 1-4
- Action Taken: _____
- _____

4. Board/Committee Appointments:

N/A

5. New Business

- A. Approval: Hawkers & Peddlers License for spots #3 & #4

Action taken: _____

- B. Approval: Winnepesaukee Jet Ski License Agreement for 2024

Action taken: _____

- C. Approval: 2024 Boat Agent agreement with Goodhue Boat Co.

Action taken: _____

- D. Approval: Authorization to use Highway Block Grant Funds Trask Mt.

Action taken: _____

- E. Approval: Authorization to extend 2022 Port Wedlen drainage project funding

Action taken: _____

- F. Discussion: Heritage Commission- Report of Town wide Historical Resources

Action Taken: _____

- G. Discussion: Wolfboro Trolley annual progress report

Action Taken: _____

H. Approval: Commercial Vessel permit for Barges at Libby Dock
Action Taken: _____

I. Discussion: Follow up Deliberative Session
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 21, 2024 Regular Meeting