

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, March 15, 2023 at 6:30 PM
Libby Trustees Meeting

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. February 1, 2023 Regular Meeting
- ii. February 15, 2023 Regular Meeting
- iii. March 1, 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 New England Lyman Group to host a Boat Show on June 10, 2023 from 8:00 AM to 3:00 PM at the Town Docks. Permit #2023-27

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Governor Wentworth Art Council to host music in Cate Park on June 23, June 30, and August 25, 2023 from 5:00 PM to 10:00 PM. Permit #2023-28

Action Taken: _____

Unanticipated Funds/grant funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, March 15, 2023 at their meeting, which starts at 6:30 PM in the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds less than \$10,000 in accordance with RSA 31:95-b III (a), relative to unanticipated addition of grant funds in the amount of \$4,015 for the Wolfeboro Highway Safety Grant, 20-201. (The Board previously approved \$15,269.59 and have received notice of \$4,015.00 in additional funds)

Action Taken _____

Ordinance Change

i. The Town of Wolfeboro to hold a Public Hearing on Wednesday, March 15, 2023 at 6:30 PM in the Great Hall of the Wolfeboro Town regarding amendments to the Town Ordinance, Chapter 165-3 Restrictions to add the following:

F. No portion of a municipal parking lot shall be used for storage (in excess of "A" above) of personal vehicles, equipment, or trailers without written permission of the Board of Selectmen.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. March 3, 2023 \$

ii. March 10, 2023 \$

Action Taken: _____

B. Report of Cut Wood or Timber Warrants

i. Pleasant Valley Rd Tax Map 235 Lot 10 \$1,005.70

ii. 37 Knox Pasture Rd Tax Map 114 Lot 2 \$485.08

iii. Cowper Rd Tax Map 59 Lot 2 & 3 \$553.82

Action Taken: _____

4. Board/Committee Appointments:

N/A

5. New Business

A. Approval: Hawkers & Peddlers Permit Location #4 application

Action Taken: _____

B. Approval: Fire Truck Lease Purchase (pending vote)

Action Taken: _____

C. Discussion: Hunter's Payment in Lieu of Taxes

Action Taken: _____

D. Discussion: Pop Whalen Ice Rink rates

Action Taken: _____

E. Discussion: IPADs for Board meetings

Action Taken: _____

Libby Trustees Meeting

a. Warrant Article status

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 15, 2023 Regular Meeting
March 29, 2023 Workshop Meeting with Police Commission