

AGENDA **Amended**
Wolfeboro Board of Selectmen Meeting
Wednesday, March 20, 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 28, 2024 Special Meeting

ii. March 6, 2024 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i. The Wolfeboro Board of Selectmen **to hold** a Public Hearing from Wednesday, March 20, 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 New England Lyman Group to host 25th annual Boat Show at the Town Docks and Community Bandstand on June 8, 2024, from 8:00 AM to 2:00 PM. Permit #2024-22.

Action Taken: _____

i. The Wolfeboro Board of Selectmen **to hold** a Public Hearing from Wednesday, March 20, 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 TBF Elite Series to host a Bass Tournament at the Town Docks (Back Bay **boat launch**) on July 10, 2024, from 6:00 AM to 5:00 PM. Permit #2024-23.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. March 8, 2024 \$ 224,977.85

ii. March 15, 2024 \$ 193,772.56

Action Taken: _____

B. Property Tax Credit/Exemption

i. 184 Ambrose Way Tax Map 188 Block 1 Lot 10

Action Taken: _____

4. Board/Committee Appointments:

Agricultural Commission:

i. Wendy Rodgers Term expires March 2027

Action Taken: _____

Conservation Commission

- i. Lenore Clark Term expires March 2027
 - ii. Bob Gilbert Term expires March 2027
 - iii. Brenda Jorett Term expires March 2027
 - iv. Jeff Marchand Term expires March 2027
- Action Taken: _____

Energy Committee

- i. Rick Kourian Term expires March 2027
 - ii. Warren Wilson Term expires March 2027
- Action Taken: _____

Lakes Region Planning Commission

- i. Tavis Austin Term expires April 20, 2028
- Action Taken: _____

5. New Business

- A. Approval: Barge Permit for the Libby Dock Beckwith Builders, Inc.

Action Taken: _____

- B. Discussion: 2023 Actual vs. Budget December 2023 (preliminary) Finance Department

Action taken: _____

- C. Discussion: Actual vs. Budget February 2024- Finance Department

Action Taken: _____

- D. Discussion: Pop Whalen Financial Review- Finance Department

Action Taken: _____

- E. Approval: Hazard Mitigation Plan update and seeking committee members

Action taken: _____

- F. Approval: Wolfeboro M.E.D REGGI rebate reimbursement IX

Action taken: _____

- G. Approval: Seasonal Waterline piping

Action Taken: _____

H. Discussion: South Main Street Water project

Action Taken: _____

I. Approval: Public Works Equipment Capital Reserve Fund- truck \$270,215 & Skid Steer \$104, 160

Action Taken: _____

J. Approval: Excavation Permits and Licensing- Public Works

Action Taken: _____

K. Approval: IWORQ Asset Management Software- Public Works

Action Taken: _____

L. Appointment: Derrick Brown-follow up process improvement from March 6, 2024

Action taken: _____

M. Approval: Update to Josiah Brown Scholarship application

Action taken: _____

N. Discussion: Board of Selectmen Rules of Procedure, Code of Conduct, Committee Assignments

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: April 3, 2024 Regular Meeting
April 17, 2024 Regular Meeting