

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, March 23, 2022 at 6:30 PM
Libby Museum Trustees Meeting
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. March 9, 2022 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

- v. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, March 9, 2022 at approximately 6:30 PM in the Great Hall of the Wolfeboro Town Hall for the acceptance of donation for valued at less than \$5,000 in accordance with RSA 31:95-b, relative to the donation of two four foot benches to be placed during the summer season (April 9th-October) in front of 22 North Main Street in memory of Doris Ann Clough, Howard Bean and Henry Champagne.

Action Taken: _____

Temporary Event Permits

- i The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Area Chamber of Commerce to host Restaurant Week from 4/16/2022-4/24, 2022 all around the community to include a Chowder competition on 4/23/2022 from 1:00 PM to 3:00 PM. Permit #2022-24

Action Taken: _____

- ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation Department to celebrate

Arbor Day May 6, 2022 at 88 Lehner Street Foss Field from 10:00 AM to 11:00 AM. Permit # 2022-25

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation & the Stacey Burns Memorial Scholarship nonprofit to host the annual 5K run/walk on May 7, 2022 from 9:00 AM to 11:00 AM at 102 South Main Street. Permit #2022-26

Action Taken: _____

iv. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation Department to host Wolfeboro Bike and Walk to work/school day on May 13, 2022 from 7:00 AM to 9:00 AM on Main Street from Huggins Hospital to Cate Park. Permit #2022-27

Action Taken: _____

v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation Department and Lakes Region Pickleball to host a Summer Kick-off party that includes a Pickleball Tournament on June 25, 2022 at 88 Lehner Street Foss Field from 11:00 AM to 3:00 PM. Permit #2022-28

Action Taken: _____

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the NH Boat Museum to host a Boat & Car Auction at the Nick July 13-18, 2022 from 8:30 AM to 3:00PM. Permit #2022-29

Action Taken: _____

vii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Chamber of Commerce to hold Spring Sidewalk Sale Days on June 10, 2022 from 9:00 AM to 9:00 PM around town. Permit #2022-31

Action Taken: _____

viii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days August 26-27, 2022 from 9:00 AM to 9:00 PM around town. Permit #2022-30

Action Taken: _____

ix: The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Chamber of Commerce to hold the Smith River Canoe and Kayak Race from Albee Beach to Dockside on Mary 21, 2022 from 9:00 AM to 4:00 PM. Permit#32

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. March 11 2022 \$ 299,054.51
- ii. March 18, 2022 \$90,088.10

Action Taken: _____

B. Property Tax Credit/ Exemptions

- i. 19 Timberlane Tax Map 252 Lot 10
- ii. 47 College Rd Tax Map 116 Lot 12
- iii. 5 Winterhaven Rd Tax Map 187 Lot 68

Action Taken: _____

5. Board/Committee Appointments:

i. Forest Fire Warden/Deputies reappointment for 2023:

- Frank Bellefluer
- Joel Dail
- James D. Dearborn Jr.
- Andre DeBeer
- Mark A Fullerton
- Nathan Nichols
- Timothy Paul O'Keefe
- Evan Turcotte
- Cathleen LaPierre
- Thomas J. Zotti

Action Taken: _____

6. New Business

A. Approval: Commercial Vessel Landing Lake Winnepesaukee Adventures

Action Taken: _____

B. Approval: Introduction of Deputy Fire Chief, Nate Nichols

Action Taken: _____

C. Discussion: SB and HB discussion with Senator Bradley and House Representatives MacDonald and Deshaies

Action Taken: _____

D. Approval: Request to Expend Capital Reserve Funds Parks & Rec

Action Taken: _____

E. Approval: Request to Expend Capital Reserve Funds Dockside Parking Lot

Action Taken: _____

F. Discussion: Capital Projects Update- Public Works

Action Taken: _____

G. Discussion: Water/Sewer Utilities Project Schedule and Update Report

Action Taken: _____

H. Discussion: Block 5 IT Service Contract

Action Taken: _____

I. Approval: Proclamation to recognize Cameron J Yates Eagle Scout rank

Action Taken: _____

LIBBY MUSEUM TRUSTEES

J. Discussion: Friends of the Libby input and vision statement

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: April 6, 2022 Regular Meeting
April 20, 2022 Regular Meeting