

AGENDA **AMENDED**
Wolfeboro Board of Selectmen Meeting
Wednesday, March 9, 2022 at 6:30 PM
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. February 16, 2022 Regular Meeting
- ii. February 23, 2022 Special Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, March 9, 2022 at a meeting that begins at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to a grant to purchase thirty four AED’s for the Town of Wolfeboro through the ARPA SFRF Locality Equipment Matching Program. The total expenditure is \$47,601.44. The State (GOFERR) will reimburse 90% (\$42,842) and the town’s share is 10% (\$4760). The following will be purchased:

Eight designated units to Fire/Rescue and will be located at/on:

1. Engine 1
2. Engine 2
3. Engine 4
4. Ladder 1
5. Utility 1
6. Car 1
7. Boat 1 (summer)/Snowmobile (winter)
8. Boat 2/Gator/Ranger

Twelve DefibTech Lifeline AEDs fixed (wall) mount units will be located:

1. Town Hall Great Hall
2. Town Hall First Floor
3. Transfer Station
4. Water Treatment Plant
5. Public Works Garage
6. Highway Garage
7. Wastewater Treatment Plant
8. Public Safety Building Lobby
9. Fire substation
10. Libby Museum
11. Library
12. Parks and Rec Maintenance

Fourteen mobile units located in:

1. 11- Police cruisers
2. 3- Highway Foreman vehicles

Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, March 9, 2022 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 in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to unanticipated grant funds in the amount of \$ 100,000 (estimated) for the Wolfeboro Bay Watershed Management Plan project.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, March 9, 2022 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 in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to unanticipated grant funds up to \$322,164 from the Department of Environmental Services for Water System Grant projects.

Action Taken: _____

iv. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, March 9, 2022 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 in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to unanticipated grant funds in the amount of \$1,968,000 (estimated) from the American Rescue Plan Act (ARPA grant funds) for the following projects:

- Port Wedeln Drainage Upgrades
- Sewer Pump Station Upgrade Mill Street
- Water Treatment Plant & System Upgrade
- Water Main Upgrades

Action Taken: _____

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 unanticipated funds for an amount awarded that is less than \$5,000 in accordance with RSA 31:95-b, relative to the donation of tower pads for Abenaki Twister ski guns values at \$3,817.44.
 Action Taken: _____

Temporary Event Permits

i The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Daniel Webster Council BSA, to host a Fishing Derby at Dockside and the Community Bandstand from May 13-15, 2022 from 8:00 AM to 6:00 PM. Permit #2022-21
 Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Cystic Fibrosis Foundation to host a Fundraising walk on May 14th, 2022 from 9:00 AM to 2:00 PM starting from Foss Field along the Bridge Falls Path and Cotton Valley Trail. Permit # 2022-22
 Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the New England Lyman Group to host Boat Show on June 11, 2022 from 8:00 AM to 2:00 PM at the Town Docks. Permit #2022-23
 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. February 18 2022 \$126,791.94
- ii. February 25, 2022 \$ 278,632.16
- iii. March 4, 2022 \$2,130,357.02

Action Taken: _____

B. Property Tax Refund/Abatement(s)

- i. 6 Orchards Rd 2021#25 Tax Map 236 Lot 16
 - ii Village Corner Rd 2021 #24 (part 1) Tax Map 77 Lot 20
 - iii. 23 Greenleaf Dr 2021 #22 Tax Map 242 Lot 18
- Action Taken: _____
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C. Property Tax Credit/ Exemptions

- i.8 Greenleaf Dr Tax Map 243 Lot 16 DENIAL
- Action Taken: _____
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5. Board/Committee Appointments: N/A

6. New Business

A. Approval: Commercial Vessel Landing Permit Winni Belle

Action Taken: _____

B. Approval: Commercial Vessel Landing Permit M/S Mount Washington

Action Taken: _____

C. Approval: 2022 Hawkers & Peddlers Permit Locations

Action Taken: _____

D. Approval: Request to Expend Capital Reserve Funds Highway & Solid Waste Vehicle Equipment \$106,175 for installation and purchase of new bailer at Solid Waste

Action Taken: _____

E. Approval: ARPA Funding/ Bid Process-Public Works

Action Taken: _____

F. Approval: 2022 Seasonal Road Posting-Public Works

Action Taken: _____

G. Discussion: Propose Police Station project update- Wolfeboro Police

Action Taken: _____

H. Discussion: ~~Request to Building a Picnic Pavilion at Albee Beach~~

