

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, April 6, 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. March 16, 2022 Special Meeting
 - ii. March 23, 2022 Regular Meeting

Action Taken: _____

REORGANIZATION OF THE BOARD OF SELECTMEN

Nomination of Chairman

Action Taken: _____

Nomination of Vice-Chairman:

Action Taken: _____

Board of Selectmen Rules of Procedure for review:

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for End 68 Hours of Hunger to host a musical fundraiser in Cate Park and Community Bandstand on 7/3/2022 from 11:30 AM to 5:30 PM. Permit #2022-32

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 25, 2022 \$ 113,595.97
- ii. April 1, 2022 \$ 1,351,843.87

Action Taken: _____

B. Property Tax Credit/ Exemptions

- i. 32 King Street Tax Map 203 Lot 42

Action Taken: _____

C. Intent to Cut Wood and Timber- Yield Tax Levy

- i. Bickford Rd Tax Map 72 Lot 7

Warrants

- i. Gov. Wentworth Hwy Tax Map 181-5 \$5,562.15
- ii. 68 North Line Rd Tax Map 118-8 \$23,933.07
- iii. 76B Pine Hill Rd Tax Map 176-4 \$227.94
- iv. 478 Center Street Tax Map 148-11 \$1,605.67
- v. Haines Hill Rd Tax Map 33-35 \$84.43
- vi. 56 Suncrest Dr Tax Map 41-5 \$117.25
- vii. 420 Browns Ridge Rd Tax Map 37-1 \$341.01
- viii. 49 Trask Mountain Rd Tax Map 35-1 & 3 \$1,056.09

D. Property Tax Refund/ Abatement

- i. 61 Haines Hill Rd Tax Map 86 Lot 1-6 \$85.59

Action Taken: _____

5. Board/Committee Appointments:

Agricultural Commission

- i. Macy Gotthardt Alt. Member Term Expires March 2025
- ii. Marge Strunk Member Term Expires March 2025
- iii. David Strauch Member Term Expires March 2025

Cable Franchise Committee

- i. Marshall Goldberg Member Term Expires March 2024
- ii. Peter Schneider Member Term Expires March 2024
- iii. David Wells Member Term Expires March 2024
- iv. Timothy Goodwin Member Term Expires March 2024
- v. Denise Velasco Member Term Expires March 2024

Conservation Commission

- i. Warren Muir Member Term Expires March 2025
- ii. Jame Nupp Member Term Expires March 2025

iii. Brenda Jorette Member Term Expires March 2024
iv. Peter Foley Alt. Member Term Expires March 2025

Economic Development Committee

i. Barry Elliott Member Term Expires March 2025
ii. Lucy Van Cleve Member Term Expires March 2025
iii. Jennifer French Member Term Expires March 2024
iv. Phyllis Tessier At. Member Term Expires March 2024

Energy Committee

i. Dick Bryd Member Term Expires March 2025
ii. Nancy Hirshberg Member Term Expires March 2025

Heritage Commission

i. Maggie Stier Member Term Expires March 2025
ii. Vaune Dugan Member Term Expires March 2025
iii. Andrea Dudley Alt. Member Term Expires March 2025

Milfoil Committee

i. Thomas Ouhraabka Member Term Expires March 2025
ii. Rebecca Bartlett Member Term Expires March 2025
iii. John Russell Member Term Expires March 2025

Wolfboro Waters

i. Bree Rossiter Member Term Expires March 2025

Action Taken: _____

6. New Business

A. Approval: Hawkers & Peddlers Permit location #4- Wolfboro Boat Co.
Action Taken: _____

B. Approval: Emergency Management Deputy Position- Fire Chief
Action Taken: _____

C. Approval: Arbor Day proclamation- May 6th, 2022- Parks & Recreation
Action Taken: _____

D. Appointment: Dan Ross-Pleasant Valley Road condition
Action Taken: _____

E. Approval: SRF Port Wedeln Drainage Project-Consultant Selection
Action Taken: _____

F.Approval: ARPA Grant Funding use updates-Public Works

Action Taken: _____

G.Approval: Emergency Road work approvals-Public Works

Action Taken: _____

H. Approval: Seasonal Water Line Connection fees for upgrades

Action Taken: _____

I. Discussion: Feasibility Study-Municipal Electric Building, Lehner Street

Action Taken: _____

J. Discussion: Progress of Master Plan recommendations

Action Taken: _____

K. Approval: Removal of dead tree in Cate Park

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 20, 2022 Regular Meeting
May 4, 2022 Regular Meeting