

AGENDA **Amended**
Wolfeboro Board of Selectmen Meeting
Wednesday, April 17, 2024 at 6:30 PM
Great Hall 2nd Floor, 9 Union St. Wolfeboro

6:30 PM-Regular Session

MRI Planning Department Statement

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

N/A

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 17, 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 First Congregational Church to host a "Blessing of Boats" on June 1, 2024 at the Town Docks from 9:00 AM to 12:00 PM. Permit #2024-26.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 17, 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 Wolfeboro Lions Club to host the 48th Annual Great Smith River Canoe and Kayak Race on May 18, 2024 at Albee Beach and Dockside from 9:00 AM to 4:00 PM. Permit #2024-27.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 17, 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 New England Vintage Boat Museum to host the New England Vintage Boat Auction on Saturday, July 13, 2024 from 10 AM to 3 PM with previews on July 11 & 12 from 12 PM to 5 PM at the Nick 10 Trotting Track Rd. Permit #2024-28.

Action Taken: _____

Permit Fee updates or implementation

i. In accordance with RSA 41:9-a, IV, the Wolfeboro Board of Selectmen will hold a public hearing on April 17, 2024 to receive public comment on the implementation of a Utility License Application with a fee of \$100. The purpose of this permit is an effort to protect the Town's infrastructure and anyone proposing to work on the town's water, sewer, drainage, or electrical systems owned or controlled by the Town of Wolfeboro, including systems located on private property that connect to the public system.

Action Taken: _____

ii. In accordance with RSA 41:9-a, IV, the Wolfeboro Board of Selectmen will hold a public hearing on April 17, 2024 to receive public comment on proposed amendments to the Excavation Permit Application* including the implementation of a fee schedule as follows:

New Permit Renewal

Administration and Inspection Fee: \$250 (non-refundable)

Two Year Surety \$5,000 Bond \$ _____

Street Damage Fee (\$10/sq ft) _____ sq ft x \$10.00 (non-refundable) \$ _____

Infrastructure Damage Fee (\$5/sq ft) _____ sq ft x \$5.00 (non-refundable) \$ _____

Sub-total \$ _____

Previous payments \$ _____

Total Due: \$ _____

Action Taken: _____

Discontinuation of the Seasonal Waterline service

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, April 17, 2024, at 6:30 PM in Great Hall at the Town Hall located at 9 Union Street, Wolfeboro to take comment on the discontinuation of the seasonal water lines.

Wolfeboro Water Department has approximately 200 seasonal water line customers. These customers are fed with thousands of feet of smaller diameter plastic pipe that is run above ground in ditches and woods. These pipes have been identified as a potential risk for contamination to the water system and a large maintenance cost to the town. It is recommended by DES that they either be replaced with industry standard material or removed and service to those homes be terminated.

Action Taken: _____

Notice of Street Name

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, April 17, 2024, on or about 6:30 PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, New Hampshire to accept public comment on assigning a street name, "Lady Slipper Lane" and street addresses to Tax Map/Lot 130-025, "2 Lady Slipper Lane" and 130-030, "3 Lady Slipper Lane," in accordance with RSA 231:133-a and pursuant to recommendation of Board of Selectmen during their February 21, 2024 and March 06, 2024 regular meetings.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. April 5, 2024 \$ 362, 445.27

ii. April 12, 2024 \$ 864, 951.53

Action Taken: _____

B. Property Tax Credit/Exemption

i. 450 South Main St Tax Map 244 Lot 53

ii. 175 Beach Pond Rd **Denied** Tax Map 130 Lot 4

iii. 66 Pleasant Valley Rd Tax Map 245 Lot 18

iv. 66 Pleasant Valley Rd Tax Map 245 Lot 18

v. 64 Cardinal Rd **Denied** Tax Map 113 Lot 14

vi. 29 North Wolfeboro Rd Tax Map 24 Lot 1

vii. 46 Blueberry Hill Tax Map 54 Lot 5

viii. 25 Robin Acres Drive Tax Map 142 Lot 54

ix. 16 Percy Drive Tax Map 163 Lot 18

Action Taken: _____

C. Property Tax Refund/Abatement

i. 24 Point Breeze #5 2023 #27 Tax Map 236 Lot 2-5 \$45.09

ii. 193 Kingswood Rd 2023 #28 Tax Map 251 Lot 3 \$262.53

Action Taken: _____

4. Board/Committee Appointments: N/A

5. New Business

A. Approval: 2024 Commercial Vessel Landing Permit-Wake Winni LLC

Action Taken: _____

B. Discussion: Actual vs. Budget Report- March 2024.

Action Taken: _____

C. Discussion: Pop Whalen Operations Report

Action Taken: _____

D. Approval: Default Budget & Line Item Transfers-Finance Department

Action Taken: _____

E. Discussion: Capital Projects Update- Public Works

Action Taken: _____

F. Discussion: Updated cost to relocate WMED infrastructure downtown-Electric Department

Action Taken: _____

G. Discussion: Public Input NH 91 A information discussion

Action Taken: _____

H. Approval: Board of Selectmen Rules of Procedure and Handbook

Action Taken: _____

I. Discussion: Schedule a meeting NHMA video presentation on Default Budget & Question/answer period

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 24, 2024 Work Session 6:00 PM
May 1, 2024 Regular Meeting 6:30 PM