

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Libby Trustees Meeting**  
**Wednesday, April 19, 2023 at 6:30 PM**

In-Person Session at the Great Hall 2nd Floor, 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

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken \_\_\_\_\_

1. Consideration of Minutes

- i. March 29, 2023      Special Meeting
- ii. April 5, 2023      Regular Meeting

Action Taken: \_\_\_\_\_

2. Public Hearing(s)

*Temporary Event Permit applications*

i. The Wolfeboro Board of Selectmen to consider a temporary event permit for the American Legion Post 18 to host the annual Memorial Day Parade on May 29th, 2023 from 8:45 AM to 10:00 AM beginning at DeWolfe Field and ending at the Town Docks. Permit #2023-26

Action Taken: \_\_\_\_\_

ii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Anchored Mission Inc. on behalf of four local churches, Wolfeboro Bible Church, Calvary Wolfeboro, FCCO and BEFree Church to host the National Day of Prayer gathering in Cate Park from 10 AM to 2 PM. Permit #2023-37

Action Taken: \_\_\_\_\_

iii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Kingswood Regional High School Class of 2023 to host the Prom promenade on May 13, 2023 from 4:00 PM to 7:00 PM in Cate Park. Permit #2023-38

Action Taken: \_\_\_\_\_

iv. The Wolfeboro Board of Selectmen to consider a temporary event permit for the American Legion Post 18 to host 3rd Annual Independence Day festival from July 1, 2023 - July 4, 2023 with headquarters located in Cate Park and various other activities in town; a tent in Cate Park will be manned various times from 8:00 AM to 9:00 PM. Permit #2023-39

Action Taken: \_\_\_\_\_  
v. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Easter Seals of NH Lakes Region Chapter of Veterans Count to host a 5 k on August 12, 2023 from 6 AM to Noon along Bridge Falls path and Cotton Valley Rail trail. Permit #40  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

vi. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Wolfeboro Parks and Recreation Department to host the annual Summer Kick off and Lakes Region Pickleball Tournament from 11:00 AM to 3:00 PM. Permit #2023-41  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

vii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Wolfeboro Parks and Recreation Department to host the annual Fall Festival on September 23, 2023 from 11:00 AM to 3:00 PM at Foss Field. Permit #2023-42  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

viii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Wolfeboro Parks and Recreation Department to host the annual Turkey Trot 5K from 8:00 AM to 2:00 PM at Railroad Ave and Depot Street. Permit #2023-43  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

ix. The Wolfeboro Board of Selectmen to consider a temporary event permit for the NH Boat Museum to host the annual Boat Show and Car Auction at the Nick on July 13 -15, 2023 from 10 AM to 4 PM. Permit #2023-44  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

3. Bulk Vote

A. Weekly Manifests

- i. April 7, 2023 \$ 347,525.54
- ii. April 14, 2023 \$ 520,375.08

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

B. Intent to Cuts/Warrants

- i. Trotting Track Rd Tax Map 146 Lot 15 & \$399.68 Warrant
- ii. Jenness Farm Rd Tax Map 120 Lot 4 \$43.61

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

C. Current Use Application/land use change tax

- i. 85 York Rd Tax Map 97 Lot 1
- ii. Haines Hill Rd Tax Map 57 Lot 10

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

E. Tax Exemptions/Credits

- |                         |                       |
|-------------------------|-----------------------|
| i. 37 Village Corner Rd | Tax Map 63 Lot 17     |
| ii. 542 North Main St   | Tax Map 172 Lot 24    |
| iii. 330 Beach Pond Rd  | Tax Map 98 Lot 32     |
| iv. 35 Harbor Way       | Tax Map 158 Lot 28-33 |
| v. 14 Gray Rd           | Tax Map 49 Lot 7      |
| vi. 663 South Main St   | Tax Map 260 Lot 52    |
- Action Taken: \_\_\_\_\_  
\_\_\_\_\_

4. Board/Committee Appointments:

N/A

5. New Business

A. Discussion: Actual vs. Budget 2022 unaudited, 2022 Encumbrance list & March 2023

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

B. Approval: Commercial Vessel Landing Permit-Wake Winni LLC

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

C. Approval: Commercial Vessel Landing Permit-M/S Mt. Washington

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

D. Approval: Commercial Vessel Barge Permit- Black Diamond Barge Co.

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

E. Approval: Wolfeboro Jet Ski Rentals annual License Agreement

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

F. Discussion: Community Center proposal-Lehner St. Tighe & Bond

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

G. Discussion: Solar Pasture request

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

H. Discussion: Representative Glen Cordelli regarding "banned" books

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

I. Approval: Letter of support for Railroad Freight House CDFA grant

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

J. Approval: Level-up Pickle Ball camp to rent town property  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

K. Discussion: Bridge Maintenance Program  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

L. Discussion: Storm Drain Stenciling  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

M. Discussion: Depot Street/ Central Ave parking  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

N. Approval: Pickleball facility concept plan  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

O. Approval: Wolfeboro Waters Letter of support  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

P. Approval: Board Committee assignment, rules of procedure, Primex training  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

**Libby Trustees Meeting**

Q. Discussion: FOLM response letter dated March 30, 2023  
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: May 3, 2023 Regular Meeting  
May 17, 2023 Regular Meeting