

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, April 20, 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. April 6, 2022 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Town of Wolfeboro to hold a Public Hearing on Wednesday, April 20, 2022 at 6:30 PM for the acceptance of unanticipated funds in an amount more than \$10,000 in accordance with RSA 31:95 b III (a), for NH Department of Safety Highway Safety Grant in the amount of \$10,950.00 for additional enforcement patrols, bicycle and pedestrian safety enforcement patrols and speed enforcement patrols.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, April 20, 2021 at 6:30 PM or the acceptance of unanticipated funds for an amount awarded that is less than \$5,000 in accordance with RSA 31:95-b, relative to grant monies not to exceed \$2,666 to the Town of Wolfeboro to be used for the Lakes Region Household Hazardous Product Facility hazardous waste collections.

Action Taken: _____

Temporary Event Permits

i The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro Parks & Recreation Department to host the 4th of July Fireworks display on Brewster Academy athletic fields on July 4, 2022 from 9:00 PM to 10:00 PM (rain date July 5th). Permit #2022-33
Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the NH Boat Museum to host Painting Class at Albee Beach on August 10, 2022 from 10:00 AM to 2:00 PM (rain date August 11th). Permit #2022-34
Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit of the NH Boat Museum to host a Painting Class at Albee Beach on August 16, 2022 from 10: 00 AM to 2:00 PM (rain date August 17th). Permit #2022-35
Action Taken: _____

iv.The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Lion's Club to host a Car Show at the Nick on July 2, 2022 from 11:00 AM to 2:00 PM. This is part of the 4th of July Festival events. Permit #2022-36
Action Taken: _____

v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro Historical Society to host a vintage market on July 9 (rain date July 10th), 2022 from 11:00 AM to 4:00 PM at the Clark Museum complex. Permit #2022-37
Action Taken: _____

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro Historical Society to host a vintage market on August 13, 2022 (rain date August 14th) from 11:00 AM to 4:00 PM at the Clark Museum complex. Permit #2022-38
Action Taken: _____

vii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro Historical Society to host a vintage market on September 10, 2022 (rain date September 11th) from 11:00 AM to 4:00 PM at the Clark Museum complex. Permit #2022-39
Action Taken: _____

viii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro Historical Society to host a vintage market on October 8, 2022 (rain date October 9th) from 11:00 AM to 4:00 PM at the Clark Museum complex. Permit #2022-40

Action Taken: _____

ix. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the NH Boat Museum to host a Boating Safety course for women on June 18, 2022 from 11:00 AM to 12:00 PM at the Back Bay docks off Railroad Ave. Permit #2022-41

Action Taken: _____

x. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Church United to host a National Day of Prayer on May 5, 2022 from 10:00 AM to 2:00 PM at the Cate Park. Permit #2022-42

Action Taken: _____

xi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Veterans Count (Easter Seals) to host a 5k run on August 13, 2022 from 6:00 AM to 12:00 PM at 399 Center Street, (Bridge Falls Path) Albee Beach. Permit #2022-43

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. April 8, 2022 \$ 405,131.82

ii. April 15, 2022 \$ 185,125.58

Action Taken: _____

B. Property Tax Credit/ Exemptions

i. 46 Albee Beach Road Tax Map 164 Lot 36

Action Taken: _____

C. Intent to Cut Wood and Timber

i. Trotting Track Rd Tax Map 146 Lot 15

ii Stoneham Rd Tax Map 139 Lot 6

Action Taken: _____

D. Yield Tax Levy

- i. South Main St. Tax Map 232-15 \$417.35
- ii. Pork Hill Rd Tax Map 8-1-1 & 8-1-2 \$496.92

Action Taken: _____

E. Property Tax Refund/ Abatement

- i. 12 Goodrich Rd (2) Tax Map 231 Lot 50
- ii. 12 Birch Hill Est. Rd Tax Map 177 Lot 10 28
- iii. 41 Fieldstone Rd Tax Map 190 Lot 39
- iv. 2 Shady Lane Tax Map 191 Lot 40
- v. 432 Pleasant Valley Rd Tax Map 235 Lot 7
- vi. 7 Old Mill Drive Tax Map 231 Lot 66
- vii. 22 Birch Road Tax Map 190 Lot 85
- viii. 29 Penn Air Rd Tax Map 33 Lot 32
- ix. 499 South Main St Tax Map 244 Lot 49

Action Taken: _____

F. Raffle Permits

- i. Wolfeboro Lion's Club- Car Show 50/50 7/2/2022
- ii. American Legion Post 18- 7/1-4/2022 raffle items

Action Taken: _____

5. Board/Committee Appointments:

Energy Committee

- i. Richard Skarinka Member Term Expires March 2025
- ii. Michael Kolodner Alt. Member Term Expires March 2023

Action Taken: _____

Lakes Region Planning Commission

- i. Roger Murray Member Term Expires May 2026
- ii. Tavis Austin Member Term Expires May 2024

Action Taken: _____

6. New Business

A. Approval: 4th of July Parking ban

Action Taken: _____

B. Discussion: Actual vs Budget Report-March 2022 Finance Director

Action Taken: _____

C. Discussion: Plan NH Charette update- Maggie Stier

Action Taken: _____

D. Discussion: Heritage Commission annual barn easement update

Action Taken: _____

E. Discussion: Update on Warrant Article 24 Town Wide Historic Resource Study

Action Taken: _____

F. Discussion: Update on SB 249 Short Term Rentals

Action Taken: _____

E. Approval: Board of Selectmen Committee Assignments

Action Taken: _____

F. Discussion: Schedule Public Hearing date to accept Bike Trails on Town property

Action Taken: _____

G. Discussion: Town Ordinance updates Docks & Wharves and Island permits

This will include an update on the annual Beach Stickers

Action Taken: _____

H. Discussion: Pop Whalen Ice & Arts Center Construction update

Action Taken: _____

I. Discussion: Schedule a Work Session to discuss accepting private roads

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: May 4, 2022 Regular Meeting
May 18, 2022 Regular Meeting