

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, April 10, 2024 at 6:30 PM
Rescheduled due to storm
Great Hall 2nd Floor, 9 Union St. Wolfeboro

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

Reorganization of the Board of Selectmen:

1. Nomination of Chair for 2024-2025
2. Nomination of Vice Chair for 2024-2025

Action Taken: _____

1. Consideration of Minutes

i. March 14, 2024

Special Meeting

ii. March 20, 2024

Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 3, 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 Kingswood Regional High School Class of 2024 to host the Prom Promenade on May 11, 2024 in Cate Park and at the Community Band Stand from 4:00 PM to 7:00 PM. Permit #2024-24.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 3, 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 Town of Wolfeboro Economic Development Committee to host Lake Winnepesaukee Day on August 9, 2024 at Dockside, Cate Park and at the Community Band Stand from 5:00 PM to 10:00 PM. Permit #2024-25.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 3, 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: _____

Unanticipated Funds

i. The Town of Wolfeboro to hold a Public Hearing on Wednesday, April 3, 2024, at 6:30 PM for the acceptance of unanticipated funds of an amount more than \$10,000 in accordance with RSA 31:95 b III (a), to authorize the Town of Wolfeboro to apply for the Emergency Management Performance Grant (EMPG) for a generator for the Public Safety Building and the upfit of the Emergency Operations Center and if awarded, to accept the funds up to \$102,156.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. March 22, 2024 \$ 425,326.32

ii. March 29, 2024 \$ 1,412,531.75 (includes school payment)

Action Taken: _____

B. Property Tax Credit/Exemption

i. 8 Village Corner Rd Tax Map 78 Block 15 Lot 14

ii. 62 Trotting Track Rd Tax Map 147 Lot 9

iii. 61 Rocky Shore Rd Tax Map 227 Lot 16

Action Taken: _____

C. Property Tax Refund/Abatement

i. 326 Center Street #25 2023 Tax Map 177 Lot 4 \$21.40

ii. 18 Partridge Drive #26 2023 Tax Map 201 Lot 60 \$88.95

Action Taken: _____

D. Intent to Cut Wood/Timber

i. Pine Hill Rd Tax Map 161 Lot 2

ii. Pork Hill Rd Tax Map 8 Lots 1, 1-3, 1-4

Action Taken: _____

E. Yield Tax Levy Warrant

i. 126 Beach Pond Rd Tax Map 129 Lot 4 \$2,791.62

ii. Cowper Rd Tax Map 59 Lot 2 \$ 338.49

iii. 11 Trask Mountain Rd Tax Map 35 Lot 7 \$278.24

Action Taken: _____

4. Board/Committee Appointments:

Agricultural Commission:

- i. Wendy Rodgers Term expires March 2027
- ii. Katy Peternel Term expires March 2027
- iii. Lawreen Strauch Term expires March 2027
- iv. Justin Brown alternate Term expires March 2027

Action Taken: _____

Cable Franchise Committee

- i. David Wells Term expires March 2027
- ii. Denise Velasco Term expires March 2027
- iii. Catherine Dragonfly Term expires March 2027
- iv. Howard Lowe Term expires March 2027

Conservation Commission

- i. Lenore Clark Term expires March 2027
- ii. Bob Gilbert Term expires March 2027
- iii. Brenda Jorette Term expires March 2027
- iv. Jeff Marchand Term expires March 2027

Action Taken: _____

Economic Development Committee

- i. Lucy Van Cleve Term expires March 2027
- ii. Cindy Fournier Term expires March 2027
- iii. Kathy Fairman Term expires March 2027
- iv. Catherine Dragonfly Term expires March 2027
- v. Justin Brown Term expires March 2027
- vi. Mary DeVries alternate Term expires March 2027

Action Taken: _____

Energy Committee

- i. Rick Kourian Term expires March 2027
- ii. Warren Wilson Term expires March 2027
- iii. Eli Roxby Term expires March 2027
- iv. Jonathan Hewitt alternate Term expires March 2027

Action Taken: _____

Heritage Commission

- i. Maggie Stier Term expires March 2025 **Letter of resignation**
- ii. Catherine Dragonfly Term expires March 2025
- iii. Mark Lush Term expires March 2027
- iv. David Bolduc Term expires March 2027
- v. Ginger Hankins Term expires March 2027

Action Taken: _____

Lakes Region Planning Commission

i. Tavis Austin Term expires April 20, 2028

Action Taken: _____

Trustees of the Trust Funds

i. Blaine Kaiser alternate Term expires March 2027

Action Taken: _____

Wolfeboro Waters Committee

i. Dana Huff Term expires March 2027

ii. Stephen Towne Term expires March 2027

iii. Mary DeVries alternate Term expires March 2027

Action Taken: _____

5. New Business

A. Approval: Barge Permit for the Wolfeboro Dock Company

Action Taken: _____

B. Approval: 2024 Commercial Vessel Landing Permit-Winni Adventurer

Action Taken: _____

C. Approval: 2024 Marine Patrol Vessel parking Town docks

Action Taken: _____

D. Discussion: Amendment to Town of Wolfeboro Alcohol on Town Properties

Action Taken: _____

E. Discussion: Board of Selectmen Rules of Procedure, Handbook update,
Committee Assignments

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 17, 2024 Regular Meeting