

AGENDA

Wolfeboro Board of Selectmen Meeting

Wednesday, April 7, 2021 at 6:30 PM

Virtual Meeting *and* In-Person Session at the Great Hall, 9 Union St. Wolfeboro

THE BOARD OF SELECTMEN meeting will be a “hybrid” access meeting; allowing for members and the public to access and participate in the meeting via in person attendance at the Town Hall, Great Room OR 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 3, 2021

ii. March 17, 2021

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Daniel Webster Council of Boy Scouts America to host the 37th Annual Winni Derby Fishing Tournament from May 14, 2021 to May 16, 2021 from 8:00 AM to 9:00 PM Friday & Saturday and 8:00 AM to Noon Sunday. Permit #2021-27

Action Taken: _____

Unanticipated Funds

i. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 7, 2021 at 6:30 PM for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III relative to an anonymous donation in amount of \$66,500.00 for the purchase of and to outfit an electric vehicle for use of the Wolfeboro Police Department.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 7, 2021 at 6:30 PM for the acceptance of unanticipated funds for an amount awarded that is less than \$10,000 in accordance RSA 31:95-b, relative to the donation of an Apex E-(electric) Mountain Bike Police Version (package) for our Mountain Pike Patrol program, an approximate \$5,800.00 dollar value from Mr. David Thayer, owner/manager of Coyote Creek Sports Shop in Rochester, NH.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, April 7, 2021 at 6:30 PM for acceptance of unanticipated funds in an amount more than \$10,000 in accordance with RSA 31:95b III (a), to accept an amount of \$ 12,300.00 from the NH Department of Safety for the Wolfeboro Highway Safety Grant.

Action Taken: _____

3. Public Input (limited to 3 minutes per person-not to exceed 15 minutes total)

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

i. March 19, 2021	\$ 117,840.69
ii. March 26, 2021	\$ 369,134.62
iii. April 2, 2021	\$589,434.82

Action Taken: _____

B. Property Tax Refund/ Abatement(s)

i. 2020 #40 240 S. Main St.	Tax Map 231 Lot 90 \$
ii. 2020 #45 92 Oakwood Rd.	Tax Map 259 Lot 39 \$0
iii. 2020 # 52 90 N. Main St.	Tax Map 217 Lot 127 \$0
iv. #20 Orchards Rd.	Tax Map 248 Lot 6 \$419.63

Action Taken: _____

C. Intent to Cut Wood or Timber

i. 56 Suncrest Drive	Tax Map 41 Lot 5
ii. Stoneham Rd	Tax Map 93 Lot 4

Action Taken: _____

D. Timber Warrants

- i. 339 College Rd Tax Map 118 Lot 7 \$624.49
- ii. 44 Rusty Lane Tax Map 268 Lot 23 \$1,085.65
- iii. 360 Pleasant Valley Rd Tax Map 235 Lots 1-2-3 \$669.18
- iv. 592 Stoneham Rd Tax Map 58 Lot 3 \$0.00
- v. 164 Bryant Rd Tax Map 136 Lot 1-2 \$1,188.64
- vi. 309 Cotton Valley Rd Tax Map 154 Lot 13 \$982.53
- vii. 61 Tibbets Rd Tax Map 85 Lot 1 & 4 \$5,452.04
- viii. 88 Hedding Rd Tax Map 58 Lot 3 \$642.85

Action Taken: _____

E. Current Use Application-Land Use Change Tax

- i. 290 Pork Hill Rd Tax Map 23 Lot 1-3

Action Taken: _____

F. Property Tax Credit/Exemptions

- i. 7 Point Sewall Rd Tax Map 229 Lot 26
- ii. 42 York Rd Tax Map 112 Lot 1
- iii. 90 Bryant Rd Tax Map 152 Lot 8
- iv. 20 Pleasant Valley Rd Tax Map 244 Lot 56
- v. 30 FieldStone Rd Tax Map 190 Lot 34
- vi. 8 Lary Road Tax Map 202 Lot 57
- vii. 4 Tetherly Road Tax Map 206 Lot 12

Action Taken: _____

5. Board/Committee Appointments:

Agricultural Commission:

1. Macy Gotthardt- Alternate Member Term Expires 2022
2. Wendy Rogers-Member Term Expires 2024
3. Lawreen Strauch-Member Term Expires 2024
4. Catherine Peternel-Member Term Expires 2024
5. David Strauch-Alternate Member Term Expires 2024

Action Taken: _____

Conservation Commission

1. Lenore Clark-Member Term Expires 2024
2. Nancy Bryd-Member Term Expires 2024
3. Jeff Marchand-Member Term Expires 2024

4. Robert Gilbert-Alternate Member Term Expires 2024

Action Taken: _____

Economic Development Committee

1. Barry Elliott- Member Term Expires 2024

Action Taken: _____

Energy Committee

1. Eli Roxbury- Member Term Expires 2024
2. Warren Wilson-Alternate Term Expires 2024

Action Taken: _____

Heritage Commission

1. Anne Blodgett-Member Term Expires 2024
2. Ron Bronzetti-Member Term Expires 2024

Action Taken: _____

Wolfeboro Waters

1. Abigail Adams- Member Term Expires 2024
2. Mary DeVries-Member Term Expires 2023

Action Taken: _____

6. New Business

- A. Discussion: Pharmaceutical Medical Collections Update

Action Taken: _____

- B. Discussion: A.F.S.C.M.E. Fire Union update

Action Taken: _____

- C. Discussion: Lehner Street Parking Lot

Action Taken: _____

- D. Discussion: Ladder Truck Update

Action Taken: _____

E. Discussion: COVID Task Force Update

Action Taken: _____

F. Approval: Board of Selectmen Rules of Procedure Amendment

Action Taken: _____

G. Approval: Code of Ethics for Board/Committees/Commission Members adoption

Action Taken: _____

H. Discussion: Board Committee Appointments

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 resident and not to exceed 15 minutes in total)

Action Taken: _____

12. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: April 21, 2021 6:30 PM Regular Meeting
May 5, 2021 6:30 PM Regular Meeting