

AGENDA
Wolfeboro Board of Selectmen Meeting
Libby Trustees Meeting

Wednesday, May 18, 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
- ii. April 13, 2022 Work Session
- iii. May 4, 2022 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro All Saints Episcopal Church to host the 60th Annual Summer Fair on July 16, 2022 at 258 South Main Street. Permit #2022-45

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Friends of the Libby Museum to hold a Spring Fundraiser Plant sale at the Libby Museum on 755 North Main Street from May 27-29, 2022 9:00 AM to 4:00 PM. Permit #2022-46

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit of the Wolfeboro Parks and Recreation to host the Granite Kid Triathlon on July 16, 2022 from 8:00 AM to 11:00 AM along Clark Road and at Brewster Beach. Permit #2022-47

Action Taken: _____

iv. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation to host the Granite Man Triathlon on August 20, 2022 from 9:00 AM to 2:00 PM along various State and Town Roads and Carry Beach. Permit #2022-48

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. May 6, 2022 \$ 2,477,180.17

ii. May 13, 2022 \$ 493,997.12

Action Taken: _____

B. Yield Tax Levy

i. Haines Hill Rd Tax Map 34-12 \$864.09

ii. 65 Trotting Track Rd Tax Map 147-16 \$594.39

iii. North Wakefield Rd Tax Map 93-4 \$555.60

Action Taken: _____

C. Intent to Cut Wood or Timber

i. Pleasant Valley Road Tax Map 245-21

 Pleasant Valley Road Tax Map 253-7

Action Taken: _____

C. Raffle Permits

i. Lake Winnepesaukee Association 5/30/2022-7/12/2022

Action Taken: _____

5. Board/Committee Appointments:

None

6. New Business

A. Appointment: Request for new Town Committee-Brittany Boles

Action Taken: _____

B. Discussion: Tax Software upgrade-update from Tax Collector

Action Taken: _____

C. Discussion: Actual vs Budget Report-April 2022 Finance Director

Action Taken: _____

D. Approval: Request to spend Capital Reserve Funds-WasteWater Treatment Facility

Action Taken: _____

E. Approval: Naming of a driveway per E-911- Planning and Development

Action Taken: _____

. Discussion: Heritage Commission sub-committee

Action Taken: _____

E. Discussion: Bike Trails on Abenaki property plan to move forward

Action Taken: _____

F. Discussion: Pop Whalen Construction Update

Action Taken: _____

Libby Trustees Meeting

G. Discussion: Libby Museum

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: June 1, 2022 Regular Meeting
June 15 , 2022 Regular Meeting