

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Wednesday, May 17, 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. April 26, 2023 | Special Meeting |
| ii. May 3, 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 Wolfeboro Economic Development Committee to host a Community celebration of Lake Winnepesaukee on August 11, 2023 from 5:00 PM to 10:00 PM at the Town Docks. #2023-50

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

ii. The Wolfeboro Board of Selectmen to consider a temporary event permit for the Wolfeboro Senior Center and Meals, Inc. to host music in the park on May 22, 2023 at 2:00 PM, June 24, 2023 at 4:00 PM, July 24, 2023 at 2:00 PM and August 23, 2023 at 2:00 PM. Free and open to the public (rain plan is in the Great Hall). Permit #2023-51

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

3. Bulk Vote

A. Weekly Manifests

- i. May 5, 2023 \$ 569,767.26
- ii. May 12, 2023 \$ 220,607.93

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

B. Intent to Cuts/Warrants

- |                          |                   |          |
|--------------------------|-------------------|----------|
| i. Wolfeboro Camp School | Tax Map 24 Lot 21 | \$851.09 |
| ii. New Garden Rd        | Tax Map 255 Lot 4 | \$992.84 |

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

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4. Board/Committee Appointments:  
N/A

5. New Business

A. Discussion: Actual vs. Budget- April Finance  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

B. Approval: MOU between the Board of Selectmen and Library Trustees  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

C. Appointment: Seacoast Pretzel Co. permission for tables/chairs on sidewalk  
Action Taken: \_\_\_\_\_

D. Approval: Commercial Vessel Landing Permit-Wolfeboro Dock Co.  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

E. Approval: Commercial Vessel Landing Permit-Beckwith Builders, Inc.  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

F. Approval: Authorize the Town Manager to sign two grants for the Wolfeboro Police Dept.  
i. DOJ grant for the Drug Task Force  
ii. DOJ grant for purchase a drone for Police and Fire  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_

G. Approval: Independence Day Parade Parking Ban  
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: June 7, 2023 Regular Meeting