

AGENDA

Wolfeboro Board of Selectmen Meeting
Wednesday, May 5, 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 31, 2021

ii. April 7, 2021

iii. April 21, 2021

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds under \$10,000

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 5, 2021 at 6:30 PM both in person in the Great Hall at 9 Union Street, Wolfeboro NH and virtually via GotoMeeting platform @ <https://global.gotomeeting.com/join/447550261>, or via telephone @ Call: +1 (786) 535-3211 , Enter Access Code: 447-550-261, Enter your PIN if you have one or press # or hash sign for the acceptance of unanticipated funds for an amount awarded that is less than \$5,000 in accordance with RSA 31:95-b, relative to a donation in the amount of \$1,200 from an anonymous donor for the Wolfeboro Waters Committee to use towards the purchase of equipment needed to set up the Thermocycler.

Community Block Grant

The Town of Wolfeboro will hold two consecutive public hearings on **Wednesday, May 5, 2021, at 6:30 PM at the Great Hall at Wolfeboro Town Hall, 84 South Main Street, Wolfeboro, NH 03894.** This meeting is also available by: <https://global.gotomeeting.com/join/447550261>

1.The first public hearing seeks public input on the progress of the GALA Community Center's Makers Mill Project which received a \$500,000 CDBG award to renovate the property at 23 Bay Street, Wolfeboro.

2.The second public hearing requests public input and action on a CDBG grant amendment of up to \$275,000 in CDBG gap funds due to unexpected material increases in the renovation pricing of the GALA Makers Mill project; and to authorize the Town Manager to sign, submit, and execute any documents which may be necessary to effectuate the CDBG Amendment.

Interested persons are invited to attend and comment on these hearings. Information for review is available by contacting the Town Manager's office at (603) 569-8161. Please contact the Town of Wolfeboro at (603) 569-8161 if you need assistance to attend or participate in the hearing. Anyone wishing to submit written comments should address them to the Town Manager, Town of Wolfeboro, 84 South Main Street, Wolfeboro NH 03894.

Temporary Event Permit(s)

i.The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the American Legion Post 18 to sponsor WASR Radio to play music at the Community Bandstand from 7:00 PM to 10:00 PM on July 2, 2021.Permit # 2021-28a.

Action Taken: _____

ii.The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the NH Boat Museum to sponsor WASR Radio to play music at the Community Bandstand from 7:00 PM to 10:00 PM on July 16, 2021.Permit # 2021-28b.

Action Taken: _____

iii.The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Great Waters Music to sponsor WASR Radio to play music at the Community Bandstand from 7:00 PM to 10:00 PM on July 30, 2021.Permit # 2021-28c.

Action Taken: _____

iv.The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Friends of the Libby Museum to sponsor WASR Radio to

play music at the Community Bandstand from 7:00 PM to 10:00 PM on August 13, 2021. Permit # 2021-28d.

Action Taken: _____

v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for End 68 Hours of Hunger to sponsor WASR Radio to play music at the Community Bandstand from 7:00 PM to 10:00 PM on August 20, 2021 & September 3, 2021. Permit # 2021-28e.

Action Taken: _____

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Back Bay Water Skiers Inc., (d/b/a Abenaki Water Ski Club) to host Water Ski Tournaments in Back Bay from 8:00 AM to Sunset on the following dates: June 26, 2021 33rd Annual NH Open, July 17-18, 2021 41st Annual Lakes Region Open, August 21, 2021 30th Annual NH Water Ski Championships and September 11, 2021 the 20th Annual New England Slalom Championships. Permit # 2021-29.

Action Taken: _____

vii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Calvary Bible Church to host a gathering for the National Day of Prayer at Cate Park on May 6, 2021 from 11:00 AM - 1:00 PM. Permit # 2021-30.

Action Taken: _____

viii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the American Legion Post 18 to host the Independence Day Parade on July 4, 2021 from 1:00 PM - 4:00 PM (includes set up/take down) on Main Street in Wolfeboro. Permit # 2021-31.

Action Taken: _____

ix. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Cub Scout Pack 165 to host their Arrow of Light Crossover Ceremony at Abenaki Lodge on May 8, 2021 from 12:00 PM - 1:00 PM. Permit # 2021-32.

Action Taken: _____

x. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Lakes Region Veterans Count (Easters Seals of NH) to host 5K Run or Walk to Benefit NH Veteran's Count at 399 Center Street on August 7, 2021 from 6:00 AM - 12:00 PM. Permit # 2021-33.

Action Taken: _____

Action Taken: _____

C. Appointment: Abigail Larkin-Permission to use Beaches for Swim Lessons

Action Taken: _____

D. Approval: Arbor Day Proclamation 2021-Parks & Recreation

Action Taken: _____

E. Discussion: Wolfeboro Friends of Music-Great Hall Acoustics

Action Taken: _____

F. Discussion: Wolfeboro Bay/Back Bay Watershed Management

Action Taken: _____

G. Discussion: Proposed Increases for Building Permit Fees

Action Taken: _____

H. Discussion: Friends of the Libby Museum Letter dated 4/12/2021

Action Taken: _____

I. Discussion: Setting of a Date for the Town Beach Forum

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: May 19, 2021 6:30 PM Regular Meeting
June 2, 2021 6:30 PM Regular Meeting

Policies and Procedures for Applying for a License to Use Town-Owned Property

Prior to entering into any and all miscellaneous license agreements not otherwise covered by Town ordinances for the use of Town-owned property, the Board of Selectmen shall require the following procedures be followed:

1. Public hearing notice in a newspaper of general circulation in the community.
2. Circulation of the proposed licensed activity to and sign-off, with or without comments, by all major operating Departments of the Town, namely Police, Fire/Rescue, DPW/Water & Sewer, Parks and Recreation, and Planning & Development.. The recommendations of Town Departments shall be considered advisory to the Board of Selectmen, who can choose to incorporate departmental recommendations into their approval of the license.
3. Complete license application materials must be submitted to the Town Manager's Office before the matter gets scheduled on a Selectmen's meeting agenda,, including description of proposed business or activity, date(s) and time(s), site plan, insurance certificate, etc.
4. The Board of Selectmen reserves the right to charge a fee for licenses, the amount of which will be at the discretion of the Board.
5. No license application will be considered which proposes to offer for sale any like item or service offered by any established business or licensed hawker or peddler within 100 feet of such established business or licensed vendor.

Adopted by the Board of Selectmen May 5, 2010