AGENDA

Wolfeboro Board of Selectmen Meeting

Wednesday, June 1, 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; <u>https://global.gotomeeting.com/join/447550261</u> 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. May 4, 2022 Regular Meeting ii. May 10, 2022 Special Meeting iii. May 18, 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 the American Legion Post 18 to host the 4th of July Festival around town. American Legion Post 18 will have 4th of July Headquarters located at DeWolfe Field (Brewster Academy) from 7/1/2022 at 6:00 PM to July 4, 2022 10:00 PM (rain date 7/5/2022). The American Legion is hosting the following events, Animal Show at the Wolfeboro Public Library, Story Book walk on Bridge Falls path, around town scavenger hunt, and music in Cate Park all part of the weekend events. Permit #2022-49 Action Taken:

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Kingswood Athletics to host a 3 vs 3 Basketball Tournament fundraiser on 7/2/2022 from 9:00 AM to 9:00 PM at Foss Field (part of the 4th Festival events). Permit #2022-50 Action Taken: iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit of the Governor Wentworth Arts Council to host and outdoor concert on June 28, 2022 in Cate Park from 5:30 PM to 9:30 PM. Permit #2022-51 Action Taken:

iv. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Senior Center and Meals to host a BBQ luncheon on May 26, 2022 at the Foss Field Pavilion from 10:45 AM to 1:00 PM (catered). Permit #2022-52 Action Taken:

v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Senior Center and Meals to host music by Bill Parker and lunch via Hawkers and Peddlers location #1, Hot Dog Bob on June 6, 2022 at the Cate Park and Community Bandstand from 10:45 AM to 1:00 PM. Permit #2022-53 Action Taken:_____

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Senior Center and Meals to host music by Bill Parker and lunch via Hawkers and Peddlers location #1. Hot Dog Bob on August 1, 2022 at the Cate Park and Community Bandstand from 10:45 AM to 1:00 PM. Permit #2022-54 Action Taken:

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Children's Center to host a Fairy Find along Bridge Falls Path on July 9, 2022 from 8:30 AM to 11:30 AM . Permit #2022-55 Action Taken:

v. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Children's Center to host Fairy Land at Cate Park and Community Bandstand on July 9, 2022 from 9:00 AM to 1:00 PM. Permit #2022-56 Action Taken:

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Perform It! Stage Company to host a Shakespeare Play in the Great Hall on June 16-18, 2022 in the Great Hall from 4:00 PM to 11:00 PM and to use the Great Hall from June 5-19th for set assembly and practices with clean up of all on June 19th, 2022. Permit #2022-57 Action Taken:

3. Public Comment (limited to 3 minutes per person not to exceed 15 minutes) Action Taken:

4. Bulk Vo	
А.	Weekly Manifests i.May 20, 2022 \$ 389,042.64
	ii. May 27, 2022 \$ 118,952.36
	Action Taken:
В.	Current Use application(s)/updates & Land use change tax
	i. 343 Stoneham Rd Tax Map 138
	ii.114 SpringField Point Rd Tax Map 266-4 & 3
	Action Taken:
0	Interative Out Manual on Timber Manuala
C.	Intent to Cut Wood or Timber- Warrants i. New Garden Road Tax Map 255-4 \$507.31
	ii. Stoneham Road Tax Map 235-4 \$507.31
	Action Taken:
D.	Property Tax Credit/ Exemptions
	i. 12 Harvey Brook Rd Tax Map 177-10-132
	iii. 24 Birch Hill Estates Rd Tax Map 177-10-39
	iv. 285 North Wakefield Rd Tax Map 9-8
	Action Taken:
E.	2022 1st Half Property Tax Warrant
	i.\$16,432,429.00 billed June 3, 2022 and due July 6, 2022
	Action Taken:
C	Raffle Permits
U.	i. Ladies of the Lake Quilters Guild 7/1/2022-7/3/2022
	Action Taken:
5. Board/C	Committee Appointments:
	Donuty Forost Fire Wordons
	Deputy Forest Fire Wardens
	i. Taylor French ii. Timothy Gatherum
	iii. Mark Fucci
	Action Taken:

6. New Business

- A. Approval: Boy Scout Troop #145 to sell bottled water during the 4th of July parade Action Taken:
- B. Approval: Request by Great Waters to put out the annual pianos downtown Action Taken:
- C. Approval: Bridge Falls Path Lighting project, light options Action Taken:
- D.Approval: Bailey's Bubble parking spaces Action Taken:_____
- E. Approval: Dockside outside tables Action Taken:
- F. Discussion: Proposed License Agreement with Wolfeboro Single Track Action Taken:
- G. Approval: Commercial Vessel Landing Permits for 2022
 - i. Libby Barge-Ambrose Marine Construction
 - ii. Libby Barge-Wolfeboro Dock Company
 - iii. Dockside- Dive Winnipesaukee Corp.

Action Taken:_____

- H. Approval: Amendment to Grant award letter and agreement Pop Whalen MOU 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 15, 2022 Regular Meeting July 6, 2022 Regular Meeting