

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, June 21, 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. May 11, 2023 Special Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds -Grant Funding

i. The Town of Wolfeboro to hold a Public Hearing on Wednesday, June 21, 2023, at 6:30 PM for the acceptance of unanticipated funds in an amount more than \$10,000 in accordance with RSA 31:95 b III (a), to accept a NH Department of Safety for the Wolfeboro Highway Safety Grant in the amount of \$15,300 for fiscal year 2024.

Action Taken: _____

Temporary Event Permit applications

i. The Wolfeboro Board of Selectmen to consider a temporary event permit for Back Bay Water Skiers, Inc. d/b/a Abenaki Water Ski Club to hots three water ski tournaments at the town park (on RailRoad Ave in Back Bay), June 24, 2023 the NH Open, July 22-23, 2023 the Lakes Region Open and August 19, 2023 the NH Water Ski Championship from 8 AM to sunset. Permit #2023-54

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a temporary event permit for Kingswood Regional High School to host a 3 on 3 Basketball fundraiser on July 1, 2023 from 7:00 AM to 7:00 PM at the Foss Field Basketball courts. Permit #2023-55

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. June 9, 2023 \$ 1,191,701.50 (Trustees)

ii. June 16, 2023 \$ 103,011.19

Action Taken: _____

B. Current Use Applications/ Land Use Change Tax

i. 603 Stoneham Rd Tax Map 138-7 c

ii. 124 Spring Field Point Rd Tax Map 266-4-2

Action Taken: _____

C. Property Tax Refund/Abatements

i. 139 Gov Wentworth Hwy Tax Map 133-20 F# \$120.00

Action Taken: _____

D. Exemptions/Credits

i. 94 Gov Wentworth Hwy Tax Map 133-26

Action Taken: _____

E. Tax Exempt Status-denial

i. Granite State Adaptive

Action Taken: _____

4. Board/Committee Appointments:

N/A

5. New Business

A. Discussion: May Actual vs. Budget Report -Finance

Action Taken: _____

B. Approval: Josiah Brown Scholarship Awards (June 15th deadline)

Action Taken: _____

C. Approval: Cate Park Landscaping Plan

Action Taken: _____

D. Discussion: Dockside parking lot usage ordinance

Action Taken: _____

- E. Approval: Cross Country Ski trail Almost Thayer- relocation
Action Taken: _____

- F. Approval: Tree Expendable Trust
Action Taken: _____

- G. Discussion: Proposal to amend Tennis/Pickleball Court Rules
Action Taken: _____

- H. Approval: Request to expend funds from Wastewater Treatment Plant Capital Reserve Fund \$148,200
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 28, 2023 Special Meeting
~~July 5, 2023 Regular Meeting canceled~~
July 19, 2023 Regular Meeting