

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, June 7, 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 17, 2023 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

USDA Grant public comment

NOTICE OF PUBLIC INFORMATION MEETING TO BE HELD AT THE WOLFEBORO BOARD OF SELECTMEN MEETING at 6:30 PM, WEDNESDAY, June 7, 2023 AT THE Great Hall in the Wolfeboro Town Hall, 84 South Main St, Wolfeboro, NH 03894. A meeting will be held to acquaint the citizenry with a proposed photovoltaic solar array on the Wolfeboro Public Library. The goals of the meeting will be to present the plans on the solar array and a United States Department of Agriculture (USDA) grant, and to hear comments on such items as economic and environmental impacts, service area, alternatives to the project, or any other issue pertaining to the proposed project.

Action Taken: _____

Class VI Building Permit

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, June 7, 2023 at approximately 6:30 PM in the Wolfeboro Town Hall Great Hall, 84 South Main Street, Wolfeboro, NH to consider the application received from Jason & Renee Walsh for a building permit on the Class VI portion of New Garden Road, specifically Tax Map 255, Lot 3.

Action Taken; _____

Alcohol Permit

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, June 7, 2023 on or about 6:30 PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, New Hampshire to consider the application for an issuance of an Alcoholic Beverages Permit to Moose Mountain Regional Greenways to host a fundraiser at the Abenaki Lodge.

Action Taken: _____

Unanticipated Funds -Grant Funding

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, June 7, 2023 at approximately 6:30 PM in the Great Hall of the Wolfeboro Town Hall for the acceptance of unanticipated funds for an amount awarded that is greater than \$10,000 in accordance with RSA 31:95-b, relative to a grant from NH DOJ in the amount of \$34,608.63 for COVID-19 AAPRA funds for the purchase of a drone, overtime, and protective gloves.

Action Taken: _____

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, June 7, 2023 at approximately 6:30 PM in the Great Hall of the Wolfeboro Town Hall for the acceptance of unanticipated funds for an amount awarded that is greater than \$10,000 in accordance with RSA 31:95-b, relative to a grant from NH DOJ in the amount of \$65,000 for expenses provided by the Wolfeboro Police Department to assist in the NH DOJ Drug Task force project.

Action Taken: _____

The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, June 7, 2023 at approximately 6:30 PM in the Great Hall 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 grant monies not to exceed \$3,127 to the Town of Wolfeboro to be used for the Lakes Region Household Hazardous Product Facility hazardous waste collection contractor.

Action Taken: _____

Temporary Event Permit applications

i. The Wolfeboro Board of Selectmen to consider a temporary event permit for Moose Mountain Regional Greenways to host a Mountain Bike Fest at 390 Pine Hill Road (Abenaki) on September 23, 2023 from 7:00 AM to 4:00 PM. Permit #2023-52

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a temporary event permit for NH TBF Elite Series to host a bass fishing tournament on July 12, 2023 at 6:00 AM in the area of 21 Railroad Ave (Back Bay dock area). Permit #2023-53

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. May 19, 2023 \$ 545,787.85

ii. May 26, 2023 \$ 91,343.17

iii. June 2, 2023 \$ 2,297,357.53 (includes school payment)

Action Taken: _____

B. Current Use Applications/ Updates

i. Stoneham Rd Tax Map 89-1 cu 12 & A-10
ii. 231 Pork Hill Rd Tax Map 8-1, 8-1-3, 8-1-4
iii. 75 Pork Hill Rd Tax Map 6-1
Action Taken: _____

C. Property Tax Refund/Abatements

i. 15 River Street Tax Map 204-87 \$1,410.43
ii. Camp Bernadette Tax Map 220-19 \$ 1,086
Action Taken: _____

D. Intent to Cuts/Warrants

i. 693 Gov. Wentworth Hwy Tax Map 182-10, 11 196-6, 197-4 \$1,206.30
ii. 765 Browns Ridge Rd Tax Map 63-12
iii. North Wakefield Rd Tax Map 91-1,2,3, & 4
Action Taken: _____

E. Exemptions/Credits

i. 44 Pleasant Street Tax Map 217-174
Action Taken: _____

F. Raffle Permits

i. Moose Mountain Regional Greenways
ii. Great Waters Music
Action Taken: _____

4. Board/Committee Appointments:

N/A

5. New Business

A. Approval: Execution of Loan Agreement and Certificate of Vote for bond

Action Taken: _____

B. Approval: Commercial Vessel Landing Permit- Dive Winnepesaukee Mail Boat

Action Taken: _____

C. Approval: Commercial Vessel Landing Permit-Ambrose Marine Construction barge

Action Taken: _____

D. Approval: Commercial Vessel Landing Permit- The Dive

Action Taken: _____

- E. Appointment: Boy Scout Troop #165 permission to sell water during the 7/4 parade
Action Taken: _____

- F. Approval: Permission for Boy Scout Troop #165 member to do a project on town property
Action Taken: _____

- G. Approval: Permission to use Town property for Water Ski Club in Back Bay
Action Taken: _____

- H. Approval: Permission for NH State Police Marine Patrol for vessel space
Action Taken: _____

- I. Approval: Solar Farm PILOT agreement
Action Taken: _____

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

- K. Approval: Request to apply for CDBG grant to support 3rd phase of Harriman Hill project
Action Taken: _____

- L. Approval: Adopt revised Town ordinance; Chapter 112 Peace and Good Order Trash Receptacles
Action Taken: _____

- M. Approval: Schedule Public Hearing to update chapter 73 Hawkers and Peddlers Ordinance
Action Taken: _____

- N. Discussion: Building permit fees
Action Taken: _____

- O. Approval: Policy for consideration to accept a private road
Action Taken: _____

- P. Approval: Capital Improvement Program Guidelines
Action Taken: _____

Q. Approval: Request to expend funds from Dockside Docks Capital Reserve \$13,465.04
Action Taken: _____

R. Approval: Wolfeboro Waters question to staff approval
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 21, 2023 Regular Meeting