

AGENDA  
**Wolfeboro Board of Selectmen Meeting**  
**Wednesday, July 19, 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. June 28, 2023 | Regular Meeting |
| ii. July 6, 2023 | Special Meeting |

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

2. Public Hearing(s)

*Continued Public Hearing Class VI Road*

i. 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: \_\_\_\_\_

*CDBG Hearing*

ii. *The Wolfeboro Board of Selectmen will hold three consecutive Public Hearings on Wednesday, July 19, 2023, at 6:30 pm in the Great Hall of Wolfeboro Town Hall at 84 South Main St, Wolfeboro, New Hampshire 03894. Community Development Block Grant (CDBG) funds are available to municipalities through the NH Community Development Finance Authority. Up to \$500,000 annually is available for Economic Development Projects, up to \$500,000 for Housing Projects, up to \$500,000 for Public Facility Projects, up to \$350,000 in Emergency Funds, up to \$25,000 per Planning Study grant. All projects must directly benefit a majority of low- and moderate-income persons. The Public Hearings will comment on the following:*

1. *This is a proposed application to the Community Development Finance Authority for up to \$500,000 in CDBG Housing Grant Funds. Of the grant funds, up to \$25,000 will be retained by the town for administrative/labor compliance costs associated with the project, \$475,000 of the funds will be subgranted to Lakes Region Community Developers (LRCD), or a related entity to be determined, toward the acquisition and/or construction of 30 affordable housing units at Harriman Hill on Beck Drive.*

2. *The Anti-displacement and Relocation Assistance Plan for the Harriman Hill Project.*

3. *The Housing and Community Development Plan.*

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

*Temporary Event Permit application amendment*

iii. **ADD A DATE:** 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 host three water ski tournaments at the town park (on RailRoad Ave in Back Bay), June 24, 2023 the NH Open, *July 21st (kids only)* 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: \_\_\_\_\_  
\_\_\_\_\_

3. Bulk Vote

A. Weekly Manifests

- i. June 30, 2023 \$3,035,658.69 (school payment)
- ii. July 7, 2023, 2023 \$ 372,516.80
- ii. July 14, 2023 \$ 634,776.02

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

B. Application for reimbursement/ Federal & State Forest Land

- i. Gov. Wentworth Historic Site \$475,000 80 acres
- ii. Wentworth State Park \$76,000 44.9 acres

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

C. Property Tax Credit/Exemption

- i. 4 Birch Hill Estates Rd Tax Map 177 Block 10 Lot 11

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

4. Board/Committee Appointments:

*Alternates for the Wolfeboro Public Library Board of Trustees for one-year terms:*

- i. Diane Bolduc Term expires 7/31/2024
- ii. Sharon Marigliano Term expires 7/31/2024
- iii. Sandra Whittier Term expires 7/31/2024

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

*Resignation Economic Development Committee*

- i. Jennifer French Term expires 3/31/2024

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

5. New Business

- A. Discussion: Actual vs. Budget June- Finance Department  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- B. Discussion: Memorandum of Understanding with Wolfeboro Library Trustees  
Action taken: \_\_\_\_\_  
\_\_\_\_\_
- C. Approval: Authorize Town Manager to sign Highway Safety Grant for Police Dept.  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- D. Discussion: Ambulance Contract  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- E. Approval: Front Four Cellars of NH- permission for Chairs and Tables on sidewalk  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- F. Approval: Local Topia- permission for Chairs and Tables on sidewalk  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- G. Appointment: Residents/Stockton regarding complaint against the Police Dept.  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- H. Approval: Budget Guidelines  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- I. Approval: Capital Improvements Project Update  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- J. Approval: Sidewalk Capital Reserve Funds-\$40,000 Public Works  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- K. Approval: Employee Appreciation Day September 15, 2023  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- 6. Other Business  
Action Taken: \_\_\_\_\_  
\_\_\_\_\_
- 7. Committee Reports  
Action Taken: \_\_\_\_\_

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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: August 2, 2023 Regular Meeting  
August 16, 2023 Regular Meeting