

AGENDA **AMENDED**
Wolfeboro Board of Selectmen Meeting
Wednesday, July 6, 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; <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 15, 2022 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Continued from June 15, 2022

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, July 6, 2022 (continued from 6/15/2022) on or about 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider entering into a license agreement with Wolfeboro Single Track Alliance for the bike trails on town property at Abenaki.

Action Taken: _____

Temporary Event Permits

i The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro Parks & Recreation Department to host the 150th of Anniversary of the Mount Washington Cruise Ship at the Town Docks to include food vending, light show and other events from 3:00 PM to 10:00 PM. Permit #2022-63

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Kingswood Youth Center to host the annual Chilli Challenge at the Wolfeboro Parks and Recreation Fall Festival on September 24, 2022 at Foss Field from 10:00 AM to 3:00 PM. Permit #2022-64

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Stars Above Circus to hold the Stars Above Circus at the Nick on August 19, 2022 from 7:00 PM to 9:30 PM and August 20th from 4:00 PM to 9:30 PM. Permit #2022-65

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. June 24, 2022 \$ 169,679.02
ii. July 1, 2022 \$ 3,432,175.36

Action Taken: _____

B. Property Tax Credit/ Exemptions

i. 75 Ambrose Way Tax Map 188 1 Lot 21

Action Taken: _____

C. Intent to Cut Wood and Timber & Warrant(s)

i. Haines Hill Rd Tax Map 34 Lot 12
ii. 68 North Line Rd Tax Map 115 Lot 8 \$15,603.63

Action Taken: _____

D. Property Tax Refund/ Abatement

i. 4 Edwards Way Tax Map 191 Lot 11 \$837.34
ii. 90 North Main St Tax Map 217 Lot 127 \$0 (denial)
iii. 139 Gov Wentworth Rd Tax Map 133 Lot 20-F1 \$81
iv. 116 South Main Street Tax Map 218 Lot 23 \$5,849
v. 68 North Line Rd Tax Map 1155 Lot 8 \$24,570.41

Action Taken: _____

E. Raffle Permits

i. Great Waters 8/27/2022
ii. End 68 Hours of Hunger- 9/15/2022

Action Taken: _____

4. Board/Committee Appointments: N/A

5. New Business

A. Approval: Use of Trotting Track Road for Tri Tek Triathlon 7/23/2022

Action Taken: _____

B. Approval: Lease agreement for propane tanks on Cate Park property

Action Taken: _____

C. Approval: Primex Contribution Assurance Program (CAP) Agreements-Finance Director

Action Taken: _____

D. Approval: Town of Wolfeboro Credit Card Policy and Procedure- Finance Director

Action Taken: _____

E. Discussion: Pop Whalen Ice & Arts Arena Capital Projects Update

Action Taken: _____

F. Discussion: Temporary Signs and Banners at Pickering Corner

Action Taken: _____

G. Discussion: Status report of meetings with Attorney General's Office- Libby Museum

Action Taken: _____

H. Approval: Bridge Falls Path lighting decision industrial pendant light or carriage style

Action Taken: _____

I. Approval: Josiah Brown Scholarship Awards for fall 2022

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: July 20, 2022 Regular Meeting
August 3, 2022 Regular Meeting