

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, August 16, 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. August 2, 2023 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds/Donation

i. The Wolfeboro Board of Selectmen will hold a public hearing on Wednesday, August 16, 2023 at 6:35 PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, New Hampshire as per RSA Chapter 31, Section 95-b to consider accepting the unanticipated funds from an LCHIP grant in the amount of \$37,500, to be deposited into the Conservation Fund for the purchase of Tax Maps 37-7 and 37-8

Action Taken: _____

Unanticipated Funds/Donation

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 16, 2023, at 6:30 PM in the Great Hall of Wolfeboro Town Hall for the acceptance of unanticipated funds less than \$10,000 in accordance with RSA 31:95-b III, relative to a donation from WEDCO in the amount of \$833.34 to be designated for the work of the Wolfeboro Energy Committee.

Action Taken: _____

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 16, 2023 at approximately 6:30 PM in the Great Hall of Wolfeboro Town Hall to consider a Temporary Event Permit for the Wolfeboro Area Chamber of Commerce to host Wolfeboro’s Summer Street Fair and annual sidewalk sale days. This event is located at various locations in downtown including Cate Park and Foss Field from 6 PM to 9 PM on August 25-27, 2023. Permit #2023-56

Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 16, 2023 at approximately 6:30 PM in the Great Hall of Wolfeboro Town Hall to consider a Temporary Event Permit for the Wolfeboro Parks and Recreation Department to host a Movie in the Park on August 26, 2023 from dusk to 11 PM in the Soccer Field of Foss Field. Permit #2023-57

Action Taken: _____

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 16, 2023 at approximately 6:30 PM in the Great Hall of Wolfeboro Town Hall to consider a Temporary Event Permit for the Kingswood High School Cross Country team to host a Cross Country meet at Abenaki on October 12, 2023 from 2:30 PM to 6:30 PM. Permit #2023-58

Action Taken: _____

iv. **AMEND PERMIT:** The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 16, 2023 at approximately 6:30 PM in the Great Hall of Wolfeboro Town Hall to amend a Temporary Event Permit for the Lakes Region PickleBall Tournament on September 14-17, 2023 at Foss Field to include Food Trucks and the Basketball courts were not listed on the original permit from 5:00 AM to 10:00 PM. Permit #2023-1

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

- i. August 4, 2023 \$ 3,132,461.87
- ii. August 10, 2023 \$ 160,284.39 (escrow)
- ii. August 11, 2023 \$ 184,211.37

Action Taken: _____

B. Property Tax Refund/ Abatement

- i. Various locations: Tax Map 202 Lot 48, Map 216 Lot 42, Map 229 Lot 1, Map 229 Lot 16, Map 104 Lot 9, Map 258 Lot 29, Map 258 Lot 30, Map 266 Lot 12 and Map 271 Lot 1 DENIAL

Action Taken: _____

C. Intent to Cut Wood or Timber

- i. 126 Beach Pond Rd Tax Map 129 Lot 4

Action Taken: _____

D. Property Tax Credits/Exemptions

- i. 98 Whitten Neck Rd Tax Map 191 Lot 31

Action Taken: _____

4. Board/Committee Appointments:
N/A

5. New Business

A. Discussion: July Actual vs. Budget- Finance
Action Taken: _____

B. Approval: Commercial Vessel Land Permit- The Sandy
Action Taken: _____

C. Appointment: David Shea- Mast Landing Marine Patrol boat
Action Taken: _____

D. Appointment: Peter Webster- Hawkers and Peddlers location
Action Taken: _____

E. Approval: \$290,242.23 Central Dispatch Capital Reserve Fund
Action Taken: _____

F. Approval: Permission of Wolfeboro Police and WCTV to host Coffee and Connections at
Cate Park

Action taken: _____

G. Discussion: Construction Cate Park & 33 South Main Street
Action Taken: _____

H. Discussion: Ambulance proposal-Wolfeboro Fire Department
Action Taken: _____

I. Discussion: Town Sidewalk right of ways
Action Taken: _____

J. Discussion: Leasing Town Property
Action Taken: _____

K. Discussion: Warrant Article recommendation/ Police Commission
Action Taken: _____

L. Discussion: RIB Spray Fields and Recreation property

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: August 30, 2023 Special Meeting @ 4:30 PM
September 6, 2023 Regular Meeting