AGENDA

Wolfeboro Board of Selectmen Meeting Wednesday, August 17, 2022 at 6:30 PM LIBBY MUSEUM TRUSTEES MEETING

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

If attending in person at the Town Hall, please be advised that facemasks are strongly encouraged, but not required, and that social distancing shall be practiced. The meeting room will be arranged for socially-distanced seating and areas will be disinfected both before and after meetings. Further, occupancy will be limited to the properly distanced seats available, first come, first served.

	ession RSA 91-A: 3	
Consideration	i.August 3, 2022	
2. Public Hearing	• •	4 Downite
	Temporary Even	t Permits
	i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 17, 2022 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for consideration of a Temporary Event Permit for Kingswood Athletics Boosters to hold a 5K on the Lakes Region Conservation Trust-Sewall Woods on October 8, 2022 from 8:00 AM to 11:00 AM. Permit #2022-67 Action Taken:	
3. Bulk Vote A. Weekly	Manifests	
7 11 	i.August 5, 2022	\$ 2,961,986.79
	ii.August 12, 2022 Action Taken:	\$ 380,196.23
B. Intent to	o Cut Wood and Timber 8	
	i. Trask Mountain Rd ii. Pine Hill Rd Action Taken:	
		

	C. Property Tax Refund/Abatements i. Heath Trail Tax Map 220 Lot 18 \$3,182.04 ii. 139 Gov. Wentworth Hwy (2022 #9) Tax Map 133 Lot 20-E7 \$40.00
4. B	oard/Committee Appointments: N/A
5. N	ew Business
A.	Appointment: Joe Santoro-Expanded Pickle ball Court concept idea Action Taken:
В.	Approval: Class VI Agreement- Trask Mountain Road Action Taken:
C.	Approval: Sidewalk Capital Reserve-Public Works Action Taken:
D.	Approval: Disaster Recovery Plan and Updated Harassment Policy- HR Department Action Taken:
E.	Discussion: Actual vs. Budget Report July 2022- Finance Department Action Taken:
	LIBBY TRUSTEES MEETING
	Approval: Contract with Bauen Corporation-Construction Management Action Taken:
G.	Discussion: MCR Collection Space Assessment Action TAken:
H.	Approval: WCTV presentation-Approval Brad Harriman as Trustees Rep. Action Taken:
l.	Discussion: Libby Museum Business plan draft for review Action Taken:
	ther Business action Taken:

7. Committee Reports Action Taken:	S
8. Town Manager's Roaction Taken:	eport
9. Questions from the Action Taken:	Press
	d to 3 minutes per person and not to exceed 15 minutes in total)
11. Non-Public Sessic Action Taken:	on RSA 91-A

Next Meeting dates: September 7, 2022 Regular Meeting