

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, August 2, 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. July 13, 2023 Special Meeting
- ii. July 19, 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 2, 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 (non monetary) from Wolfeboro Single Track Alliance of a police bicycle to the Wolfeboro Police Department. The bike is a Trek Roscoue 8 worth approximately \$2,500.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

- i. July 21, 2023 \$ 110,976.55
- ii. July 28,2023, \$ 367,797.00

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: _____

4. Board/Committee Appointments:

Deputy Forest Warden

- i. Max McClaskie

Action Taken: _____

Deputy Health Officer

- i. Jason Durance

Action Taken: _____

5. New Business

- A. Approval: Authorize the Board of Selectmen Chair to sign an LCHIP grant for the Conservation Commission

Action Taken: _____

- B. Approval: \$3,000 Water Resources Non-Capital Reserve for 319 phase IV

Action Taken: _____

- C. Discussion: Electric Department Capital Projects Update

Action taken: _____

- D. Approval: \$29,000.00 PWD Equipment CRF to purchase a swing arm mower

Action Taken: _____

- E. Discussion: South Main Street Water Project update-Stantec

Action Taken: _____

- F. Discussion: Port Wedeln project update-Stantec

Action Taken: _____

- G. Discussion: Sewer Line Extension project

Action Taken: _____

- H. Approval: Request to paint Pickleball lines on Tennis Courts

Action Taken: _____

- I. Approval: Donation from Wolfeboro Single Track for Trails per Warrant Article

Action Taken: _____

J. Approval: Memorandum of Understanding Pop Whalen Locker Rooms-Back Bay Hockey
Action Taken: _____

K. Approval: Donation from Friends of Pop Whalen per Warrant Article
Action Taken: _____

L. Approval: Police Dept. Cost care reimbursement Humane Society
Action Taken: _____

M. Discussion: Review of Town Manager's Evaluation form and set review date
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 16, 2023 Regular Meeting
September 6, 2023 Regular Meeting