AGENDA AMENDED

Wolfeboro Board of Selectmen Meeting Wednesday, August 3, 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

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.

6:30 P	M-Regular Session Non-Public Session RSA 91-A: 3 Action Taken	
1.	Consideration of Minutes i.June 22, 2022 ii. June 27, 2022 iii. July 6, 2022 iv. July 20, 2022 Action Taken:	

2. Public Hearing(s)

Ordinance Change

i.The Town of Wolfeboro to hold a Public Hearing on Wednesday, August 3, 2022 at 6:30 PM in the Great Hall of the Wolfeboro Town regarding amendments to the Town Ordinance, Chapter 164, § Stopping, standing or parking prohibited; to new section list as follows: F. No vehicle shall parking in a designated electric vehicle charging station space unless it is actively connected to a charging station. The violation would be the same as the other parking ordinances.

Action Taken:			

Temporary Event Permits

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 3, 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 the Wolfeboro Parks and Recreation Department to host the Fall Festival on September 24, 2022 from 11:00

	AM to 3:00 PM at 88 Lehner Street the Foss Field Pavilion. Permit #2022-65 Action Taken:		
	ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 3, 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 The Church United (BE Free Church, Calvary Wolfeboro, Melvin Village Community Church, First Congregational Church of Ossipee, Wolfeboro Bible Church) to host Games, Concert, and Food at the Foss Field (open green space field) on August 13, 2022 from 2:00 PM to 8:30 PM. Permit #2022-66-Permit withdrawn		
	Action Taken:		
3. Bulk Vote A. Weekly	Manifests		
	i.July 22 , 2022 \$ 253,813.99 ii.July 29, 2022 \$ 738,176.85 Action Taken:		
B. Intent to	i. Knox Pasture Rd Tax Map 114 Lot 2 ii. 115 Square Hill Rd Tax Map 132-1-1 \$14.92 Action Taken:		
C. Propert	y Tax Refund/Abatements i. 893 Beach Pond Rd (2021#21) Tax Map 12 Lot 11 \$ <mark>1,153.34</mark> ii. 139 Gov. Wentworth Hwy (2022 #9) Tax Map 133 Lot 20-E7 \$40.00		
4. Board/Committe	e Appointments: 2021 Charettee Follow Up Committee Members i. Maggie Stier for Heritage Commission ii. Kathy Fairman- for EDC iii. Vaun Dugan- Planning Board iv. Kathy Barnard- Planning Board alternate v. Roger Murray-Community Representative vi. Dan Schandel-Community Representative vii. Suzanne Ryan- Alternate ZBA Action Taken:		
	Library Trustees i. Steve Farely- Alternate to a Member ii. Diane Bolduc- Alternate iii. Sharon Mariglianao-Alternate		

	iv. Sandra Whittier-Alternate Action Taken:				
5. N	New Business				
A.	Appointment: Klas Landberg- Overnight Trash ordinance Action Taken:				
В.	Appointment: Abatement Request-Camp Bernadette Action Taken:				
C.	Discussion: MOU Abenaki Light project Action Taken:				
D. /	Approval: Performance Evaluation form for the Town Manager and review date Action Taken:				
	Approval: Town of Wolfeboro Employee Appreciation Day September 16, 2022 Action Taken:				
	ther Business Action Taken:				
	committee Reports				
	own Manager's Report Action Taken:				
	uestions from the Press ction Taken:				
- 10. F	Public Input (Limited to 3 minutes per person and not to exceed 15 minutes in total) ction Taken:				

Next Meeting dates: August 17 , 2022 Regular Meeting September 7, 2022 Regular Meeting