

Revised-AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, September 1, 2021 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 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

- i. July 21, 2021 Regular Meeting
- ii. August 18, 2021 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unexpected Funds over \$10,000

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 1, 2021 at approximately 6:30 PM in the Great Hall of the Wolfeboro Town Hall for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to unanticipated grant funds in the amount of \$269,000 from the Friends of Abenaki for expanded snowmaking at Abenaki Ski Area located at 390 Pine Hill Rd.

Action Taken: _____

Unexpected Funds over \$10,000

- ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 1, 2021 at their meeting, which starts at 6:30 PM in the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to unanticipated funds in the amount of \$100,000 from the Friends of Pop Whalen for the purpose of engineering and architectural services for the expansion of Pop Whalen Ice Arena at 390 Pine Hill Rd.

Action Taken: _____

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Friends of the Libby Museum to host the annual mums fundraising sale from September 3-5, 2021 from 9:00 AM to 4:00 PM at the Libby Museum of Natural History. Permit # 2021-47

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Wolfeboro Parks and Recreation to host the Fall Festival on September 25, 2021 from 11:00 AM to 3:00 PM at the Foss Field Pavilion. Permit #2021-48

Action Taken: _____

3. Public Comment (limited to 3 minutes per person not to exceed 15 minutes)

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

i. August 20, 2021 \$ 333,411.76

ii. August 27, 2021 \$ 288,490.81

Action Taken: _____

B. Intent to Cut Wood or Timber

i. Northline Road Tax Map 115 Lot 8

Action Taken: _____

5. Board/Committee Appointments:

N/A

Action Taken: _____

6. New Business

A. Discussion: Wolfeboro Waters Assessing Report 2020 Water Testing

Action Taken: _____

B. Approval: Memorandum of Understanding with Lake Winnepesaukee Assoc.

Action Taken: _____

C. Appointment: Permission to hang ribbons on trees on main street

Action Taken: _____

D. Discussion: Construction of Poles/wire on Class VI Road Northline, MED
Action Taken: _____

E. Approval: Agreement to disband the Intermunicipal Agreement for the Provisions
of Aquatic Nuisance Plant Control between the towns of Tuftonboro and Wolfeboro
Action Taken: _____

F. Discussion: Lakes Region Model Railroad Update
Action Taken: _____

G. Discussion: Naming opportunities of Pop Whalen and Arts Center
Action Taken: _____

H. Discussion: Town Manager Evaluation
Action Taken: _____

I. Discussion: 2022 Budget Review Final Schedule
Action Taken: _____

7. Other Business
Action Taken: _____

8. Committee Reports
Action Taken: _____

9. Town Manager's Report
Action Taken: _____

10. Questions from the Press
Action Taken: _____

11. Public Input (Limited to 3 minutes per person and not to exceed 15 minutes in total)
Action Taken: _____

12. Non-Public Session RSA 91-A
Action Taken: _____

Next Meeting dates: September 15, 2021 6:30 PM Regular Meeting
September 22, 2021 6:30 PM Budget Hearing-Agencies
October 6, 2021 6:30 PM Regular Meeting

