

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, September 15, 2021 at 6:30 PM
Libby 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.

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

i. September 1, 2021 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unexpected Funds under \$10,000

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 15, 2021 at approximately 6:30 PM in the Great Hall of the Wolfeboro Town Hall for the acceptance an in kind donation valued at \$5,000 from Wolfeboro Singletrack Alliance for the expansion of Willy Brook Conservation Trail System.

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. September 3, 2021 \$ 332,503.75

ii. September 10, 2021 \$ 1,016,914.17

Action Taken: _____

B. Intent to Cut Wood or Timber

i. Haines Hill Road

Tax Map 33 Lot 35

ii. Brown's Ridge Rd Tax Map 37 Lot 1
Action Taken: _____

C. Property Tax Abatements/Refunds
i. Stonehenge Rd #6 2021 Tax Map 260 Lot 10
Action Taken: _____

D. Current Use Applications/Updates
i. Cowper Road Tax Map 59 Lot 2
ii. Cowper Road Tax Map 59 Lot 3
Action Taken: _____

E. MS-1 & MS-1v Lower Beech Pond Village District
Action Taken: _____

F. Office of Highway Safety Grant-Wolfeboro Police Department \$2,900
i. Authorize the Town Manager to sign application and submit
Action Taken: _____

G. Exotic Aquatic Plant Control Grant Program Milfoil Committee \$TBD
i. Authorize the Town Manager to sign and submit
Action Taken: _____

H. Betterment Assessment-Warrant(s)
i. Stonehenge Road-\$10,749.53
ii. Westwood Drive & Tennis Court Lane-\$26,754.25
Action Taken: _____

5. Board/Committee Appointments:
N/A
Action Taken: _____

6. New Business

A. Approval: Annual Town Investment Policy
Action Taken: _____

B. Discussion: Actual vs. Budget Report- August- Finance Department
Action Taken: _____

C. Approval: Pop Whalen re-opening plan

Action Taken: _____

D. Discussion: Brewster Beach Ordinance Discussion
Action Taken: _____

E. Approval: 88 Lehner Street Parking Lot Land Swap
Action Taken: _____

F. Approval: 2022 CIP Libby Museum
Action Taken: _____

Libby Trustees Meeting

G. Discussion: Strategic Partnership with Friends of Libby Museum letter
Action Taken: _____

Back to regular meeting

H. Discussion: Master Plan Recommendations to the Board of Selectmen
Action Taken: _____

I. Discussion: Town Dock Attendant Pilot program update
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: _____
