

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, September 21, 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 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

- i. July 6, 2022
- ii. July 20, 2022

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 21, 2022 at approximately 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 annual Turkey Trot 5k with the Wolfeboro Lions Club on November 19, 2022 from 8:00 AM to 2:00 PM. Permit #2022-69

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, September 21, 2022 at approximately 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 NH Lakes Region Pickleball Club to hold the 9th annual Pickleball Tournament at the pickleball courts, tennis courts, basketball courts and Foss Field Pavilion on September 7-10,2023 from 5:00 AM to 10:00 PM. Permit #2023-1

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, September 21, 2022 at approximately 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 Area Children's Center to host a Touch a Truck event at the Nick on September 18, 2022 from 10 AM to 2 PM (after the fact approval). Permit #2022-70
Action Taken: _____

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 21, 2022 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), to accept an anonymous cash donation in the amount of \$25,000 to the Town of Wolfeboro to fund an Employee Holiday Celebration with the remaining funds to assist town welfare recipients if there is a need.
Action Taken: _____

Class VI Road permit

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 21, 2022 at approximately 6:30 PM in the Wolfeboro Town Hall Great Hall, 84 South Main Street, Wolfeboro, NH to consider the application received from Keith and Kristen Lee for a building permit on the Class VI portion of Trask Mountain Road, specifically Tax Map 26, Lot 1.
Action Taken: _____

Alcoholic Beverages Permit

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 21, 2022, on or about 6:33 PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, New Hampshire to consider the application for an issuance of an Alcoholic Beverages Permit to Brewster Academy for their parent reception and fundraiser on October 21, 2022, in the Great Hall at Town Hall from 7:00 PM – 10:00 PM.
Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. September 9, 2022 \$ 416,905.89

ii. September 16, 2022 \$ 520,750.97

Action Taken: _____

B. Intent to Cut Wood and Timber & Warrant

i. Stoddard Rd Tax Map 35 Lot 7

Action Taken: _____

C. Property Tax Abatement

i. Stonehenge Rd 2022 #11 Tax Map 260 Lot 10

D. Current Use Application (updates)

i. 172 Pork Hill Rd Tax Map 14 Lot 2

E. Betterment Assessment (s) Payment schedules

i. Westwood Drive 2019-2028 \$267,542.38

ii. Stonehenge Road 2016-2025 \$8,102.77

Action Taken: _____

4. Board/Committee Appointments:

Wolfeboro Waters Committee

i. Libby Peard Member

Action taken: _____

Public Safety Building Committee

i. Eli Roxbury Member

Action Taken: _____

5. New Business

A. Approval: Proposed Building Permit Fee increases

Action Taken: _____

B. Discussion: Draft proposed Trash Ordinance

Action Taken: _____

C. Discussion: Lehner Street Pump Station & Storage building options

Action Taken: _____

D. Approval: Donation Policy-Finance Director

Action Taken: _____

E. Approval: Fund Balance Policy- Finance Director

Action Taken: _____

F. Discussion: Actual vs. Budget- August Finance Director

Action Taken: _____

G. Discussion: Revenues-MS-434-Finance Director

Action Taken: _____

H. Approval: Thank you note for Dock Attendant program

Action Taken: _____

I. Discussion: Annual Exempt Property A-9 & A-12

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: September 28, 2022 Budget Meeting
October 5, 2022 Regular Meeting