

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, September 6, 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. August 16, 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, September 6, 2023 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount donated that is over \$10,000 in accordance with RSA 31:95-b III (a), relative to donation of funds in the amount of \$25,000 from the Wolfeboro Senior Center and Meals, Inc. to the Wolfeboro Parks and Recreation Department.

Action Taken: _____

Unanticipated Funds/Donation

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 6, 2023 at approximately 6:30 PM at 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), to accept an anonymous cash donation in the amount of \$16,000 to the Town of Wolfeboro to fund an Employee Holiday Celebration and to assist town welfare recipients if there is a need.

Action Taken: _____

Unanticipated Funds/Donation

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 6, 2023 at approximately 6:30 PM in the Great Hall of Wolfeboro Town Hall to for the acceptance of unanticipated funds for the amount donated that is greater than \$10,000 in accordance with RSA 31:95-b III (a), relative to donations from local businesses sponsoring a laser light show and events on August 11, 2023 at the Town Docks for the Lake Winnepesaukee Day.

Action Taken: _____

Unanticipated Funds/Donation

iv. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 6, 2023 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount that is over \$10,000 in accordance with RSA 31:95-b III (a), relative to a grant in the amount of \$100,000 from the Governor's Office for Emergency Relief and Recovery (GOFERR) from federal ARPA dollars.

Action Taken: _____

Alcohol on Town Property

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 6, 2023 on or about 6:30 PM at the Wolfeboro Town Hall Great Room, 84 South Main Street, Wolfeboro, New Hampshire to consider the application for an issuance of an Alcohol Beverages Permit to Wentworth Watershed Association to host a volunteer appreciation event that will serve beer and wine at the Abenaki Lodge.

Action Taken: _____

Public Input Session

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 6, 2023, at approximately 6:30 PM at their regular Board Meeting that begins at 6:30 PM in the Great Hall of the Wolfeboro Town Hall (2nd floor); to take public input on using the Fire Trucks and Apparatus Capital Reserve Fund to purchase a used Ambulance. Purchases from this fund are authorized by the Board of Selectmen and approved at a public meeting.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. August 25, 2023 \$ 553,768.40

ii. September 1, 2023 \$ 1,373,275.99

Action Taken: _____

C. Intent to Cut Wood or Timber

i. Pine Hill Rd Tax Map 129 Lot 1, 144 Lot 3 & 4

Action Taken: _____

4. Board/Committee Appointments:

EDC

i. Cindy Fournier Member term expires March 2024

Action Taken: _____

5. New Business

A. Discussion: Wolfeboro XC Ski Association- Snowmaking Expansion

Action Taken: _____

B. Appointment: Josephine Amatucci- Question on Procedures

Action Taken: _____

C. Approval: Public Works Capital Reserve Funding under \$100,000

Action Taken: _____

D. Approval: Building Capital Reserve Fund - Solid Waste-Rail Road Station & Dockside

Action Taken: _____

E. Discussion: Ambulance Revenue

Action Taken: _____

F. Discussion: Community Collaboration group of area Communities

Action Taken: _____

G. Discussion: 2024 Budget Review Schedule

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 20, 2023
October 4, 2023