

AGENDA -Amended
Wolfeboro Board of Selectmen Meeting
Wednesday, September 7 , 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. **June 22, 2022**
- ii. August 17, 2022

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 7, 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 Friends of the Libby Museum to hold a fundraising flower sale from 9/2/2022- 9/4/2022 from 8 AM to 4 PM. This permit is retroactive. Permit #2022-68

Action Taken: _____

Unanticipated Funds

- i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, September 7, 2022 at approximately 6:30 PM in the Great Hall of the Wolfeboro Town Hall for the acceptance of unanticipated funds for an amount awarded that is less than \$5,000 in accordance with RSA 31:95-b, relative to grant funding in the amount of \$1,326.83 for overtime for the Drug Task Force program.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

- i. August 19, 2022 \$ 214,311.30
- ii. August 26, 2022 \$ 499, 516.90
- iii. September 2, 2022 \$ 1,228,858.36

Action Taken: _____

B. Intent to Cut Wood and Timber & Warrant

- i. North Line Rd Tax Map 99 Lot 3, Sub 3
- ii. Cowper Rd Tax Map 59 Lot 2 & 3

Action Taken: _____

C. Exemptions & Credits

- i. 18 Rusty Lane Tax Map 268 Lot 38

D. Current Use Application (updates)

- i. Annual Exempt Property A9 & A12

4. Board/Committee Appointments: N/A

5. New Business

A. Appointment: Roberts & Green- end of year 2021 Audit Report Review

Action Taken: _____

B. Approval: NHDOT Highway Block Grant Funds request to expend

Action Taken: _____

C. Approval: Building Maintenance Capital Reserve Funds request to expend

Action Taken: _____

D. Approval: Highway/Solid Waste Equipment Capital Reserve Fund request to expend

Action Taken: _____

E. Approval: CIP mini excavator allocation of funds

Action Taken: _____

F. Discussion: Request from Susan Replier on an ordinance banning single use bags

Action Taken: _____

G. Approval: 2023 Proposed Budget Meetings 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 21, 2022 Regular Meeting
September 28, 2022 Budget Meeting Agencies