

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, July 20, 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.N/A

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i.The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, July 20, 2022 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 valued less than \$10,000 in accordance with RSA 31:95-b III (a), relative to a bench in memory of Ken Chase in the area of the RailRoad Freight house/in front of the EV Charging stations.

Action Taken:_____

ii. The Town of Wolfeboro to hold a Public Hearing on Wednesday, July 20, 2022 at 6:30 PM for the acceptance of unanticipated funds in an amount less than \$10,000 in accordance with RSA 31:95 b III (a), relative to donations from local business sponsoring a laser light show on August 12, 2022 at the Town Docks for the Mount Washington's 150th Anniversary, the cost of the show is \$10,000.

Action Taken:_____

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, July 20, 2022 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 awarded that is over \$10,000 in accordance with RSA 31:95-b III (a), for the Board of Selectmen to accept a donation valued \$ 10,000.00 from Lakes Region Pickle Ball for the purchase of four nets for the pickle ball courts and for a sign dedicating the courts. Action Taken: _____

iv. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, July 20, 2022 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), to accept up to \$80,000 for the purpose of installation of expanded and replacement lighting at the Abenaki Ski Area.
Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. July 8 , 2022 \$ 146,449.24

ii. July 15, 2022 \$ 200,602.16

Action Taken: _____

B. Intent to Cut Wood and Timber

i. Avery Rd Tax Map 89 Lot 1

Action Taken: _____

4. Board/Committee Appointments: N/A

5. New Business

A. Discussion: Seagraves request for additional funding outside of contract-Fire

Action Taken: _____

B. Approval: Lakes Region Household Hazardous Waste Agreement Renewal

Action Taken: _____

C. Discussion: Actual vs Budget Report-June 2022 Finance Director

Action Taken: _____

D. Approval: Copier Lease & Maintenance Agreement amendment-Finance Director

Action Taken: _____

E. Discussion: Snowmaking at Abenaki for Cross Country Trails

Action Taken: _____

F. Approval: 2023 Budget Guidelines

Action Taken: _____

G. Approval: Waive Commercial Vessel Landing Ordinance for Spirit of Winnepesaukee

Action Taken: _____

H. Approval: Dock Signs-No Swimming

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: August 3, 2022 Regular Meeting
August 17 , 2022 Regular Meeting