

AGENDA-REVISED
Wolfeboro Board of Selectmen Meeting
Wednesday, August 18, 2021 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 21, 2021 Regular Meeting
- ii. July 27, 2021 Special Meeting-Beach Forum
- iii. August 4, 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, August 18, 2021 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 donation of a bench from Carolyn Cole and Jennifer Cole Ziomek as a gift to their parents Peter and Judy Cole valued at \$480.

Action Taken: _____

Unexpected Funds over \$10,000

- ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 18, 2021 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), relative to unanticipated grant funds in the estimated amount of \$671,000 over the next two years from the American Rescue Plan Act for 2021 (grant funds) and the Board of Selectmen will determine at same meeting and subsequent meetings

the eligible uses of the funds in accordance with the American Rescue Plan Act 2021.

Action Taken: _____

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Kingswood Regional High School Athletics to host the NHIAA High School Cross Country Race on September 18, 2021 from 2:00 PM to 6:00 PM at 390 Pine Hill Road (Abenaki). Permit # 2021-43

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Kingswood High School Athletics to host a High School Cross Country race on October 14, 2021 from 2:00 PM to 6:00 PM at 390 Pine Hill Road (Abenaki). Permit #2021-44

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Kingswood Youth Center to host the 12th Annual Chili Challenge Fundraiser on September 25th, 2021 from 10:00 AM to 3:00 PM at Foss Field (Parks and Recreation's Fall Festival). Permit #2021-46

Action Taken: _____

iv. AMENDMENT to add Basketball courts-The NH Lakes Region PickleBall Club to host their Annual PickleBall Tournament September 10-12, 2021 from 6:00 AM to 6:00 PM at the Foss Field courts, Lehner Street. Permit #2021-1.

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. August 6, 2021 \$ 648,970.96

ii. August 13, 2021 \$ 2,914,622.52 (includes GWSD payment)

Action Taken: _____

B. NH Department of Revenue For PA-16

Application for reimbursement to towns and cities in which federal and state forest land is situated.

i. Governor Wentworth Historic Site

ii. Wentworth State Park

Action Taken: _____

C. Property Tax Abatement/Refund

i. 280 Sewall Rd

Tax Map 241 Lot 24

Action Taken: _____

D. Raffle Permit(s)

i. End 68 Hours of Hunger-Labor Day Raffle

Action Taken: _____

ii. Lake Winnepesaukee Association-Fundraising Raffle

Action Taken: _____

5. Board/Committee Appointments:

N/A

Action Taken: _____

6. New Business

A. Approval: 200 Women Exhibition-use of Railroad Station space

Action Taken: _____

B. Discussion: July Actual vs. Budget- Finance Dept

Action Taken: _____

C. Approval: Dockside Parking Lot boundaries Capital Reserve Funds request to spend

Action Taken: _____

D. Discussion: Clark Road Street Signs follow up

Action Taken: _____

E. Discussion: Preliminary discussion on Railroad Ave layout and upgrades.

Action Taken: _____

F Discussion: Status Report on Public Safety Complex

Action Taken: _____

G. Appointment: Edgewood Terrace Petition to accept private road

Action Taken: _____

H. Discussion: Town Office Holiday Hours

Action Taken: _____

I Discussion: 2022 Budget Review Schedule

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 resident and not to exceed 15 minutes in total)

Action Taken: _____

12. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: September 1, 2021 6:30 PM Regular Meeting
September 15, 2021 6:30 PM Regular Meeting
September 22, 2021 6:30 PM Budget Hearing-Agencies