

AGENDA
Wolfeboro Board of Selectmen Meeting
Wednesday, January 19, 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. December 1, 2021 Regular Meeting
- ii. December 15, 2021 Regular Meeting
- ii. December 28, 2021 Special Meeting
- iii. January 5, 2022 Regular Meeting

Action Taken: _____

2. Public Hearing(s) None

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. January 1, 2022 | \$ 35,000.00 | booked to 2022 |
| ii. January 7, 2022 | \$175,296.03 | booked to 2021 |
| iii. January 7, 2022 | \$421,335.73 | booked to 2022 |
| iv. January 14, 2022 | \$158,478.37 | booked to 2021 |
| v. January 14, 2022 | \$1,609,263.46 | booked to 2022 (SAU payment) |

Action Taken: _____

- B. Property Tax Refund/Abatement(s)
 i. Kingswood Golf Course 2019 #3 Tax Map 232 Lot 2,4 & 5
 Action Taken: _____

- C. Intent to Cut Wood or Timber
 i. Kingswood Golf Club Tax Map 2325 Lot 5
 ii. North Line Rd Tax Map 115 Lot 8
 Action Taken: _____

- D. 2022 Standard Mileage reimbursement rate 58.5 cents per mile
 Action Taken: _____

- E. 2022 Town Holiday schedule observed
 Action Taken: _____

- F. To accept donations for the Last Night Activities in the total amount of **\$3,486** from the following:
- Blacks Print Shop \$750
 - Brewster Academy \$100
 - Yum Yum Shop \$200
 - Kevin Lawlor at Ed Jones \$500
 - Hunter's Shop n Save \$500
 - Leone, McDonnell & Roberts \$500
 - Avery Insurance \$500
 - Windrifter Resort \$300
 - Cash donations at event \$136
- Action Taken: _____

5. Board/Committee Appointments:
 i. Wolfeboro Energy Committee -resignation Alt. James Nupp term expires 2023
 Action Taken: _____

6. New Business

- A. Presentation: Retirement Gift Cynthia Scott as Director of the Wolfeboro Public Library
 Action Taken: _____

B. Discussion: Introduction of Amanda King the new Director of the Wolfeboro Public Library

Action Taken: _____

C. Approval: Joint Loss Safety Committee updates and funds request

Action Taken: _____

D. Discussion: Rust Pond North Inlet Hydrology Evaluation

Action Taken: _____

E. Discussion: Permission to use Town Land/Peter Ford

Action Taken: _____

F. Discussion: Bolding of Warrant Articles

Action Taken: _____

J. Discussion: Town Report- Final BOS submission, cover choices

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 person and not to exceed 15 minutes in total)

Action Taken: _____

12. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: February 2, 2022 Regular Meeting
February 8th, 2022 Deliberative session (Feb.10th snow)
February 16, 2022 Regular Meeting

