

AGENDA **Amended**
Wolfeboro Board of Selectmen Meeting
Wednesday, May 1, 2024 at 6:30 PM
Great Hall 2nd Floor, 84 South Main Street, Wolfeboro NH
<https://global.gotomeeting.com/join/447550261>

Use Access Code: 447-550-261

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (786) 535-3211

- One-touch: tel:+17865353211,447550261#

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

i. April 1, 2024

Special Meeting

ii. April 10, 2024

Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permits

i. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, May 1, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for Anchored Mission Inc. (Justin Marbury) to host Wolfeboro Area Inter Church National Day of Prayer Gathering in Cate Park on May 2, 2024 from 10:00 AM to 2:00 PM. Permit #2024-29.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, May 1, 2024 at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro New Hampshire to consider a temporary event permit for the Wolfeboro Parks and Recreation Department to host the 15th Annual Stacey Burns 5k at Carpenter Elementary School on May 11, 2024 from 8:00 AM to 12:00 PM. Permit #2024-30.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, May 1, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the Wolfeboro Parks and Recreation Department to host Bike & Walk Day on May 10, 2024 from 7:00 AM to 9:00 AM at Cate Park and Huggins Hospital. Permit #2024-31.

Action Taken: _____

iv. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, May 1, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New

Hampshire to consider a temporary event permit for the Wolfeboro Parks and Recreation Department to host the annual Arbor Day Celebration on May 3, 2024 from 10:00 AM to 11:00 AM at the Foss Field Complex. Permit #2024-32.

Action Taken: _____

v. The Wolfeboro Board of Selectmen to hold a Public Hearing on Wednesday, May 1, 2024, at approximately 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire to consider a temporary event permit for the All Saints Church to host the annual All Saints Church Summer Fair on July 20, 2024 from 9:30 AM to 1:30 AM at the 258 South Main Street. Permit #2024-33.

Action Taken: _____

Town Ordinance Change

i. The Town of Wolfeboro Select Board will conduct a Public Hearing in accordance with NH RSA 41:14-b on May 1, 2024, at 6:30 pm at Wolfeboro Town Hall- Great Hall, 9 Union St Street, Wolfeboro, NH to accept public input on:

*Proposed ordinance amendment to Chapter 5. Alcoholic Beverages, § 5-1. Consumption on Town property: violations and penalties. **Permitting of Beer and Wine Use on Town Property,***

1) 5.2.A. *sale beer and wine for consumption in Town buildings and on Town premises, as permitted in Subsection E below, **no other alcoholic beverages shall be permitted to be sold or consumed.***

2) 5.2.E(4) *Cate Park, Town Park and Dockside **to include Tax Map 217-094, permitted between January 1 through April subject to a temporary event permit. (Town Docks excluded)***

3) 5.2.E(6) ***This is new language reflecting Pop Whalen Ice & Arts Center (see updated application attached)***

4) 5.2.G. *This clarifies the application process in a chronological order of events and includes the addition of the Director of Operations for Pop Whalen Ice and Arts Center and the Abenaki Lodge.*

5) 5.2.I. *Reflects the correction of an RSA citation.*

6) 5.2.K. *No actions required*

7) 5.2.L. *New language reflecting the Pop Whalen Ice and Arts Center. We have reached out to Primex RE: insurance requirements which are currently \$1,000,000/2,000,000 as noted on the application.*

Action Taken: _____

A. Weekly Manifests

i. April 19, 2024 \$ 410,005.42

ii. April 26, 2024 \$ 334,276.98

Action Taken: _____

B. Property Tax Credit/Exemption

i. 5 Upper Trask Mt Road Tax Map 25 Lot 8

ii. 57 Upper Trask Mt Road Tax Map 17 Lot 3

iii. 6 Heritage Rd Tax Map 19 Lot 5

iv. 61 Rocky Shore Rd Tax Map 227 Lot 16

v. 56 Pine Street **Denial** Tax Map 218 Lot 40

Action Taken: _____

C. Property Tax Refund/Abatement

i. 18 Gov Wentworth Hwy 2023 #14 Tax Map 133 Lot 29 \$1,462.27

ii. 56 Union Street 2023 #16 **Denial** Tax Map 217 Lot 73 \$0.00

iii. 258 S. Main St 2023#23 **Denial** Tax Map 231 Lot 87-1

iv. North Main Street 2023 #29 Tax Map 188 Lot 64 \$44.00

Action Taken: _____

D. Yield Tax Levy

i. 93 Camp School Rd Tax Map 245 Lot 21

Tax Map 253 Lot \$213.53

ii. 403 Stoneham Rd Tax Map 138 Lot 1 \$835.23

Action Taken: _____

E. 2024 Exempt Status Correspondence

i. Lakes Region Conservation Trust

Action Taken: _____

4. Board/Committee Appointments:

Economic Development Committee

i. James Reilly Term Expires March 2026

Action Taken: _____

Cable Franchise Committee

i. Marshall Goldberg Term Expires March 2025

ii. Peter Schneider Term Expires March 2025

Action Taken: _____

5. New Business

A. Approval: Arbor Day Proclamation 2024- Wolfeboro is a Tree City USA

Action Taken: _____

B. Approval: 2024 Barge Landing Permit-Ambrose Marine Construction

Action Taken: _____

C. Discussion: NHDOT RT 28 upgrade project- Electrical line relocation & cost

Action Taken: _____

D. Approval: Permission to use three (3) parking spaces (evening) Bailey's Bubble

Action Taken: _____

E. Approval: Designated Police Parking-downtown Wolfeboro

Action Taken: _____

F. Discussion: Lease of new groomer- Abenaki

Action Taken: _____

G. Discussion: Project update- Public Safety Building

Action Taken: _____

H. Discussion: Lakes Region Model Railroad Museum-update

Action Taken: _____

I. Approval: Amended Temporary Event Application

Action Taken: _____

J. Approval: Board of Selectmen Rules of Procedure amendment

Action Taken: _____

K. Discussion: Wolfeboro Bike Trail status update

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: April 30, 2024 Special Meeting 6:30 PM
May 15, 2024 Regular Meeting 6:30 PM