

REVISED AGENDA

Wolfeboro Board of Selectmen Meeting

Wednesday, June 16, 2021 at 6:30 PM

Virtual Meeting *and* In-Person Session at the Great Hall, 9 Union St. Wolfeboro

THE BOARD OF SELECTMEN meeting will be a “hybrid” access meeting; allowing for members and the public to access and participate in the meeting via in person attendance at the Town Hall, Great Room OR 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 2, 2021

Action Taken: _____

2. Public Hearing(s)

- 1. Board of Selectmen to approve the Independence Day Parade-American Legion Criteria
- 2. Board of Selectmen to approve expenditure of \$500 from Misc. Budget line to pay for the Molly the Trolley shuttle service or support a charge discount of half price.

Temporary Parking Ban

i. The Wolfeboro Board of Selectmen will hold a public hearing on June 16, 2021 at 6:30 PM regarding limiting vehicular parking on July 4th, 2021 (rain date 7/5/2021) in downtown Wolfeboro from Clark Road to Old Lakeview Terrace from 11:00 AM to 3:00 PM for the purpose of the Independence Day Parade. Violators will be towed at the owner’s expense and fined fifty dollars (\$50).

Action Taken: _____

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit to host the annual Live Animal Shows on Wednesday’s from July

7th, 2021 to August 11th, 2021 from 2:00 PM to 3:00 PM at 755 North Main Street outside due to COVID-19. Permit # 2021-36.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen considered a Temporary Event Permit for the Wolfeboro Lion's Club to host a car show at the Nick on July 3, 2021 from 11:00 AM to 2:00 PM as part of the 4th of July Festival. Permit #2021-37

Action Taken: _____

iii. AMENDMENT-The Wolfeboro Board of Selectmen previously granted All Saints a Summer Fair permit on July 17, 2021 from 10:00 AM to 2:00 PM. Requesting to amend the time to 9:30 AM to 1:00 PM.

Action Taken: _____

iv. NOTE:

1. Does the Wolfeboro Board of Selectmen wish to approve the temporary event request without the necessary public notice requirements or
2. Hold a special meeting on June 23rd to allow the necessary posting requirements to be met.

For the Wolfeboro Board of Selectmen to consider a Temporary Event Permit for the Wolfeboro Children's Center to host a Fairy Find on July 3, 2021 from 9 AM to 11 AM along the Bridge Falls path same as last year. Permit # 41.

Action Taken: _____

3. Public Input (limited to 3 minutes per person-not to exceed 15 minutes total)

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

- i. June 4, 2021 \$ 435,158.90
- ii. June 11, 2021 \$ 1,983,171.47

Action Taken: _____

B. Property Tax Abatements

Approval

- i. 883 Center Street #P8 Tax Map 102 Lot 8-P8 \$71.00

Action Taken: _____

C. Intent to Cut Wood/ Timber

i. Middleton Road Tax Map 268 Lot 35

ii. Middleton Road Tax Map 268 Lot 36

Action Taken: _____

D. Taxpayer's RSA 76:21 Probation Application to Municipality

i. 7-9 Ryefield Terrace Tax Map 167 Lot 10- 3 & 4

Action Taken: _____

E. Raffle Permits

i. American Legion Post 18 7/2/2021-7/4/2021 4th Raffle

ii. Wolfeboro Lions Club 7/3/2021 Car Show Raffle

Action Taken: _____

5. Board/Committee Appointments:

N/A

6. New Business

A. Appointment: Richard Kourian-Net Metering Policy

Action Taken: _____

B. Appointment: Claude Roessiger- Utility lines at residence

Action Taken: _____

C. Approval: Boy Scout Troop 165 & American Legion Post 18-sell water at the parade

Action Taken: _____

D. Discussion: McKinney Park-Request for Commercial Diving

Action Taken: _____

E. Discussion: Municipal Electric Department Capital Projects Update

Action Taken: _____

F. Discussion: Parks and Recreation-Pop Whalen Rates

Action Taken: _____

G. Discussion: Finance Director-May Actual vs. Budget

Action Taken: _____

H. Discussion: Commercial Vessel Landing Permit Locations

Action Taken: _____

I. Approval: Class VI Road Intermunicipal Agreement

Action Taken: _____

J. Discussion: CIP Guidelines

Action Taken: _____

K. Discussion: Beach Forum Public Notice

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: July 7, 2021 6:30 PM Regular Meeting
July 21, 2021 6:30 PM Regular Meeting