

Book No. Page No. WOLFEBORO, N.H. TOWN CLERK

## Wolfeboro

The inhabitants of the Town of Wolfeboro in the County of Carroll in the state of New Hampshire qualified to vote in Town affairs are hereby notified that the Annual Town Meeting will be held as follows:

First Session of Annual Meeting (Deliberative Session)

Date:

Tuesday, February 6, 2024 (weather date February 8, 2024)

Time:

7:00PM

Location:

Great Hall at Town Hall

Details:

84 South Main Street, Wolfeboro, NH

Second Session of Annual Meeting (Official Ballot Voting)

Date:

Tuesday, March 12, 2024

Time:

8:00AM - 7:00PM

Location:

Great Hall at Town Hall

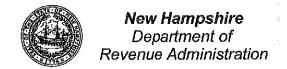
Details:

84 South Main Street, Wolfeboro NH

### **GOVERNING BODY CERTIFICATION**

We certify and attest that on or before Monday, January 29, 2024, a true and attested copy of this document was posted at the place of meeting and at the Wolfeboro Public Library and that an original was delivered to Patricia M. Waterman, Town Clerk.

Name	Position	Signature
Brad Harriman	Board of Selectmen - Chair	Bank Jugin
Luke Freudenberg	Board of Selectmen - Vice Chair	SIT
Brian S. Deshaies	Board of Selectmen - Member	BALL
Linda T. Murray	Board of Selectmen - Member	lander mure
David A. Senecal	Board of Selectmen - Member	Varid Seure
	•	



#### Article 02 Article 2

Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Wolfeboro Planning and Zoning Ordinance to amend Article IX Shorefront Residential District, §175-64, §175-65, and §175-67, to clarify setback requirements and to amend permitted uses, and those regulations governing tree and vegetation removal and stormwater provisions within the Shorefront Residential Zoning District.

Recommended by the Planning Board (7-0-0)

Majority Vote Required.

#### Article 03 Article 3

120v4GJ MV436, Negro 2007 MW-francia (1604/2004) (c.c.), No. 1904

Are you in favor of the adoption of Amendment No. 2 as proposed by petition for the Wolfeboro Planning and Zoning Ordinance to amend the Town of Wolfeboro's Zoning Ordinances, Article XXIII, § 175-143, § 175-144, and § 175-145 to clarify where multi-family dwellings may be located by referring to specific sections in Chapter 175 Zoning. Not Recommended by the Planning Board (7-0-0) Majority Vote Required.

## Article 04 Port Wedeln Drainage Upgrade (additional funding)

To see if the Town will vote to raise and appropriate the sum of \$769,710 for the purpose of securing drainage easements in Port Wedeln and for engineering and construction of an adequate stormwater drainage system. Further to authorize the issuance of \$769,710 in bonds or notes for this project in accordance with the provisions of RSA 33, the Municipal Finance Act. Also to further authorize the Board of Selectmen to issue, negotiate, sell, and deliver such bonds or notes and to determine the rate of interest thereon, and the maturity, and other terms thereof; and to authorize the Board of Selectmen to participate in the State Revolving Loan Fund (SRLF) RSA 486:14 established for this purpose and to allow the Board of Selectmen to accept such monies as become available from the Federal and State governments and to authorize the Board of Selectmen to take any action or to pass any other vote relating thereto.

This project was approved by the voters in 2022 in the amount of \$430,290 (Warrant Article 14). With \$231,203 in bonds or notes and \$199,087 in funds from American Rescue Plan Act. This Warrant Article, if approved, will provide the additional funds needed to complete the project for a total amount of \$1,200,000.

Estimated Tax Rate Impact: 2024 \$0.00 per \$1,000 Assessed Valuation Estimated Tax Rate Impact: 2025 \$0.03 per \$1,000 Assessed Valuation Estimated Tax Rate Impact: 2026 \$0.03 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 7-1 3/5 Ballot Vote Required



## Article 05 Operating Budget

Shall the Town raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amount set forth on the budget posted with the warrant or as amended by the vote of the first session, for the purposes set forth therein totaling \$34,372,097. Should this article be defeated the operating budget shall be \$33,300,799 which is the same as last year's operating budget, with certain adjustments required by the previous action of the Town or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

Estimated Tax Rate: 2024 \$6.34 per \$1,000 of Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 7-1

## Article 06 Town Road Upgrades

To see if the Town will vote to raise and appropriate the sum of \$700,000 for the purpose of upgrading and engineering Town roads and drainage systems. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2025, or upon completion of the project, whichever occurs first.

Estimated Tax Rate Impact: 2024 \$0.29 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0

#### Article 07 Ambulance Service Evaluation

 $\frac{1}{2} \frac{1}{2} \frac{1}$ 

To see if the Town will vote to raise and appropriate the sum of \$20,000 for the purpose of hiring a consultant to evaluate whether the Town should operate a Fire-Rescue Department based Ambulance Service or should maintain contracted Ambulance Service.

Estimated Tax Rate Impact: 2024 \$0.01 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 4-1 Recommended by the Budget Committee by a vote of 6-2

### Article 08 South Main Street Center Street to Smith River Bridge

To see if the Town will vote to raise and appropriate the sum of \$200,000 for the purpose of engineering a replacement sewer line from South Main Street at Pickering Corner to the Smith River Bridge. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2025, or upon completion of the project whichever occurs first.

Estimated Tax Rate Impact: 2024 \$0.08 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0



## Article 09 Maplewood and Highland Terrace Water Main Installation

To see if the Town will vote to raise and appropriate the sum of \$200,000 for the purpose of installing 800 feet of new 8-inch waterline between Maplewood and Highland Terrace. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2025, or upon completion of the project whichever occurs first. This project shall be paid for by the Water Enterprise Fund and will not result in any increase in the tax rate.

Estimated Tax Rate Impact: 2024 \$0.00 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0

## Article 10 Jockey Cove Stormwater Engineering

To see if the Town will vote to raise and appropriate the sum of \$20,000 for the purpose of engineering a drainage system from Sewall Road down the Jockey Cove side of Forest Road to the Carry (Map and Lot 228-048). This appropriation is non-lapsing pursuant to RSA: 32:7,VI and shall lapse on December 31, 2025, or upon completion of the project whichever occurs first. Further to authorize the Board of Selectmen to accept monies as they become available from the Federal and State governments or through donations and to authorize the Board of Selectmen to take any other actions or to pass any other vote relating thereto, and to authorize the Town Manager to sign any relating documents.

Estimated Tax Rate Impact: 2024 \$0.01 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0

#### Article 11 Municipal Electric Bucket Truck Replacement

To see if the Town will vote to raise and appropriate the sum of \$400,000 for the purpose of replacing the 2014 Municipal Electric Department ME-3 Bucket Truck and associated equipment. The amount of \$400,000 shall be funded by the Electric Enterprise Fund. This appropriation is non-lapsing pursuant to RSA 32:7, VI and shall lapse on December 31, 2025, or upon completion of the project whichever occurs first. This project shall be paid for by the Electric Enterprise Fund and will not result in any increase in the tax rate.

Estimated Tax Rate Impact: 2024 \$0.00 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0

### Article 12 Parks & Recreation Tractor Purchase

To see if the Town will vote to raise and appropriate the sum of \$100,000 for the purpose of purchasing a new Parks and Recreation Tractor with attachments.

Estimated Tax Rate Impact: 2024 \$0.04 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 3-2 Not Recommended by the Budget Committee by a vote of 6-2



#### Article 13 Police Vehicle Replacement

To see if the Town will vote to raise and appropriate the sum of \$74,000 for the purchase of a Police cruiser replacement vehicle and ancillary vehicle equipment with \$3,000 from the Police Detail Revolving Fund created by Article 23 in 2006 which has accumulated from special details with the remainder to come from general taxation.

Estimated Tax Rate Impact: 2024 \$0.03 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 5-3

## Article 14 Public Works Vehicles and Equipment Replacement Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$380,000 to be added to the existing Public Works Vehicles and Equipment Capital Reserve Fund which is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend.

Estimated Tax Rate Impact: 2024 \$0.16 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0

### Article 15 Building Maintenance Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$50,000 to be added to the existing Building Maintenance Capital Reserve Fund which is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend this Capital Reserve Fund.

Estimated Tax Rate Impact: 2024 \$0.02 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0

#### Article 16 Water Resources Non-Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$50,000 to be added to the existing Non-Capital Reserve Fund which are under the custody of the Trustees of Trust Funds with the Selectmen as agents to expend from this Non-Capital Reserve Fund.

Estimated Tax Rate Impact: 2024 \$0.02 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0

#### Article 17 Abenaki Ski Area Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$25,000 to be added to the existing Abenaki Capital Reserve Fund which is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend.

Estimated Tax Rate Impact: 2024 \$0.01 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0



### Article 18 Tree Removal & Replacement Expendable Trust Fund

To see if the Town will vote to raise and appropriate the sum of \$25,000 to be placed in the existing Tree Removal and Replacement Expendable Trust Fund which are under the custody of the Trustees of Trust Funds with the Selectmen designated as agents to expend.

Estimated Tax Rate Impact: 2024 \$0.01 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 7-1

### Article 19 Wastewater Treatment Plant Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$175,000 to be added to the existing Wastewater Treatment Plant Capital Reserve Fund which is under the custody of the Trustees of Trust Funds with Selectmen designated as agents to expend this Capital Reserve Fund. This appropriation will come from taxation.

Estimated Tax Rate Impact: 2024 \$0.07 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 8-0

### Article 20 Bingo

Shall we adopt the provisions of RSA 287-E relative to the conduct of games of bingo and the sale of lucky 7 tickets?

Estimated Tax Rate Impact: 2024 \$0.00 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0

#### Article 21 Historical Society Lease

To see if the Town will vote to lease the Clark Museum Complex to include Buildings and land located on South Main Street (Wolfeboro Tax Map 231 Lot Number 054) to the Wolfeboro Historical Society, a New Hampshire non-profit corporation, for a period of ten (10) years with the option of the Historical Society to renew the lease for a second ten (10) year term, and to authorize the Board of Selectmen to negotiate the terms and conditions of said lease. This lease shall become effective on or about July 30, 2026, and shall expire on or about July 29, 2036. The optional renewal period would be negotiated by the Board of Selectmen and would run from on or about July 30, 2036, and shall expire on or about July 29, 2046.

The area to be leased shall be 49,407 Square feet bound by East Clark Road, the sidewalk along South Main Street, Clark Road, and the Clark Park Parking lot. The parking lot is excluded from this lease.

Estimated Tax Rate Impact: 2024 \$0.00 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0



#### Article 22 Pop Whalen Ice & Arts Center Locker Room Leases

To see if the Town will authorize the Wolfeboro Board of Selectmen to enter into a 40-year Locker Room Use Agreement with the Back Bay Hockey Association for exclusive rights to use one locker room at the Pop Whalen Ice and Arts Center, to enter into a 40-year Locker Room Use Agreement with the Friends of Kingswood Hockey for exclusive rights to use two locker rooms at the Pop Whalen Ice and Arts Center, and to enter into a 40-year Locker Room Use Agreement with Brewster Academy for exclusive rights to use two locker rooms at the Pop Whalen Ice and Arts Center. These proposed agreements are intended to extend the current 5-year Locker Room Use Agreements that the Board of Selectmen has previously entered into with these organizations. The extensions of the proposed Locker Room Use Agreements will not impact the tax rate.

Estimated Tax Rate Impact: 2024 \$0.00 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 4-0

#### Article 23 Reaffirm 2002 Warrant Article 16 Surplus Policy

To see if the town will vote to reaffirm 2002 Warrant Article 16 Surplus Policy "Each year the Town shall reduce the "Surplus" (General Fund Undesignated Fund Balance) carried over from the prior year to an amount no greater than 10% of the Operating Budget voted the current year by applying the excess as "Fund Balance to Reduce Taxes". And further said amount to reduce taxes shall be affirmed, disclosed, and voted by the Board of Selectmen at a regular Board meeting.

(Submitted by Petition)

## Article 24 911 Ambulance Municipal Operations Contract

To see if the town will vote to raise and appropriate the sum of \$500,000, without further action by town meeting, for purpose of a 911 Ambulance Municipal Operations Contract should the Warrant Article for the 2024 Operating Budget fail, and the town enter into a Default Budget.

This Warrant Article shall be null and void if the Town passes the 2024 Operating Budget Warrant that includes ambulance funding.

(Submitted by Petition)

Estimated Tax Rate Impact: 2024 \$0.21 per \$1,000 Assessed Valuation Recommended by the Board of Selectmen by a vote of 5-0 Recommended by the Budget Committee by a vote of 7-0-1

#### Article 25 Rescind and Abolish the Wolfeboro Police Commission

Shall the voters of the Town of Wolfeboro vote to rescind and abolish the Wolfeboro Police Commission pursuant to New Hampshire R.S.A, 105-C:7 to be effective upon the passage of this article. (Submitted by Petition).