

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Public Library Meeting Room  
April 15, 2015

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: \_\_\_\_\_

2. Approval of Minutes—April 1, 2015 Regular Meeting

ACTION TAKEN: \_\_\_\_\_

3. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total.)

ACTION TAKEN: \_\_\_\_\_

4. Public Hearings

A. Temporary Event Permits

- i. Harriman –Hale Post #18 American Legion to hold the Memorial Day Parade on May 25, 2015 from 9:00 AM—Noon beginning at Brewster Academy and ending at Dockside and Service at Cate Park.

ACTION TAKEN: \_\_\_\_\_

- ii. Harriman-Hale Post #18 American Legion to hold the 4<sup>th</sup> of July Parade on July 4, 2015 from 10:00 AM—Noon beginning at Old Lakeview Terrace and ending near Crescent Lake Avenue

ACTION TAKEN: \_\_\_\_\_

- iii. Wolfeboro Parks & Recreation to hold a traveling circus on August 8, 2015 from 3:00 PM—7:30 PM at the Nick.

ACTION TAKEN: \_\_\_\_\_

- iv. Concerned Veterans for America to hold the 5<sup>th</sup> Annual Chunky dunk Duathlon on July 24, 2015 from 6:00 AM—2:00 PM at Albee Beach.

ACTION TAKEN: \_\_\_\_\_

- v. Kingswood Regional High School-Class of 2015 to hold the Prom Promenade on May 9, 2015 from 4:30—7:00 PM at Cate Park.

ACTION TAKEN: \_\_\_\_\_

- vi. Cornerstone Christian Academy to hold a celebration of the 150<sup>th</sup> Anniversary of Memorial Day on May 29, 2015 from 9:00—11:00 AM at Pickering Corner War Memorial and Cate Park.

ACTION TAKEN: \_\_\_\_\_

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated April 10, 2015

- ii. Manifest dated April 17, 2015

ACTION TAKEN: \_\_\_\_\_

\_\_\_\_\_

B. Property Tax Abatements/Refunds

Approvals

- i. Refund/Abatement #62 (2013) Tax Map 191, Lot 12
- ii. Refund/Abatement #62 (2014) Tax Map 191, Lot 12

ACTION TAKEN: \_\_\_\_\_

C. Property Tax Credits/Exemptions

Approvals

- i. 88 Ambrose Way Tax Map 188, Lot 1-4
- ii. 5 Council Tree Lane. Tax Map 159, Lot 4

ACTION TAKEN: \_\_\_\_\_

Denials

- iii. 3 Crickett Hill Tax Map 202, Lot 102

D. Notices of Intent to Cut Wood or Timber

- i. Pork Hill Road Tax Map 8, Lots 1, 1-1, 1-2  
1-3, 1-4

ACTION TAKEN: \_\_\_\_\_

- ii. Pine Hill Road Tax Map 144 Lots 3 & 4  
Tax Map 129, Lot 1

ACTION TAKEN: \_\_\_\_\_

- iii. New Garden Road Tax Map 254, Lot 1

ACTION TAKEN: \_\_\_\_\_

E. Applications for Current Use

- i. Brummitt Island and Point of Pines Tax Map 209, Lot 1 and  
Tax Map 223, Lots 11,12,13,14,15,  
16, 17

ACTION TAKEN: \_\_\_\_\_

- ii. North Main Street Tax Map 158, Lot 14

ACTION TAKEN: \_\_\_\_\_

- iii. Center Street Tax Map 204, Lot 99

ACTION TAKEN: \_\_\_\_\_

- F. Yield Tax Warrant \$1,232.98

ACTION TAKEN: \_\_\_\_\_

G. Raffle Permits

- i. Harriman-Hale Post #18-American Legion
- ii. Wolfeboro Friends of Music

ACTION TAKEN: \_\_\_\_\_

H. Form MS-232—Report of Appropriations Actually Voted

ACTION TAKEN: \_\_\_\_\_

6. Appointments

A. Zoning Board of Adjustment

ACTION TAKEN: \_\_\_\_\_

B. Conservation Commission

ACTION TAKEN: \_\_\_\_\_

C. Agricultural Commission

ACTION TAKEN: \_\_\_\_\_

D. Economic Development Committee

ACTION TAKEN: \_\_\_\_\_

E. Milfoil Control Committee

ACTION TAKEN: \_\_\_\_\_

F. Wolfeboro Energy Committee

ACTION TAKEN: \_\_\_\_\_

G. Pathways Committee

ACTION TAKEN: \_\_\_\_\_

H. Information Systems Advisory Committee

ACTION TAKEN: \_\_\_\_\_

7. New Business

A. Approval: Receive Check from Wolfeboro Cooperative Nursery School for  
Railroad Station Playground Project

ACTION TAKEN: \_\_\_\_\_

B. Approval: Use of Cate Park for a Wedding on August 22, 2015

ACTION TAKEN: \_\_\_\_\_

C. Approval: Annual Concurrence with Wolfeboro Emergency Operation Plan

ACTION TAKEN: \_\_\_\_\_

D. Approval: Commercial Vessel Landing Permit—Winnepesaukee Belle

i. Winnepesaukee Belle

ii. Mount Washington

ACTION TAKEN: \_\_\_\_\_

E. Approval: Letter of Support for Moose Plate Grant Application

ACTION TAKEN: \_\_\_\_\_

F. Discussion: Monthly Budget Expenditures and Revenue Report

ACTION TAKEN: \_\_\_\_\_

G. Approval: Authorization of Term of Bond Issues for Various Projects

ACTION TAKEN: \_\_\_\_\_

H. Approval: Lease Purchase Agreement for Mobile and Portable Radio  
Equipment for the Fire Department

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

I. Discussion: Assessment Changes

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

J. Conference: Back Bay Hockey Association RE: Plan for Upgrades to the Pop  
Whalen Arena

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

K. Approval: Purchase of 1-Ton Plow Truck for Highway Division

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

L. Discussion: Draft Administrative Order by Consent

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

M. Discussion: Capital Projects Update

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

7. Old Business

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

8. Any Other Business

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

9. Town Manager's Report

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

10. Committee Reports

ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

11. Questions from the Press

Next Meetings:      May 6      Regular Meeting-6:30 PM at Library Meeting Room  
                             May 20      Regular Meeting-6:30 PM at Library Meeting Room