

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
April 17, 2013

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—April 7, 2013 Regular Meeting

ACTION TAKEN: _____

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

ACTION TAKEN: _____

4. Public Hearings

A. Temporary Event Permits

- i. Wolfeboro Area Recreation Association to hold a Family Fun Day on July 13, 2013 from 10:00 AM-2:00 PM at Monument Field, Brewster Academy.

ACTION TAKEN: _____

- ii. Wolfeboro Area Recreation Association to hold the Chunky Dunk Duathlon on July 27, 2013 from 7:30—10:30 AM at Albee Beach and Bridge Falls Path.

ACTION TAKEN: _____

- iii. Lakes Region Humane Society to hold a 5K Road Race/Walk on July 20, 2013 from 7:00—11:00 AM starting and ending at Albee Beach.

ACTION TAKEN: _____

- iv. Hospital Aid Association, Inc. to hold a Spring Fundraiser on May 2-3, May 10-11, May 17-18, May 24-25, May 31 and June 1, and June 7-8, 2013 from 10:00 AM—3:00 PM at 65 Pine Hill Road.

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated April 12, 2013
ii. Manifest dated April 19, 2013

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Approval

- i. 45 Umbrella Point (2010) Tax Map 213, Lot 27

- ii. 45 Umbrella Point (2011) Tax Map 213, Lot 27
- iii. 45 Umbrella Point (2012) Tax Map 213, Lot 27
- iv. Stoney Field Farm Road Tax Map 237, Lot 3
- v. 41 Walker Road (2010) Tax Map 210, Lot 1
- vi. 41 Walker Road (2011) Tax Map 210, Lot 1
- vii. 41 Walker Road (2012) Tax Map 210, Lot 1

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

Approval

- i. 55 Pleasant Valley Road Tax Map 245, Lot 34
- ii. 112 Trotting Track Road Tax Map 147, Lot 7
- iii. 19 Timber Lane Tax Map 252, Lot 10
- iv. 525 Beach Pond Road Tax Map 67, Lot 18-15

ACTION TAKEN: _____

D. Notices of Intent to Cut Wood or Timber

- i. North Line Road Tax Map 99, Lots 3-19
- ii. North Line Road Tax Map 67, Lots 1-2 & 1-3

ACTION TAKEN: _____

E. Timber Tax Levies

- i. \$1,315.60
- ii. \$79.85

ACTION TAKEN: _____

F. Raffle Permits

- i. American Legion Harriman-Hale Post 18
- ii. Perform It! Young People's

ACTION TAKEN: _____

6. Appointments

- A. Agricultural Commission
- B. Milfoil Committee

ACTION TAKEN: _____

7. New Business

- A. Approval: Request to Use Wolfeboro Community Bandstand for a Wedding

ACTION TAKEN: _____

- B. Approval: Taxi License—I Ride NH

ACTION TAKEN: _____

- C. Approval: Annual Concurrence—Emergency Operations Plan
ACTION TAKEN: _____

- D. Approval: New Hampshire Reverse 9-1-1 Program—Designation of Authorized Officials
ACTION TAKEN: _____

- E. Approval: Letter of Support for Mooseplate Grant Application
ACTION TAKEN: _____

- F. Discussion: Capital Projects Status Report
ACTION TAKEN: _____

- G. Discussion: Other DPW Updates
 - i. Garage Fire Insurance Settlement Status
 - ii. FEMA Snowstorm Reimbursement Status
 - iii. RIB Lawsuit Status
 ACTION TAKEN: _____

- H. Discussion: Capital Improvement Planning (CIP) Process Guidelines
ACTION TAKEN: _____

- I. Approval: Amendment to Intermunicipal Agreement-Milfoil Joint Board of the Towns of Moultonborough, Tuftonboro, and Wolfeboro
ACTION TAKEN: _____

- J. Discussion: Ambulance Services Contract Options
ACTION TAKEN: _____

- K. Discussion: Board of Selectmen Goals & Objectives for 2013-2014
ACTION TAKEN: _____

- L. Approval: Commendation for Janet B. Douglas, Wolfeboro’s Oldest Resident
ACTION TAKEN: _____

- 8. Old Business
ACTION TAKEN: _____

- 9. Any Other Business
ACTION TAKEN: _____

- 10. Town Manager’s Report
ACTION TAKEN: _____

11. Committee Reports

ACTION TAKEN: _____

12. Chamber of Commerce

13. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15
Minutes in Total)

14. Questions from the Press

15. Non-Public Session

Next Meetings- May 1
May 15

Regular Meeting-6:30 PM at Library Meeting Room
Regular Meeting-6:30 PM at Library Meeting Room