

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
April 18, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—April 4, 2012 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. New England Lyman Group to hold a Boat Show on June 2, 2012 from 9:00 AM-3:00 PM at three finger docks, the Community Bandstand and two parking places adjacent to the Bandstand.

ACTION TAKEN:_____

- ii. The New England Chapter of the Antique and Classic Boat Society, Inc. to hold a Boat & Car Show on September 29, 2012 (set up September 28) from 6:00 AM -4:00 PM at the Public Docks, Cate Park, and Dockside Parking Lot.

ACTION TAKEN:_____

- iii. New Hampshire Boat Museum to hold a Model Yacht Regatta on September 2, 2012 from 8:00 AM-5:00 PM at Back Bay.

ACTION TAKEN:_____

- iv. Wolfeboro Parks & Recreation and Wolfeboro Pathways Committee to hold Bike and Walk to School & Work Day on May 11, 2012 from 6:00 -10:00 AM. Free food and coffee provided at Cate Park and Huggins Hospital.

ACTION TAKEN:_____

- v. Wolfeboro Parks and Recreation to hold Movies in the Park from June 15-August 24, 2012 (Fridays only) from Dusk-11:00 PM at Foss Field Soccer Field.

ACTION TAKEN:_____

- vi. Wolfeboro Parks & Recreation to hold the 4th of July Fireworks on July 4, 2012 from 9:00 -10:00 PM at Brewster Academy Athletic Fields.

ACTION TAKEN:_____

- vii. Wolfeboro Parks & Recreation to hold the 21st Annual Granite Kid Triathlon on July 21, 2012 starting at 6:00 AM-2:00 PM at Brewster Beach.
ACTION TAKEN:_____
- viii. Wolfeboro Parks & Recreation and Friends of Abenaki to hold the Walker Brothers Family Circus on July 21-22, 2012 from 5:30-9:00 PM at The Nick.
ACTION TAKEN:_____
- ix. Wolfeboro Parks & Recreation to hold the 31st Annual Granite Man Triathlon on August 18, 2012 from 6:00 AM-3:00 PM at Carry Beach.
ACTION TAKEN:_____
- x. Wolfeboro Parks & Recreation to hold the Turkey Trot 5k Running Race on November 17, 2012 from 6:00 AM- 2:00 PM starting and finishing at the Railroad Depot.
ACTION TAKEN:_____

5. Appointments

- A. Zoning Board of Adjustment
ACTION TAKEN:_____
- B. Agricultural Commission
ACTION TAKEN:_____
- C. Pathways Committee
ACTION TAKEN:_____
- D. Lakes Region Planning Commission
ACTION TAKEN:_____

6. Bulk Vote

A. Property Tax Refunds/Abatements

Approval

- i. 208 McManus Road Tax Map 219, Lot 14
- ii. 175 Springfield Point Rd Tax Map 259, Lot 24
- iii. 63 Upper Trask Mtn. Rd Tax Map 17, Lot 1
- iv. 126 Bay Street Tax Map 190, Lot 14
- v. Waumbec Road Tax Map 173, Lot 3
- vi. 65 Millwood Road Tax Map 218, Lot 44
- vii. 352 Sewall Road Tax Map 241, Lot 7
- viii. 23 Harvey Brook Road Tax Map 177, Lot 10-127
- ix. 1 Moultrie Road Tax Map 177, Lot 10-81
- x. 20 Kenyann Drive Tax Map 177, Lot 10-74
- xi. 10 Moultrie Drive Tax Map 177, Lot 10-92
- xii. 14 Moultrie Drive Tax Map 177, Lot 10-90
- xiii. 12 Moultrie Drive Tax Map 177, Lot 10-91
- xiv. 4 Moultrie Drive Tax Map 177, Lot 10-87

ACTION TAKEN:_____

Denials

- i. 79 Heath Trail Tax Map 220, Lot 9
- ii. 19 Point Sewall Road Tax Map 241, Lots 77
- iii. 4 Lark Street Tax Map 126, Lot 39
- iv. 5 Cumberland Road Tax Map 177, Lot 10-36

ACTION TAKEN:_____

B. Property Tax Credits/Exemptions

Approvals

- i. 40 Village Corner Road Tax Map 63, Lot 20
- ii. 22 Harvey Brook Road Tax Map 177, Lot 10-125

ACTION TAKEN:_____

C. Notices of Intent to Cut Wood or Timber

- i. Middleton Road Tax Map 273, Lots 21 & 23
- ii. Penn Air Tax Map 45, Lot 23
- iii. Penn Air Tax Map 45, Lot 24
- iv. Penn Air Tax Map 45, Lot 25

ACTION TAKEN:_____

D. Notice of Intent to Excavate

- i. McManus Road Tax Map 244, Lot 64

ACTION TAKEN:_____

E. Timber Tax Levies

- i. \$4,008.07
- ii \$3,633.87

ACTION TAKEN:_____

F. Gravel Tax Levy--\$171.22

ACTION TAKEN:_____

G. Applications for Current Use

- i. 170 Gov. Wentworth Hwy Tax Map 134, Lot 14
- ii 22 Brackett Road Tax Map 249, Lot 9

ACTION TAKEN:_____

H. Conservation Restriction Assessment Applications

- i. Lake Wentworth Foundation Tax Map 236, Lot 1
- ii Bean Parcel Tax Map 217, Lot 44

ACTION TAKEN:_____

I. Raffle Permits

- i. Wolfeboro Area Children's Center
- ii. Wolfeboro Lions Club
- iii. Wolfeboro Area Creative Art Center

ACTION TAKEN:_____

7. New Business

A. Approval: Arbor Day Proclamation-2012

ACTION TAKEN:_____

B. Presentation: Business Focus Group Findings

ACTION TAKEN:_____

C. Discussion: Monthly Budget Expenditures & Revenues Report

ACTION TAKEN:_____

D. Discussion: Health Insurance Review Process

ACTION TAKEN:_____

E. Discussion: Capital Projects Update Report

ACTION TAKEN:_____

F. Discussion: Selection of New Wastewater Engineers

ACTION TAKEN:_____

G. Discussion: Review of Master Plan Goals Assigned to BOS

ACTION TAKEN:_____

8. Discussion: 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

16. Adjournment

Next Meetings: May 2, 2012
May 16, 2012

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