

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
April 20, 2011

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—April 6, 2011 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. North Medford Club to hold the 23rd Annual Lake Winnepesaukee Relay Race on September 10, 2011 from 9:00 AM-3:00 PM starting at the Alton Town Line on Route 28 to the Tuftonboro Town Line on Route 109A.

ACTION TAKEN:_____

- ii. Wolfeboro Parks & Recreation Department to hold the National Bike & Walk to Work & School event on May 13, 2011 from 6:00 —10:00 AM at Cate Park and Huggins Hospital parking lot.

ACTION TAKEN:_____

- iii. Wolfeboro Parks & Recreation Department to hold Movies in the Park on June 17, July 1, July 15, July 29, August 12, and August 26, 2011 from dusk to 11:00 PM on the Foss Field Soccer Field.

ACTION TAKEN:_____

- iv. Wolfeboro Parks & Recreation Department to hold the 4th of July Fireworks Show on July 4, 2011 from 6:00 —10:00 PM the Brewster Academy Athletic Fields.

ACTION TAKEN:_____

- v. Wolfeboro Parks & Recreation Department to hold the 20th Annual Granite Kid Triathlon on July 16, 2011 from 8:00 AM—12:00 PM at Brewster Beach.

ACTION TAKEN:_____

- vi. Wolfeboro Parks & Recreation Department to hold the 30th Annual Granite Man Triathlon on August 20, 2011 from 9:00 AM-- 1:00 PM beginning and ending at Carry Beach.

ACTION TAKEN:_____

- vii. Wolfeboro Parks & Recreation Department to hold the 20th Annual Turkey Trot Race on November 19, 2011 from 8:00 AM-1:00 PM beginning and ending at the Railroad Station.

ACTION TAKEN: _____

- viii. Abenaki Water Ski Club to hold Water Ski Tournaments on June 25, July 23, August 6, and September 10, 2011 from 8:00 AM-Sunset at Back Bay Town Park, adjacent to Back Bay and along Bridge Falls Path.

ACTION TAKEN: _____

5. Bulk Vote

A. Property Tax Refunds/Abatements

Approvals

- | | | |
|------|-----------------------|---------------------|
| i. | Abatement/Refund #88 | Tax Map 226, Lot 5 |
| ii. | Abatement/Refund #89 | Tax Map 240, Lot 13 |
| iii. | Abatement/Refund #90 | Tax Map 228, Lot 41 |
| iv. | Abatement/Refund #92 | Tax Map 205, Lot 21 |
| v. | Abatement/Refund #101 | Tax Map 228, Lot 49 |
| vi. | Abatement/Refund #132 | Tax Map 259, Lot 35 |

ACTION TAKEN: _____

Denials

- | | | |
|-------|-----------------------|-----------------------|
| vii. | Abatement/Refund #91 | Tax Map 171, Lot 5 |
| viii. | Abatement/Refund #103 | Tax Map 219, Lot 15 |
| ix. | Abatement/Refund #129 | Tax Map 236, Lot 2-41 |
| x. | Abatement/Refund #130 | Tax Map 236, Lot 2-43 |

ACTION TAKEN: _____

B. Property Tax Credit/Exemptions

Approvals

- | | | |
|------|-------------------|------------------------|
| i. | 17 Clow Road | Tax Map 217, Lot 167 |
| ii. | 7 Cumberland Road | Tax Map 177, Lot 10-37 |
| iii. | 1 Campfire Lane | Tax map 214, Lot 15 |

ACTION TAKEN: _____

Denials

- | | | |
|-----|---------------------|---------------------|
| iv. | 46 Albee Beach Road | Tax Map 164, Lot 36 |
| v. | 9 Anagance Lane | Tax Map 244, Lot 41 |

ACTION TAKEN: _____

C. Notices of Intent to Cut Wood or Timber

- | | | |
|------|---------------------|------------------------|
| i. | Beach Pond Road | Tax Map 98, Lot 33 |
| ii. | Trotting Track Road | Tax Map 146, Lots 8+15 |
| iii. | Route 109 | Tax Map 142, Lot 33 |

ACTION TAKEN: _____

D. Timber Tax Levies

- i. \$1,558.73
- ii. \$2,290.08

ACTION TAKEN: _____

E. Notice of Intent to Excavate

- i. So. Main St. & McManus Road Tax Map 244, Lot 64

ACTION TAKEN: _____

F. Raffle Permit—Carpenter & Crescent Lake Schools Annual Spring Raffle

ACTION TAKEN: _____

6. Appointments

A. Health Officer

ACTION TAKEN: _____

B. Health Inspector

ACTION TAKEN: _____

C. Carroll County Transportation Advisory Council

ACTION TAKEN: _____

D. Economic Development Committee

ACTION TAKEN: _____

7. New Business

A. Approval: Request to Use Community Bandstand for Wedding

ACTION TAKEN: _____

B. Approval: Arbor Day Proclamation

ACTION TAKEN: _____

C. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

D. Discussion: Possible Acquisition of Pine Hill Cemetery

ACTION TAKEN: _____

E. Discussion: DPW Snow Budget and Fuel Costs Overruns

ACTION TAKEN: _____

F. Discussion: 2011 Road Paving Plan

ACTION TAKEN: _____

G. Discussion: Forest Road—Proposed Gift of Bike Paths

ACTION TAKEN: _____

H. Discussion: Asset Management Plan
ACTION TAKEN: _____

I. Discussion: Public Safety Building Parking Lot—Use of Capital Reserve Funds
ACTION TAKEN: _____

J. Discussion: Route 28 Corridor Study—Status Report
ACTION TAKEN: _____

K. Discussion: LRPC Meeting on Transportation Funding Options
ACTION TAKEN: _____

L. Discussion: Pleasant Valley Road Repairs-status
ACTION TAKEN: _____

M. Approval: Amendments to Personnel Policy
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

16. Adjournment

Next Meetings: May 4, 2011 at Library
May 18, 2011 at Library