

AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
April 20, 2016

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—April 6, 2016 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 Outdoor Event Permits

- i. Wolfeboro Parks & Recreation Department to hold Wolfeboro Bike and Walk Day on May 13, 2016 from 6:30 AM – 10:00 AM With Breakfast Stations at Huggins Hospital entrance and Cate Park.

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

- ii. Wolfeboro Parks & Recreation Department to hold Movies in the Park on June 17, 2016 through August 26, 2016 (every other Friday)(Rain date Saturday) from Dusk to 11:00 PM at Foss Field Soccer Field.

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

- iii. Wolfeboro Parks & Recreation Department to hold the 4<sup>th</sup> of July Fireworks on July 4, 2016 (rain date July 5, 2016) from 9:00 PM – 10:00 PM at Brewster Academy Athletic Fields.

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

- iv. Wolfeboro Parks & Recreation Department to hold Granite Kid Triathlon on July 16, 2016 from 8:00 AM – 12:00 PM starting and ending at Brewster Beach.

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

- v. Wolfeboro Parks & Recreation Department to hold Granite Man Triathlon on August 20, 2016 from 9:00 AM – 2:00 PM starting and ending at Carry Beach.

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

- vi. Wolfeboro Parks & Recreation Department to hold Turkey Trot 5K on November 19, 2016 from 9:00 AM – 2:00 PM starting and ending at the Railroad Depot.

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

vii. Cystic Fibrosis Foundation to hold a Fundraising Walk and Awareness for Cystic Fibrosis on May 21, 2016 from 8:00 AM – 2:00 PM start at Cotton Valley Trail ending at Foss Field.

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

viii. Friends of Abenaki to hold a Beer Festival on August 13, 2016 from 12:00 PM – 4:00 PM at Abenaki Ski Area.

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

ix. Harriman-Hale Post #18 of the American Legion to hold the Memorial Day Parade from 9:00 AM – 11:30 AM starting at Brewster Monument Field to Dockside.

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

x. Harriman-Hale Post #18 of the American Legion to hold the 4<sup>th</sup> of July Parade on July 4, 2016 (rain date July 5, 2016) from 7:00 AM – 12:30 PM starting at Old Lakeview Terrace, Bassett Road, Lary Road and ending at Brewster Academy.

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

xi. Wolfeboro Police Department and Fire Department to hold an Open House on July 2, 2016 from 11:00 AM – 1:00 PM at the Public Safety Building Complex.

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

xii. Governor Wentworth Arts Council to hold Plein Air on August 17, 2016 (rain date August 18, 2016) from 8:00 AM – 4:00 PM with artists painting onsite around the Town.

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

xiii. Back Bay Water Skiers, Inc. (Abenaki Water Ski Club) to hold Water Ski Tournaments on June 25, 2016, 28<sup>th</sup> NH Open; July 23, 2016 35<sup>th</sup> Lakes Region Open; August 6, 2016, 25<sup>th</sup> NH Championships and September 10, 2016, 5<sup>th</sup> Annual NE Slalom Championships from 8:00 AM – Sunset at Back Bay Town Park.

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

B. Proposed Disposition of an approximately 16 square foot parcel of Town-owned land on Wood Avenue with 8 feet of frontage on Back Bay to Sawmill Marina

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

## 5. Bulk Vote

### A. Weekly Manifests

i. Manifest dated April 15, 2016

ii. Manifest dated April 22, 2016

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

B. Property Tax Refunds/Abatements

Approvals:

- i. Abatement/Refund #137 (2015) Tax Map 133 Lot 20-W3

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

Notices of Intent to Cut Wood or Timber

- i. Governor Wentworth Highway Tax Map 167 Lot 28

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

C. Accept Grant of Less than \$10,000

- i. NH Dept. of Safety-Bicycle Helmets approximately \$250.

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

D. Raffle Permit—The Cystic Fibrosis Foundation

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

6. Appointments

A. Zoning Board of Adjustment

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

B. Conservation Commission

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

C. Economic Development Committee

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

D. Milfoil Committee

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

E. Wolfeboro Energy Committee

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

F. Information Systems Advisory Committee

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

G. Agricultural Commission

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

H. Pathways Committee

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

I. Fisherville Committee

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

J. Heritage Commission

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

7. New Business

A. Approval: Request for a Wedding in Cate Park

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

B. Approval: Arbor Day Proclamation 2016

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

C. Discussion: Monthly Budget Expenditures and Revenues Report

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

D. Approval: Introduction of the new Fire Chief James S. Pineo

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

E. Update: Department of Public Works

i. Water and Sewer Rates

ii. Port Wedeln Road Improvements

iii. Update RIB Administrative Order

iv. Snow Budget Savings

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:      April 20      Regular Meeting-6:30 PM  
                                 May 4              Regular Meeting-6:30 PM