

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
April 3, 2013

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—March 20, 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 Lions Club to hold the 39th Annual Great Smith River Canoe and Kayak Race on May 18, 2013 from 9:00 AM-4:00 PM starting at Albee Beach and ending at Dockside.

ACTION TAKEN: _____

- ii. Kingswood Regional High School Track Team and Granite Foundation to hold the 14th Annual Muddy Moose Trail Races on April 28, 2013(set up April 27) from 7:00 AM—3:00 PM starting and finishing at Kingswood Regional High School.

ACTION TAKEN: _____

- iii. First Congregational Church (Arts on the Edge) to hold a concert on July 5, 2013 from 7:00 PM—9:00 PM at Cate Park.

ACTION TAKEN: _____

- iv. North Medford Club to hold the 25th Lake Winnepesaukee Relay Race on September 7, 2013 from 9:00 AM—3:00 PM beginning at Route 28, Alton Town line, and ending at Route 109A, Tuftonboro Town line.

ACTION TAKEN: _____

- v. Kingswood Regional High School to hold a Prom Promenade on May 11, 2013 from 4:30 PM—7:00 PM at Cate Park and Wolfeboro Community Bandstand.

ACTION TAKEN: _____

- vi. Wolfeboro Parks & Recreation Department to hold the 4th of July Fireworks on July 4, 2013 from 9:30—10:00 PM at Brewster Academy Athletic Fields.

ACTION TAKEN: _____

B. Acceptance of Grants over \$5,000

- i. NH Highway Safety Project #308-13B-045 entitled Wolfeboro DWI/DUI Patrols in the amount of \$5,460

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated March 29, 2013
- ii. Manifest dated April 5, 2013

ACTION TAKEN: _____

B. Property Tax Credits/Exemptions

Approval

- i. 10 Harvey Brook Road Tax Map 177, Lot 10-135
- ii. 21 Birch Hill Estates Rd Tax Map 177, Lot 10-56
- iii. 36 Blueberry Hill Tax Map 54, Lot 4

ACTION TAKEN: _____

C. Notices of Intent to Cut Wood or Timber

- i. Middleton Road Tax Map 268, Lot 22
- ii. Trotting Track Road Tax Map 146, Lots 8 & 15

ACTION TAKEN: _____

D. Acceptance of Grants Less than \$5,000

- i. NH Highway Safety Project #315-13B-131 entitled Wolfeboro Enforcement Patrols in the amount of \$4,095
- ii. NH Highway Safety Project #314-13B-005 entitled Wolfeboro Pedestrian Patrols in the amount of \$4,095
- iii. NH Highway Safety Project #315-13B-144 entitled Wolfeboro Radar in the amount of \$2,026

ACTION TAKEN: _____

E. Raffle Permit—Lions Club

ACTION TAKEN: _____

6. Appointments

A. Zoning Board of Adjustment

ACTION TAKEN: _____

- B. Conservation Commission
ACTION TAKEN: _____
- C. Agricultural Commission
ACTION TAKEN: _____
- D. Carroll County Transportation Advisory Council
ACTION TAKEN: _____
- E. Economic Development Committee
ACTION TAKEN: _____
- F. Milfoil Committee
ACTION TAKEN: _____
- G. Energy Conservation Committee
ACTION TAKEN: _____
- H. Pathways Committee
ACTION TAKEN: _____
- I. Information Systems Advisory Committee
ACTION TAKEN: _____

7. New Business

- A. Approval: Arts on the Edge Wolfeboro-Outdoor Sculpture Exhibit in Cate Park
ACTION TAKEN: _____
- B. Approval: Commercial Vessel Landing Permits
 - i. Millie B
ACTION TAKEN: _____
 - ii. Winnepesaukee Belle
ACTION TAKEN: _____
- C. Discussion: Monthly Budget Expenditures and Revenues Report
ACTION TAKEN: _____
- D. Approval: Collective Bargaining Agreements
 - i. AFSCME
ACTION TAKEN: _____
 - ii. NEPBA
ACTION TAKEN: _____

E. Approval: License Agreement for Farmers Market in Clark Park
ACTION TAKEN: _____

F. Approval: Parks & Recreation Department Facility Use Permits
ACTION TAKEN: _____

G. Approval: Arbor Day Proclamation 2013
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-April 17
May 1

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