

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
April 4, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—March 7, 2012 Regular Meeting
March 21, 2012 Regular Meeting

ACTION TAKEN: _____

3. Reorganization of the Board of Selectmen

A. Election of Chairman

ACTION TAKEN: _____

B. Election of Vice-Chairman

ACTION TAKEN: _____

C. Assignment of Selectmen to Town Boards and Committees

ACTION TAKEN: _____

D. Affirmation of Board of Selectmen's Rules of Procedure

ACTION TAKEN: _____

E. Use of Town Website

ACTION TAKEN: _____

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

ACTION TAKEN: _____

5. Public Hearings

A. Temporary Event Permits

- i. Wolfeboro Area Chamber of Commerce to hold Moonlight Madness event on June 22, 2012 from 5:00 PM-8:00 PM on Railroad & Central Avenues, South & North Main Streets, Town & Cate Parks and the Wolfeboro Community Bandstand.

ACTION TAKEN: _____

- ii. Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 24-25, 2012 from 9:00 AM -5:00 PM on South & North Main & Center Streets and Railroad & Central Avenues.

ACTION TAKEN: _____

- iii. Wolfeboro Area Chamber of Commerce to hold Christmas in Wolfeboro from November 24-December 25, 2012 on South Main & North Main & Center Streets, Railroad & Central Avenues, and Cate & Town Park.
ACTION TAKEN: _____

- B. Community Development Block Grant—Progress on the Harriman Hill Affordable Housing Project
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. Wolfeboro Energy Committee
ACTION TAKEN: _____
- H. Pathways Committee
ACTION TAKEN: _____

7. Bulk Vote

A. Property Tax Refunds/Abatements

Approval

- i. 118 Piper Lane Tax Map 157, Lot 2
- ii. 104 River Street Tax Map 205, Lot 8
- iii. 16 N. Keewaydin Shore Tax Map 171, Lot 3 (2011)
- iv. 16 N. Keewaydin Shore Tax Map 171, Lot 3 (2010)
- v. 18 N. Keewaydin Shore Tax Map 157, Lot 5
- vi. 19 Blackberry Lane Tax Map 204, Lot 92
- vii. Kingswood Road Tax Map 250, Lot 8
- viii. 129 Kingswood Road Tax Map 250, Lot 7

- ix. 61 Haines Hill Road Tax Map 86, Lot 1
 - x. 48-2 Coves End Road Tax Map 232, Lot 30-2
 - xi. 55 Beach Pond Road Tax Map 145, Lot 37
 - xii. 610 Gov. Wentworth Hwy Tax Map 182, Lot 1
 - xiii. 427 Gov. Wentworth Hwy Tax Map 151, Lot 49-1
- ACTION TAKEN: _____
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Denials

- i. 36 S. Kenney Shore Tax Map 148, Lot 30
 - ii. 65 Rocky Shore Road Tax Map 227, Lots 17, 18, & 25
- ACTION TAKEN: _____
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B. Property Tax Credits/Exemptions

Approvals

- i. 639 Brown's Ridge Road Tax Map 50, Lot 1
 - ii. 92 Sewall Road Tax Map 229, Lot 46
 - iii. 9 Anagance Lane Tax Map 244, Lot 41
- ACTION TAKEN: _____
-

C. Notices of Intent to Cut Wood or Timber

- i. Trotting Track Road Tax Map 146, Lots 8 & 15
- ACTION TAKEN: _____
-

D. Notice of Intent to Excavate

- i. McManus Road Tax Map 244, Lot 64
- ACTION TAKEN: _____
-

E. Timber Tax Levies

- i. \$1,078.98
- ii. \$851.60

ACTION TAKEN: _____

F. Application for Current Use

- i. 1 Birch Hill Estates Road Tax Map 177, Lot 10
- ACTION TAKEN: _____
-

G. Raffle Permits

- i. Wolfeboro Area Chamber of Commerce—Community Cash Raffle
 - ii. Perform It! Young people's Stage Co.
- ACTION TAKEN: _____
-

8. New Business

- A. Discussion: Plan to Place Historical Marker—Goodwin’s Basin on Crescent Lake
ACTION TAKEN: _____
- B. Approval: Supplemental Loan Agreement—Wastewater Treatment Facility Upgrades Project
ACTION TAKEN: _____
- C. Approval: Application for the State Revolving Fund-water Meters Upgrade Project
ACTION TAKEN: _____
- D. Discussion: Proposed Improvements to Depot Parking Lot
ACTION TAKEN: _____
- E. Approval: Lease Purchase Agreement for File Servers
ACTION TAKEN: _____
- F. Approval: Lease Agreement with Garwoods for Dockside Restaurant Facility
ACTION TAKEN: _____
- G. Approval: Deed Waiver—Tax Map 117, Lot 11
ACTION TAKEN: _____

- 9. Discussion: Old Business
ACTION TAKEN: _____
- 10. Any Other Business
ACTION TAKEN: _____
- 11. Town Manager’s Report
ACTION TAKEN: _____
- 12. Committee Reports
ACTION TAKEN: _____
- 13. Chamber of Commerce
- 14. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15 Minutes in Total)
- 15. Questions from the Press
- 16. Non-Public Session
- 17. Adjournment

Next Meetings: April 18, 2012 Regular Meeting-6:30 PM at Library
 May 2, 2012 Regular Meeting-6:30 PM at Library