

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
August 7, 2013

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—July 1, 2013 Special Meeting
July 17, 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. New England Chapter of Antique & Classic Boat Society to hold an Antique Boat & Car Show on September 28, 2013 from 6:00 AM—4:00 PM at the Town Docks, Parking Lot, and Wolfeboro Community Bandstand.

ACTION TAKEN: _____

- ii. Wolfeboro Historical Society, Clark House Museum to hold an Antique Car Show on August 24, 2013 from 10:00 AM—2:00 PM at the Clark House Museum Field.

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated July 26, 2013
ii. Manifest dated August 2, 2013
iii. Manifest dated August 9, 2013

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Approvals

- i. 17 North Keewaydin Shore(2010) Tax Map 171, Lot 4
ii. 17 North Keewaydin Shore(2011) Tax Map 171, Lot 4
iii. 17 North Keewaydin Shore(2012) Tax Map 171, Lot 4
iv. 210 McManus Road Tax Map 219, Lot 15

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

Approvals

- i. 46 School Street Tax Map 218, Lot 141
- ii. 37 Holden Shore Road Tax Map 191, Lot 54

ACTION TAKEN: _____

D. Notices of Intent to Cut Wood or Timber

- i. Cotton Valley Road Tax Map 169, Lot 1

ACTION TAKEN: _____

E. Notice of Intent to Excavate

- i. Wickers Drive Tax Map 161, Lot 13

ACTION TAKEN: _____

F. Raffle Permits

- i. Wolfeboro Firemen's Relief Association

ACTION TAKEN: _____

G. Current Use Land Use Change Tax Warrant--\$5,750

ACTION TAKEN: _____

H. Not to Use PA-28 Inventory of Taxable Property Form for 2014

ACTION TAKEN: _____

I. Application for Reimbursement for Federal and State Forest Land

ACTION TAKEN: _____

6. Appointments

- i. Wolfeboro Public Library Board of Trustees Alternates

ACTION TAKEN: _____

7. New Business

A. Approval: Use of Clark Park by Rotary Club for Sale of Christmas Trees

ACTION TAKEN: _____

B. Approval: Town Investment Policy 2013

ACTION TAKEN: _____

C. Approval: Pop Whalen Ice Arena Rates for 2013-2014

ACTION TAKEN: _____

D. Approval: Water and Sewer Rates for 2014

ACTION TAKEN: _____

- E. Approval: Capital Projects Update Report
ACTION TAKEN: _____
- F. Discussion: DPW Garage Project
ACTION TAKEN: _____
- G. Discussion: Town Hall Parking Lot Project
ACTION TAKEN: _____
- H. Approval: Josiah Brown Scholarship Awards
ACTION TAKEN: _____
- I. Discussion: Town Manager Performance Review
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- August 21 Regular Meeting-6:30 PM at Library Meeting Room
 September 4 Regular Meeting-6:30 PM at Library Meeting Room