

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
February 17, 2016

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—February 3, 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. First Congregation Church-Wolfeboro-UCC to hold Easter Sunrise Service on March 27, 2016 from 5:00 AM—6:30 AM at Albee Beach.
ACTION TAKEN: _____

- ii. First Congregational Church-Wolfeboro-UCC to hold Morning Worship Services from June 1, 2016—September 30, 2016 (Sundays only) from 7:30 AM—8:15 AM at Cate Park.
ACTION TAKEN: _____

- iii. NH Boat Museum to hold the Regional Championship Soling Regatta on June 18 & 19, 2016 from 8:00 AM—5:00 PM at 95 Glendon Street
ACTION TAKEN: _____

- iv. NH Boat Museum to hold a Footy Model Yacht Regatta on August 20, 2016 from 8:00 AM—5:00 PM at 95 Glendon Street.
ACTION TAKEN: _____

- v. NH Boat Museum to hold a Model Yacht Regatta on April 7--November 10, 2016 (Thursdays only) from 12:00 Noon to 5:00 PM at 95 Glendon Street
ACTION TAKEN: _____

- vi. NH Boat Museum to hold Model Yachting Regattas on April 5—November 15, 2016 (Tuesdays only) from 12:00 Noon—5:00 PM at 95 Glendon Street.
ACTION TAKEN: _____

- vii. Fisherville Committee to hold a Fisherville Brew & Chew event on March 4-6, 2016 from 12:00 Noon-12:00 Midnight at Dockside Parking Lot.
ACTION TAKEN:_____
- viii. Hospital & Community Aid Association, Inc. to hold the Street Fair on August 5-6, 2016 from 10:00 AM—10:00 PM (setup July 29th, cleanup completed August 8th) at Monument Field.
ACTION TAKEN:_____
- ix. Brewster Academy to hold On the Green 1 Arts and Crafts Festival on July 8-10, 2016 from 10:00 AM-5:00 PM on July 8 & 9 and 10:00 AM-4:00 PM on July 10 at Monument Field.
ACTION TAKEN:_____
- x. Brewster Academy to hold On the Green 2 Arts and Crafts Festival on August 12-14, 2016 from 10:00 AM-5:00 PM on August 12 & 13 and from 10:00 AM-4:00 PM on August 13 at Monument Field.
ACTION TAKEN:_____

B. Permit for Beer and Wine Use on Town Property

- i. Application of Fisherville Committee for a permit to serve and offer for sale beer and wines for consumption at Dockside during Brew and Chew event.
ACTION TAKEN:_____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated February 12, 2016
 - ii. Manifest dated February 19, 2016
- ACTION TAKEN:_____

B. Property Tax Refunds/Abatements

Approvals:

- | | | |
|-------|-----------------------------|---------------------|
| i. | Abatement/Refund #5 (2015) | Tax Map 217, Lot 51 |
| ii. | Abatement/Refund #16 (2015) | Tax Map 268, Lot 43 |
| iii. | Abatement/Refund #20 (2015) | Tax Map 151, Lot 36 |
| iv. | Abatement/Refund #28 (2015) | Tax Map 190, Lot 14 |
| v. | Abatement/Refund #45 (2015) | Tax Map 167, Lot 28 |
| vi. | Abatement/Refund #53 (2014) | Tax Map 222, Lot 8 |
| vii. | Abatement/Refund #54 (2014) | Tax Map 222, Lot 10 |
| viii. | Abatement/Refund #58 (2014) | Tax Map 217, Lot 74 |

ACTION TAKEN:_____

C. Property Tax Credits/Exemptions

Approvals:

- i. 24 Allen Road Tax Map 143, Lot 3
- ii. 616 South Main Street Tax Map 260, Lot 63

ACTION TAKEN: _____

D. Notices of Intent to Cut Wood or Timber

- i. Gov. Wentworth Hwy Tax Map 167, Lot 28
- ii. Bryant Road Tax Map 152, Lot 3

ACTION TAKEN: _____

E. Raffle Permits

- i. Friends of Abenaki 50/50 Raffle
- ii. Hospital & Community Aid Association, Inc.

ACTION TAKEN: _____

F. Accept Grants Under \$10,000

- i. Grant of \$500 from NH Charitable Foundation to Wolfeboro Public Library

ACTION TAKEN: _____

6. Appointments

A. Trustees of Trust Funds Alternate Member

ACTION TAKEN: _____

7. New Business

A. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

B. Approval: Transfer of the Balance of the Gary P. Parker Trust to the Trustees of Trust Funds

ACTION TAKEN: _____

C. Approval: Grant Agreement with NHDES for Milfoil Harvesting

ACTION TAKEN: _____

D. Discussion: Sawmill Marina Boundary Line Adjustment Proposal

ACTION TAKEN: _____

E. Approval: Voters Guide

ACTION TAKEN: _____

F. Discussion: Town Manager Recruitment Process

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:	March 2	Regular Meeting-6:30 PM
	March 16	Regular Meeting-6:30 PM