

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Public Library Meeting Room  
February 19, 2014

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—February 6, 2014 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 Area Children’s Center to hold Fairyland Festival on July 5, 2014 (rain date July 6, 2014) from 9:00 AM-3:00 PM at Cate Park.

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

- ii. New England Lyman Group to hold a Boat Show on June 14, 2014 from 9:00 AM—3:00 PM at the Wolfeboro Community Bandstand, 3 finger docks per map and 2 parking spaces adjacent to the bandstand.

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

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated February 14, 2014  
ii. Manifest dated February 21, 2014

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

B. Property Tax Abatements/Refunds

Approvals

- i. North Wakefield Road Tax Map 107, Lot 6

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

C. Notices of Intent to Cut Wood or Timber

- i. Route 109 Tax Map 173, Lot 23

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

D. Vouchers to Trustees of Trust Funds

- i. \$173,976—Transfer from Fire Trucks & Apparatus Capital Reserve Account

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

- ii. \$100,600—Transfer from Public Works Facility Capital Reserve Account

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

E. Raffle Permits

- i. Wolfeboro Area Children’s Center

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

6. New Business

- A. Approval: Commercial Vessel Landing Permit-Mount Washington

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

- B. Discussion: Monthly Budget Expenditures and Revenues Report

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

- C. Discussion: Quarterly Capital Projects Update Report

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

- D. Approval: 2014 Voters Guide

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. Chamber of Commerce

12. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15 Minutes in Total)

13. Questions from the Press

14. Non-Public Session

Next Meetings- March 5	Regular Meeting-6:30 PM at Library Meeting Room
March 11	Town Elections-8 AM-7 PM at All Saints Church
March 19	Regular Meeting-6:30 PM at Town Hall Meeting Room