AGENDA BOARD OF SELECTMEN

Wolfeboro Public Library Meeting Room February 20, 2013

6:30 PM—REGULAR MEETING

M–	-REGU	LAR MEETING			
1.		ublic Session			
	ACTIO	ON TAKEN:			
2.		val of Minutes—February 5, 2013 Special Meeting February 6, 2013 Regular Meeting ON TAKEN:			
3.	Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total.) ACTION TAKEN:				
4.		Hearings—Temporary Event Permit Applications Back Bay Hockey Association to hold a Plunge on March 24, 2013 (ice date May 4, 2013) from 8:30 AM—12:00 Noon at Carry Beach. ACTION TAKEN:			
	В.	Brewster Academy to hold On the Green I-Arts & Crafts Festival on July 5-7, 2013 from 10:00 AM—5:00 PM (Sunday until 4:00 PM) at Brewster Academy Monument Field. ACTION TAKEN:			
	C.	Brewster Academy to hold Summer Tradition-Arts & Crafts Festival on July 19-21, 2013 from 10:00 AM—5:00 PM (Sunday until 4:00 PM) at Brewster Academy Monument Field. ACTION TAKEN:			
	D.	Brewster Academy to hold On the Green II-Arts & Crafts Festival on August 9-11, 2013 from 10:00 AM—5:00 PM (Sundays until 4:00 PM) at Brewster Academy Monument Field. ACTION TAKEN:			
	E.	NH Boat Museum to hold Model Yacht Regattas on April 2-November 19, 2013, Tuesdays only, from 12:00 Noon –5:00 PM off the Bridge Falls Path. ACTION TAKEN:			
	F.	NH Boat Museum to hold an International Footy Regatta on May 4, 2013 from 8:00 AM—5:00 PM off the Bridge Falls Path and to have a tent set up. ACTION TAKEN:			
	G.	NH Boat Museum to hold a National 1 M Soling Regatta on June 22-23, 2013 from 8:00 AM-5:00 PM of the Bridge Falls Path and to have 2 tents set up. ACTION TAKEN:			

Н.	Hospital Aid Association, Inc. to hold the 76 th Hospital Aid Street Fair on August 2-3, 2013 (tents erected July 28 th and removed August 5 th) on Monument Field. ACTION TAKEN:					
I.	Wolfeboro Parks & Recreation Department to hold Bike and Walk to School and Work Day on May 10, 2013 from 7:00 AM—10:00 AM throughout the Town. ACTION TAKEN:					
J.	Wolfeboro Parks & Recreation Departme June 14—Agust 23, 2013 (Fridays only) f ACTION TAKEN:	From dusk to 11:00 PM at Foss Field				
K.	Wolfeboro Parks & Recreation Department to hold the Granite Kid Tria on July 20, 2013 from 7:00 AM—1:00 PM (event starts at 9:00 AM) beginning and ending at Brewster Beach. ACTION TAKEN:					
L.	 L. Wolfeboro Parks & Recreation Department to hold the 32nd Granite Man Triathlon on August 17, 2013 from 6:00 AM—1:00 PM (event starts at 9 AM) beginning and ending at Carry Beach. ACTION TAKEN: M. Wolfeboro Parks & Recreation Department to hold the 22nd Turkey Trot on November 23, 2013 from 7:00 AM—1:00 PM (event starts at 10:00 A beginning and ending at the Railroad Station. ACTION TAKEN: 					
M.						
Bulk V A.	Vote A. Weekly Manifests i. Manifest dated February 15, 2013 ii. Manifest dated February 22, 2013 ACTION TAKEN:	•				
В.	ii. 580 Pine Hill Road Tax Maiii. 44 Warren Sands Road Tax Maiv. 680 N. Main St., Unit 6 Tax Ma	p 214, Lot 11 p 127, Lot 1 p 237, Lot 4 p 142, Lot 10-15 p 142, Lot 10-16				
C.	C. Property Tax Credits/Exemptions Approval i. 7 Sandstrom Road Tax Ma ACTION TAKEN:	p 110, Lot 9				

5.

New B	Business
	Approval: Commercial Vessel Landing Permit-Winnipesaukee Flagship Corp. d/b/a Mt. Washington Cruises
	ACTION TAKEN:
В.	Conference: Steve Guyer, President, Wolfeboro Community TV RE: Deliberative Session Broadcast Problems
	ACTION TAKEN:
C.	Approval: Adoption of NH Flexible Benefit Plan ACTION TAKEN:
D.	Discussion: Monthly Budget Expenditures and Revenues Report ACTION TAKEN:
E.	Approval: Posting of Weight Limits on Town Roads ACTION TAKEN:
F.	Discussion: NHDOT's 10-Year Transportation Improvement Plan— Wolfeboro's Priority Project(s) ACTION TAKEN:
G.	Approval: Parks & Recreation Facility Use Permits—Guidelines and Fees
	ACTION TAKEN:
Н.	Approval: Parks & Recreation2013 Summer Programs Fee Rates ACTION TAKEN:
I.	Approval: Voters Guide 2013 ACTION TAKEN:
J.	Discussion: Town Election Preparations ACTION TAKEN:
Old Bu ACTIO	usiness N TAKEN:

D. Raffle Permits

9.	O. 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
- 15. Adjournment

Next Meetings- March 6 Regular Meeting-6:30 PM at Library Meeting Room Regular Meeting-6:30 PM at Library Meeting Room