

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
February 6, 2013

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—January 16, 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—Temporary Event Permit Applications

A. Wolfeboro Public Library to hold a kick-off to the Summer Reading Program on June 27, 2013 from 12:30—4:00 PM (event starts at 2:00 PM) at Cate Park and the Wolfeboro Community Bandstand.

B. All Saints Episcopal Church to hold a Summer Fair on July 20 & 21, 2013 from 10:00 AM—2:00 PM at 258 South Main Street.

C. First Congregational Church, UCC to hold an Easter Sunrise Service on March 31, 2013 from 5:30 —7:00 AM at Albee Beach.

D. First Congregational Church, UCC to hold Church Worship Services on June 2—October 13 (Sundays only) from 7:00—8:15 AM at Cate Park and Wolfeboro Community Bandstand.

5. Bulk Vote

A. Weekly Manifests

i. Manifest dated January 25, 2013

ii. Manifest dated February 1, 2013

iii. Manifest dated February 8, 2013

ACTION TAKEN:_____

B. Property Tax Refunds/Abatements

Approval

i. 244 Sewall Road Tax Map 241, Lot 36 (2010&2011)

ACTION TAKEN:_____

C. Property Tax Credits/Exemptions

Approval

i. 616 South Main Street Tax Map 260, Lot 63

ii. 11 Treadwell Lane Tax Map 232, Lot 18

Denial

iii. 45 Long Stack Lane Tax Map 277, Lot 26

ACTION TAKEN:_____

D. Raffle Permit—Friends of Abenaki, Inc.

ACTION TAKEN: _____

E. Vouchers-Withdrawal or Transfer from Capital Reserve Funds

i. \$26,075.64 from Public Safety Parking Lot Capital Reserve

ii. \$ 7,033.63 from Public Safety Building Capital Reserve Fund

ACTION TAKEN: _____

F. Grant of \$495 in Volunteer Fire Assistance Funds from NH Dept. of
Resources & Economic Development-Division of Forests and Lands

ACTION TAKEN: _____

6. New Business

A. Approval: Use of Cate Park for a Wedding on September 28th

ACTION TAKEN: _____

B. Approval: Carry Forward of Capital Expense Projects into 2013

ACTION TAKEN: _____

C. Approval: Amended Resolution Establishing the Sam and Olivia
Smith Libby Museum Fund

ACTION TAKEN: _____

D. Approval: Policy & Procedure for Handling Donations by Welfare
Department

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

15. Adjournment

Next Meetings- February 20
March 6

Regular Meeting-6:30 PM at Library Meeting Room
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