

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
January 16, 2013

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—January 2, 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. Cystic Fibrosis Foundation to hold a Fundraising & Awareness Walk for Cystic Fibrosis on May 18, 2013 from 8:00 AM—2:00 PM beginning and ending at Foss Field.

ACTION TAKEN: _____

- B. Wolfeboro Parks & Recreation Department/Cate Park Band to hold Band Concerts on June 26, July 3, 4, 10, 17, 24, August 7, 14, 21, 28, 2013 from 6:30 PM—9:30 PM at the Wolfeboro Community Bandstand.

ACTION TAKEN: _____

- C. New Hampshire Boat Museum to hold a Vintage Race Boat Regatta on September 12-14, 2013 (set up Hydro Pit Area on September 12th) from 8:00 AM—5:00 PM at the Dockside Parking Area, Town Docks, and Cate Park.

ACTION TAKEN: _____

- D. The Governor Wentworth Arts Council to hold Artist in the Park on August 14, 2013 from 10:00 AM—5:00 PM (set up 6 AM, take down 6 PM) at Cate Park, Town Park and Wolfeboro Community Bandstand.

ACTION TAKEN: _____

- E. The Governor Wentworth Arts Council to hold an Art Show on September 7, 2013 (rain date September 21, 2013) from 9:00 AM—3:00 PM with artist painting at different locations throughout Town.

ACTION TAKEN: _____

- F. Wolfeboro Area Children's Center, Inc. to hold Fairy Land Festival on July 6, 2013 from 8:00 AM—4:00 PM at Cate Park.

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated January 11, 2013
- ii. Manifest dated January 18, 2013

ACTION TAKEN: _____

B. Notice of Intent to Cut Wood or Timber

- i. Lang Pond Road Tax Map 127, Lot 6

ACTION TAKEN: _____

C. Tax Collector's Warrant- Land Use Change Tax \$2,948.00

ACTION TAKEN: _____

D. Raffle Permit—Cystic Fibrosis Foundation

ACTION TAKEN: _____

6. New Business

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

ACTION TAKEN: _____

B. Conference: Town Legislative Delegation RE: State Aid Grant
Program Funding

ACTION TAKEN: _____

C. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

D. Conference: New Contract Assessor, Todd Haywood

ACTION TAKEN: _____

E. Discussion: Wolfeboro Out at Night Program

ACTION TAKEN: _____

F. Approval: Revisions to Town Personnel Policy

ACTION TAKEN: _____

G. Discussion: Citizen Petition Warrant Article

ACTION TAKEN: _____

H. Approval: 2013 Town Warrant

ACTION TAKEN: _____

I. Approval: Josiah Brown Scholarship Awards

ACTION TAKEN: _____

7. Discussion: 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 5

Deliberative Session of Town Meeting-7:00 PM at
Kingswood Arts Center

February 6

Regular Meeting-6:30 PM at Library Meeting Room

February 20

Regular Meeting-6:30 PM at Library Meeting Room