AGENDA BOARD OF SELECTMEN Wolfeboro Public Library January 20, 2010

6:30 PM—REGULAR MEETING

| . 141— | -KLOULAK MEETING | | | |
|--------|--|--|--|--|
| 1. | Non-Public Session | | | |
| | ACTION TAKEN: | | | |
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| 2. | Approval of Minutes—January 6, 2010 | | | |
| | ACTION TAKEN: | | | |
| 2 | Dublic Input | | | |
| 3. | Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total.) | | | |
| | (To be limited to 3 minutes per resident and not to exceed 15 minutes in total.) ACTION TAKEN: | | | |
| | ACTION TAKEN. | | | |
| 4 | Public Hearings | | | |
| ٦. | A. Temporary Event Permit Applications. | | | |
| | i. Wolfeboro Parks & Recreation Department and Cate Park Band to hold | | | |
| | Band Concerts at the Wolfeboro Community Bandstand on June 30, July | | | |
| | 4, 7, 21, 28, August 4, 11, 18, & 25, 2010 from 6:30 PM – 9:00 PM. | | | |
| | ACTION TAKEN: | | | |
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| | ii. Friends of the Wolfeboro Community Bandstand to hold Bandstand | | | |
| | Concerts at the Wolfeboro Community Bandstand on July 3, 10, 17, 24, | | | |
| | 31, August 7, 14, 21, 28 and September 4, 2010 from 6:30 PM – 7:00 PM. | | | |
| | ACTION TAKEN: | | | |
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| | iii. The Governor Wentworth Arts Council to hold Artists in the Park at Cate & | | | |
| | Town Parks and Wolfeboro Community Bandstand on August 18, 2010 | | | |
| | from 10:00 AM – 5:00 PM (setup to begin at 6:00 AM, breakdown to 6:30 | | | |
| | PM) | | | |
| | ACTION TAKEN: | | | |
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| | iv. First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate | | | |
| | Park, Clark Park and the First Congregational Church on June 25 – July 2, | | | |
| | 2010 during daytime hours. | | | |
| | ACTION TAKEN: | | | |
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| | v. First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate | | | |
| | Park, Clark Park and the First Congregational Church on July 2 – July 9, | | | |
| | 2010 during daytime hours. | | | |
| | ACTION TAKEN: | | | |
| | First Comment of Chamber held Control of the Fill of the Control o | | | |
| | vi. First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate | | | |
| | Park, Clark Park and the First Congregational Church on July 9 – July 16, | | | |

| | 2010 during daytime hours. ACTION TAKEN: | | | | | |
|-------|--|--|--|--|--|--|
| vii. | First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate Park, Clark Park and the First Congregational Church on July 16 – July 23, 2010 during daytime hours. ACTION TAKEN: | | | | | |
| viii. | First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate Park, Clark Park and the First Congregational Church on July 23 – July 30, 2010 during daytime hours. ACTION TAKEN: | | | | | |
| ix. | First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate Park, Clark Park and the First Congregational Church on July 30 – August 6, 2010 during daytime hours. ACTION TAKEN: | | | | | |
| x. | First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate Park, Clark Park and the First Congregational Church on August 6 – August 13, 2010 during daytime hours. ACTION TAKEN: | | | | | |
| xi. | First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate Park, Clark Park and the First Congregational Church on August 13 – August 20, 2010 during daytime hours. ACTION TAKEN: | | | | | |
| xii. | First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate Park, Clark Park and the First Congregational Church on August 20 – August 27, 2010 during daytime hours. ACTION TAKEN: | | | | | |
| xiii. | First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate Park, Clark Park and the First Congregational Church on August 27 – September 2, 2010 during daytime hours. ACTION TAKEN: | | | | | |
| xiv. | First Congregational Church to hold an Outdoor Sculpture Exhibit at Cate Park, Clark Park and the First Congregational Church on September 2 – September 10, 2010 during daytime hours. ACTION TAKEN: | | | | | |
| XV. | Hospital Aid Association. Inc. to hold the Street Fair on Monument Field | | | | | |

xv. Hospital Aid Association, Inc. to hold the Street Fair on Monument Field (South Main Street) on August 6 & 7, 2010 from 10:00 AM – 10:00 PM (tents erected August 1st and removed August 9th).

| | ACTION TAKEN: | | | | |
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| _ | D. H. V. | | | | |
| Э. | Bulk Vote A. Property Tax Refunds/Abatements | | | | |
| | Approvals | | | | |
| | i. Abatement/Refund #23 | Tax Map 134, Lot 25 | | | |
| | Denials | | | | |
| | ii. Abatement/Refund #24 | Tax Map 145, Lot 22 | | | |
| | ACTION TAKEN: | - | | | |
| | B. Intent to Cut Wood or Timber | | | | |
| | i. State Route 109 | Tax Map 150, Lot 14 | | | |
| | ii. Aaron Road | Tax Map 130, Lot 14 Tax Map 173, Lots 35, 1, | | | |
| | n. Maron Road | 2, 3, and 37 | | | |
| | ACTION TAKEN: | | | | |
| | G D 07 D | | | | |
| | C. Raffle Permits | G. F. | | | |
| | i. Hospital Aid Association | | | | |
| | ii. Friends of Abenaki Winte | | | | |
| | ACTION TAKEN: | | | | |
| | D. Additional Property Tax Warrant \$1,885 | | | | |
| | ACTION TAKEN: | | | | |
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| 6. | Appointments | | | | |
| | i. Wolfeboro 250 th Committee—Alternate | | | | |
| | ACTION TAKEN: | | | | |
| 7 | Naw Ducinasa | | | | |
| 1. | New Business A Approval: Voluntary Dood Postriction at Abanaki Pand Sita | | | | |
| | A. Approval: Voluntary Deed Restriction at Abenaki Pond Site ACTION TAKEN: | | | | |
| | ACTION TAKEN. | | | | |
| | B. Approval: Boat Agent Agreement for 2010 | | | | |
| | ACTION TAKEN: | | | | |
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| | C. Approval: New Rules and Regulations for Use of the Community | | | | |
| | Center | | | | |
| | ACTION TAKEN: | | | | |
| | D. Approval: Emergency Management Plan | | | | |
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| | ACTION TAKEN. | | | | |
| | E. Review: Board of Selectmen's I | Rules of Procedure | | | |
| | ACTION TAKEN: | | | | |

| | F. | Conference | e: Peter Chamberlin- December, 2009 | —Budget and Revenue Report through | | |
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| | A | CTION TA | AKEN: | | | |
| | G. A | Discussion CTION TA | : Preparations for DAKEN: | Deliberative Session on February 2 nd | | |
| 8. | Old Bu | siness | | | | |
| | ACTIC | N TAKEN | l: | | | |
| 9. | Any Other Business ACTION TAKEN: | | | | | |
| 10. | 0. Town Manager's Report ACTION TAKEN: | | | | | |
| | | ittee Repor ON TAKEN | | | | |
| | | | | er Resident and not to exceed 15 | | |
| | _ | ons from th | | | | |
| - | Non-Pu Adjour | iblic Sessionment | on | | | |
| Nex | kt Meeti | ings: | February 2, 2010 February 3, 2010 February 17, 2010 | | | |