

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
January 6, 2016

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—December 16, 2015 Regular Meeting

ACTION TAKEN: _____

3. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total.)

ACTION TAKEN: _____

4. Public Hearings

A. Temporary Outdoor Event Permits

- i. Friends of the Wolfeboro Community Bandstand to hold Outdoor Concerts on July 2, 9, 16, 23, 30, August 6, 13, 20, 27 and September 3, 2016 from 5:00 PM—10:00 PM at the Wolfeboro Community Bandstand at Cate Park.

ACTION TAKEN: _____

- ii. Parks & Recreation Department and Cate Park Band to hold Band Concerts on June 29, July 4, 6, 13, 20, 27, and August 3, 10, 17, 24, and 31, 2016 from 6:30 PM—9:30 PM at Wolfeboro Community Bandstand and Cate Park.

ACTION TAKEN: _____

- iii. New England Chapter, Antique & Classic Boat Society to hold a Boat and Car Show on September 24, 2016 from 6:00 AM—4:00 PM at the Town Docks and Parking Lot, Cate Park and Wolfeboro Community Bandstand.

ACTION TAKEN: _____

- iv. New England Chapter, Antique & Classic Boat Society to hold a Boat Show on July 30, 2016 from 6:00 AM—4:00 PM at the Town Docks and Parking Lot, Cate Park and Wolfeboro Community Bandstand

ACTION TAKEN: _____

- v. Lakes Region Conservation Trust to hold the Northeast Regional Snowshoe Championship Race on March 5, 2016 (inclement weather date March 6, 2016) from 8:00 AM—2:00 PM at Sewall Woods

ACTION TAKEN: _____

B. Proposed Bond Issues Over \$100,000

- i. For the 2016 Bond Issue not to exceed the amount of Five Hundred Fifty Thousand dollars (\$550,000) for the purpose of design and reconstruction of the Whitten Neck Road water line, including restoration of the road surface.

ACTION TAKEN: _____

- ii. For the 2016 Bond Issue not to exceed the amount of Eight Hundred Thirty Thousand dollars (\$830,000) for the purpose of layout, design, construction, and reconstruction of Winnepesaukee Drive and that portion of Knights Pond Lane located within the Town of Wolfeboro, as shown on the Subdivision Plan dated January 4, 1989. This project will be subject to betterment assessments pursuant to RSA 231:28-33, so that all costs of the layout, design, and construction will be assessed against property owners abutting or served by the layout.

ACTION TAKEN: _____

C. Proposed Revision of Town Code Chapter 5, Alcoholic Beverages, Section 1 Consumption on Town Property, Violations and Penalties, 5. To add Clark House Museum Complex.

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated December 24, 2015
- ii. Manifest dated December 31, 2015
- iii. Manifest dated January 8, 2016

ACTION TAKEN: _____

B. Property Tax Refunds/Abatements

Approvals:

- i. Abatement/Refund #7 (2015) Tax Map 272, Lot 18
- ii. Abatement/Refund #13 (2015) Tax Map 249, Lot 1-2
- iii. Abatement/Refund #19 (2015) Tax Map 159, Lot 5

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

Approval:

- i. 204 Cotton Valley Road Tax Map 137, Lot 5
- ii. 22 Birch Road Tax Map 190, Lot 85
- iii. 228 McManus Road Tax Map 219, Lot 31
- iv. 63 Upper Trask Mountain Road Tax Map 17, Lot 1
- v. 175 Beach Pond Road Tax Map 130, Lot 4
- vi. 4 Friar Tuck Way Tax Map 274, Lot 15
- vii. 5 Bassett Road Tax Map 202, Lot 77
- viii. 210 South Main Street Tax Map 218, Lot 74

- ACTION TAKEN: _____

i. NH Highway Safety Grant #M6OT 405d for \$9,587.25

ACTION TAKEN: _____

A. Conference: Elizabeth Cantral, Executive Director, Perform It Stage Co.
RE: Great Hall Use Policy

ACTION TAKEN: _____

ACTION TAKEN: _____

ACTION TAKEN: _____

ACTION TAKEN: _____

ACTION TAKEN: _____

ACTION TAKEN: _____

ACTION TAKEN: _____

ACTION TAKEN: _____

Next Meetings:

January 20	Regular Meeting-6:30 PM
February 3	Regular Meeting-6:30 PM