

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
July 15, 2015

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—July 1, 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. Kingswood Youth Center to hold a Chili Cook-off Contest on August 22, 2015 from 11:30 AM-2:30 PM (setup starts at 7:30 AM) at Durgin Stables
ACTION TAKEN: _____

- ii. Wolfeboro Area Recreation Association to hold a Beer Festival on August 15, 2015 from 12:00 Noon—4:00 PM at The Nick
ACTION TAKEN: _____

B. Application for Discretionary Preservation Easement for a Historic Agricultural Structure at 29 Allen Road

ACTION TAKEN: _____

C. Town Code Amendments

- i. Distribution on Town Sidewalks
ACTION TAKEN: _____

- ii. Island Resident Parking
ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated July 10, 2015
ii. Manifest dated July 17, 2015

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Approvals:

- i. Abatement/Refund #29 (2014) Tax Map 188, Lot 63-5
ii. Abatement/Refund #36 (2014) Tax Map 158, Lot 4
iii. Abatement/Refund #39 (2014) Tax Map 126, Lot 1
iv. Abatement/Refund #42 (2014) Tax Map 154, Lot 1

- v. Abatement/Refund #43 (2014) Tax Map 177, Lot 10-144
- vi. Abatement/Refund #47 (2014) Tax Map 219, Lot 19
- vii. Abatement/Refund #50 (2014) Tax Map 218, Lot 37
- viii. Abatement/Refund #55 (2014) Tax Map 216, Lot 36

ACTION TAKEN: _____

C. Notice of Intent to Cut Wood or Timber

- i. North Wakefield Road Tax Map 92, Lot 13

ACTION TAKEN: _____

D. Raffle Permit—Libby Museum

ACTION TAKEN: _____

6. New Business

A. Discussion: Carroll County Transit Update

ACTION TAKEN: _____

B. Discussion: Solarize Wolfeboro-Town Energy Committee

ACTION TAKEN: _____

C. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

D. Approval: Town Investment Policy

ACTION TAKEN: _____

E. Approval: Financial Guidelines for FY 2016 Budget Process

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. Questions from the Press

Next Meetings: August 5 Regular Meeting-6:30 PM at Library Meeting Room
 August 19 Regular Meeting-6:30 PM at Library Meeting Room