

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
July 17, 2013

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—July 1, 2013 Special 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

A. Temporary Event Permits

- i. Wolfeboro Police Benevolent Association to hold Family Day on September 14, 2013 from 12:00 Noon—4:00 PM at Foss Field (Back Field).

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated July 12, 2013
- ii. Manifest dated July 19, 2013

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Approvals

- | | | |
|------|------------------------|---------------------|
| i. | 208 Forest Road (2010) | Tax Map 228, Lot 49 |
| ii. | 208 Forest Road (2011) | Tax Map 228, Lot 49 |
| iii. | 208 Forest Road (2012) | Tax Map 228, Lot 49 |
| iv. | 74 Lehner Street | Tax Map 218, Lot 6 |
| v. | 80 Lehner Street | Tax Map 218, Lot 7 |

ACTION TAKEN: _____

C. Property Tax Credits/Exemption

Approval

- i. 9 Juniper Green Tax Map 205, Lot 18

ACTION TAKEN: _____

D. Notices of Intent to Cut Wood or Timber

- i. Stoneham Road Tax Map 138, Lot 7
- ii. Stoneham Road Tax Map 120, Lot 2

iii. Tibbets Hill Road Tax Map 108, Lot 2
ACTION TAKEN: _____

E. Raffle Permits

i. Parks & Recreation Dept.—Raffle to Benefit the Albert Dow III Memorial Scholarship Fund

ii. Ladies of the Lake Quilters Guild—Quilt Raffle, August 3

iii. Ladies of the Lake Quilters Guild-Quilt Raffle, September 25

ACTION TAKEN: _____

F. MS-5 Form—Financial Report of the Town Budget

ACTION TAKEN: _____

6. New Business

A. Approval: Sale of Prodigal Beer at Wolfeboro Area Farmers Market

ACTION TAKEN: _____

B. Approval: Commercial Vessel Landing Permit—Mail Boat

ACTION TAKEN: _____

C. Discussion: 2012 Financial Audit Report

ACTION TAKEN: _____

D. Discussion: Monthly Expenditures and Revenues Report through 6-30

ACTION TAKEN: _____

E. Approval: Electric Rates for 2014

ACTION TAKEN: _____

F. Discussion: Insurance Settlement for DPW Garage Fire

ACTION TAKEN: _____

G. Discussion: Petition of Winnepesaukee Hills Estates Residents

Condition of Winnepesaukee Drive

ACTION TAKEN: _____

H. Discussion: Carroll County Transit Services

ACTION TAKEN: _____

I. Discussion: Pathways Committee Update

ACTION TAKEN: _____

J. Approval: 2014 Budget Guidelines

ACTION TAKEN: _____

K. Approval: Resolution Required by Leasing Company—Telephone System

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

Next Meetings-August 7
August 21

Regular Meeting-6:30 PM at Town Hall Meeting Room
Regular Meeting-6:30 PM at Town Hall Meeting Room