

AGEBDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
July 20, 2016

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. ACTION TAKEN: _____

3. Approval of Minutes—July 6, 2016 Regular Meeting

ACTION TAKEN: _____

4. Approval: Amendment—Board of Selectmen's Rules of Procedure

ACTION TAKEN: _____

5. Public Hearings

A. Temporary Outdoor Event Permits

- i. Department of Parks & Recreation to hold the Jim Foley Bench
Dedication on August 4, 2016 at 4:00 PM at Cate Park.

ACTION TAKEN: _____

6. Bulk Vote

A. Weekly Manifests

- i. Manifest dated July 15, 2016
ii. Manifest dated July 22, 2016

ACTION TAKEN: _____

B. Property Tax Refunds/Abatements

Approvals:

- | | | |
|------|---------------------------------|-----------------------|
| i. | Abatement/Refund #47(2015) | Tax Map 205, Lot 57 |
| ii. | Abatement/Refund #52(2016) | Tax Map 86, Lot 1 |
| iii. | Abatement/Refund #94(2016) | Tax Map 244, Lot 9 |
| iv. | Abatement/Refund #95(2016) | Tax Map 200, Lot 19 |
| v. | Abatement/Refund #95(2016)Part2 | Tax Map 200, Lot 15 |
| vi. | Abatement/Refund #95(2016)Part3 | Tax Map 200, Lot 16 |
| vii. | Abatement/Refund #1 (2016) | Tax Map 133 Lot 20-F1 |

ACTION TAKEN: _____

Denials

- i. Abatement/Refund #46(2016) Tax Map 191, Lot 8
ii. Abatement/Refund #53(2016) Tax Map 206, Lot 13

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

Approval

i. 4 Baas Drive

Tax Map 142, Lot 16

ACTION TAKEN: _____

D. Notice of Intent to Cut Wood or Timber

i. North Wakefield Road

Tax Map 93, Lot 1

ACTION TAKEN: _____

E. MS-535 Financial Report of the Town

ACTION TAKEN: _____

F. Raffle Permit—Ladies of the Lakes Quilters Guild

ACTION TAKEN: _____

7. Appointments

A. Cate Memorial Events Committee

ACTION TAKEN: _____

8. New Business

A. Approval: Change of Date for Temporary Outdoor Event Permit Event

ACTION TAKEN: _____

B. Approval: Commercial Vessel Landing Permit-Dive Winnepesaukee Mail Boat

ACTION TAKEN: _____

C. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

D. Discussion: Financial Audit Report for 2015

ACTION TAKEN: _____

E. Discussion: Public Restrooms Committee Report

ACTION TAKEN: _____

F. Approval: Issuance of a Building Permit for the Erection of a Building on a Class VI Highway

ACTION TAKEN: _____

G. Discussion: Proposed Ordinance Governing the Use of Class V Roads by Off-Highway Recreational Vehicles

ACTION TAKEN: _____

H. Discussion: Duck and Goose Nuisance Management

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

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

Next Meetings:	August 3	Regular Meeting-6:30 PM
	August 17	Regular Meeting-6:30 PM