

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Public Library Meeting Room  
June 4, 2014

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:\_\_\_\_\_

2. Approval of Minutes—May 21, 2014 Regular 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 Permit Applications

- i. Wolfeboro Area Recreation Association to hold a Duathlon on July 26, 2014 from 8:00 AM—11:00 AM at Albee Beach

ACTION TAKEN:\_\_\_\_\_

- ii. Wolfeboro Area Recreation Association to a Family Event on July 19, 2014 from 10:00 AM—3:00 PM at Brewster Field

ACTION TAKEN:\_\_\_\_\_

- iii. American Cancer Society to hold Relay for Life on July 21—July 22, 2014 from 8:00 AM—12:00 PM at the Nick

ACTION TAKEN:\_\_\_\_\_

- iv. Wolfeboro Historical Society, Clark House Museum to hold a Civil War Encampment on June 28, 2014 from 10:00 AM-7:30 PM and June 29, 2014 from 10:00 AM-2:00 PM at 233 South Main Street

ACTION TAKEN:\_\_\_\_\_

- v. Wolfeboro Historical Society, Clark House Museum to hold Downtown Walking Tours on July 5, 2014 from 2:00 PM-3:00 PM, July 26, 2014 from 11:00 AM-12:00 PM, August 1, 2014 from 2:00 PM-3:00 PM and August 29, 2014 from 2:00 PM-3:00 PM from Pickering corner to Wolfeboro Inn

ACTION TAKEN:\_\_\_\_\_

- vi. Wolfeboro Public Library Board of Trustees and Friends of Wolfeboro Public Library to hold an Ice Cream Social on July 12, 2014 from 12:00 Noon-2:00 PM at the Wolfeboro Public Library

ACTION TAKEN:\_\_\_\_\_

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated May 30, 2014
- ii. Manifest dated June 6, 2014

ACTION TAKEN: \_\_\_\_\_

B. Property Tax Abatements/Refunds

Approvals:

- i. 103 Holden Shore Road      Tax Map 206, Lot 3
- ii. 361 Lakeshore Terrace      Tax Map 177, Lot 34
- iii. 365 & 367 Center Street      Tax Map 177, Lot 35
- iv. 46 Albee Beach Road      Tax Map 164, Lot 36
- v. 96 Center Street      Tax Map 204, Lot 12
- vi. 2 Bayberry Lane      Tax Map 177, Lot 10-6

ACTION TAKEN: \_\_\_\_\_

C. Notices of Intent to Cut Wood or Timber

- i. Northline Road      Tax Map 67, Lot 4
- ii. Tibbetts Road      Tax Map 85, Lot 4

ACTION TAKEN: \_\_\_\_\_

D. Tax Warrant

ACTION TAKEN: \_\_\_\_\_

E. Raffle Permit—Ladies of the Lakes Quilters' Guild

ACTION TAKEN: \_\_\_\_\_

6. Appointments

- A. Health Officer
- B. Health Inspector

ACTION TAKEN: \_\_\_\_\_

7. New Business

- A. Approval:    Annual Septage Agreement—Plymouth Village Water & Sewer District

ACTION TAKEN: \_\_\_\_\_

- B. Approval:    Parking Restriction at Bailey's Bubble

ACTION TAKEN: \_\_\_\_\_

- C. Discussion:    Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: \_\_\_\_\_

- D. Approval:    Tax Anticipation Note

ACTION TAKEN: \_\_\_\_\_

- E. Discussion: Capital Projects Update  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_
- F. Discussion: CIP Guidelines for 2015-2024  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_
- G. Presentation: Milfoil Harvesting Video  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_
- H. Discussion: Veterans Transitional Housing Project  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_
- I. Discussion: Board of Selectmen's Goals for 2014-2015—Final  
Review  
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. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15  
Minutes in Total)
12. Questions from the Press
13. Non-Public Session

Next Meetings- June 18  
July 2

Regular Meeting-6:30 PM at Library Meeting Room  
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