

AGENDA
BOARD OF SELECTMEN
Wolfeboro Town Hall Meeting Room
June 6, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—May 16, 2012 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 Permits

- i. Wolfeboro Public Library Board of Trustees and Friends of the Wolfeboro Public Library to hold an Ice Cream Social on June 23, 2012 from 12:00 Noon--2:00 PM at the Wolfeboro Public Library.

ACTION TAKEN: _____

- ii. Wolfeboro Parks & Recreation Department to hold the Olympic Day Fun Run on June 23, 2012 from 10:00 AM-2:00 PM beginning and ending at Brewster Beach.

ACTION TAKEN: _____

- iii. Wolfeboro Historical Society and Wolfeboro Department of Parks & Recreation to hold Colonial Family Day on July 14, 2012 from 10:00 AM – 6:00 PM at Clark Park.

ACTION TAKEN: _____

5. Bulk Vote

A. Property Tax Refunds/Abatements

Approval

- | | | |
|-------|--------------------------|---------------------------------|
| i. | 249 Sewall Road (Part 1) | Tax Map 241, Lot 50 (2009) |
| ii. | 244 Sewall Road (Part 2) | Tax Map 241, Lot 36 (2009) |
| iii. | 244 Sewall Road (Part 3) | Tax Map 241, Lot 36 (2009) |
| iv. | 5 Puffs Point | Tax Map 259, Lot 19 (2010+2011) |
| v. | 64 Parker Island Rd | Tax Map 226, Lot 5 (2010+2011) |
| vi. | 25 Cropley Road | Tax Map 218, Lot 119 (2011) |
| vii. | 82 Center Street | Tax Map 204, Lot 20 (2011) |
| viii. | 348 Sewall Road | Tax Map 241, Lot 9 (2011) |
| ix. | 3 Wyanoke Gate Lane | Tax Map 228, Lot 2 (2011) |
| x. | 400 Sewall Road | Tax Map 229, Lot 13 (2011) |

ACTION TAKEN: _____

Denials

- i. 144 Springfield Point Rd Tax Map 266, Lot 4 (2011)
- ii. 680 North Main Street Tax Map 142, Lot 10-11 (2011)
- iii. 4 North Main St. (Part 1) Tax Map 217, Lot 98 (2011)
- iv. 10 North Main St.(Part 2) Tax Map 217, Lot 99 (2011)
- v. 45 Umbrella Point Tax Map 213, Lot 27 (2011)
- vi. 252 Sewall Road Tax map 241, Lot 35 (2011)
- vii. 52 Parker Island Road Tax Map 227, Lot 3 (2011)
- viii. 90 North Main Street Tax Map 217, Lot 127 (2011)

ACTION TAKEN: _____

B. Notices of Intent to Cut Wood or Timber

- i. Middleton Road Tax Map 273 Lot 22

ACTION TAKEN: _____

C. Raffle Permits

- i Friends of the Wolfeboro Public Library-2012 Summer Raffle

ACTION TAKEN: _____

- ii Kingswood Regional High School Theater Program Annual Fundraising Raffle

ACTION TAKEN: _____

- iii Kingswood Golf Club Play for P.I.N.K.

ACTION TAKEN: _____

D. Timber Tax Levy Warrants

- i. \$1,850.22
- ii. \$1,749.59
- iii. \$87.25

ACTION TAKEN: _____

E. Application for Current Use

- i. North Wakefield Road Tax Map 92, Lot 12

ACTION TAKEN: _____

6. Appointments

A. Energy Conservation Committee

ACTION TAKEN: _____

B. Pathways Committee

ACTION TAKEN: _____

7. New Business
 - A. Approval: Olympic Day Proclamation
ACTION TAKEN:_____
 - B. Approval: Proposed Rates for Pop Whalen Arena
ACTION TAKEN:_____
 - C. Approval: BAN Resolution and Related Documents
ACTION TAKEN:_____
 - D. Approval: Amendments to Personnel Policy
ACTION TAKEN:_____
 - E. Approval: Josiah Brown Trust Scholarship Applications
ACTION TAKEN:_____
 - F. Discussion: Use of Town Sidewalks in Depot Square
ACTION TAKEN:_____
 - G. Discussion: Wastewater Treatment Plant Facility Update
ACTION TAKEN:_____
8. Discussion: Old Business
ACTION TAKEN:_____
9. Any Other Business
ACTION TAKEN:_____
10. Town Manager's Report
ACTION TAKEN:_____
11. Committee Reports
ACTION TAKEN:_____
12. Chamber of Commerce
13. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15
Minutes in Total)
14. Questions from the Press
15. Non-Public Session
16. Adjournment

Next Meetings: June 20, 2012 Regular Meeting-6:30 PM at Town Hall Meeting Room
July 11, 2012 Regular Meeting-6:30 PM at Library Meeting Room