

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
March 18, 2015

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—March 4, 2015 Regular Meeting

ACTION TAKEN: _____

3. Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total.) [Note: Acceptance of a check of \$25,000 from Wolfeboro-Tuftonboro Land Bank]

ACTION TAKEN: _____

4. Public Hearings

A. Temporary Event Permits

- i. Brewster Academy to hold On the Green 1 Arts & Crafts Festival on July 10-12, 2015 from 10:00 AM—5:00 PM on July 10th and 11th and 10:00 AM—4:00 PM on July 12th at Monument Field.

ACTION TAKEN: _____

- ii. Brewster Academy to hold On the Green 2 Arts & Crafts Festival on August 13-16, 2015 from 10:00 AM—5:00 PM on August 14th & 15th and from 10:00 AM—4:00 PM on August 16th at Monument Field.

ACTION TAKEN: _____

- iii. New England Lyman Group to hold a Boat Show on June 6, 2015 from 9:00 AM—3:00 PM at the Town Docks, Wolfeboro Community Bandstand and 2 adjacent parking spaces.

ACTION TAKEN: _____

- iv. Governor Wentworth Arts Council to hold a Plein Aire “Paint Wolfeboro” event on August 19, 2015 (rain date August 20th) from 8:00 AM—4:30 PM at the Wolfeboro Community Bandstand and various locations around town.

ACTION TAKEN: _____

- v. Wolfeboro Parks & Recreation to hold Movies in the Park on June 19—August 28, 2015 (every other Friday) from dusk—11:00 PM at Foss Field.

ACTION TAKEN: _____

- vi. Wolfeboro Parks & Recreation to hold 4th of July Fireworks on July 4, 2015 (rain date July 5th) from 9:00 –10:00 PM at Brewster Academy Athletic Fields.
ACTION TAKEN: _____
- vii. Wolfeboro Parks & Recreation to hold the Granite Kid Triathlon on July 18, 2015 from 8:00 AM—Noon beginning and ending at Brewster Beach.
ACTION TAKEN: _____
- viii. Wolfeboro Parks & Recreation to hold the Granite Man Triathlon on August 14, 2015 from 9:00 AM—2:00 PM starting and ending at Carry Beach.
ACTION TAKEN: _____
- ix. Wolfeboro Parks & Recreation to hold Bike and Walk Day on May 15, 2015 from 7:00—10:00 AM throughout town with food stations at Huggins Hospital entrance and Cate Park.
ACTION TAKEN: _____
- x. Wolfeboro Parks & Recreation to hold the Turkey Trot Race on November 21, 2015 from 9:00AM—2:00 PM starting and ending at the Railroad Station.
ACTION TAKEN: _____

B. Acceptance of Grants of More than \$5,000

- i. State of New Hampshire Highway Safety Project #314-15B-003 contract entitled Wolfeboro Pedestrian Patrols in the amount of \$5,733.
ACTION TAKEN: _____
- ii. State of New Hampshire Department of Safety Homeland Security Grant in the amount of \$80,000 to replace the generator at the Wastewater Treatment Plant.
ACTION TAKEN: _____

C. Hearing RE: Amending Pole Attachment Licenses with Fairpoint

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated March 13, 2015
- ii. Manifest dated March 20, 2015

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Approvals

- i. Refund/Abatement #104 (2014) Tax Map 243, Lot 2-5
- ii. Refund/Abatement #104 (2013) Tax Map 243, Lot 2-5
- iii. Refund/Abatement #104 (2014) Tax Map 243, Lot 2-5
- iv. Refund/Abatement #32 (2014) Tax Map 203, Lot 58
- v. Refund/Abatement #33 (2014) Tax Map 17, Lot 1
- vi. Refund/Abatement #40 (2014) Tax Map 217, Lot 148
- vii. Refund/Abatement #46 (2014) Tax Map 217, Lot 140
- viii. Refund/Abatement #62 (2014) Tax Map 181, Lot 9

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

- i. 9 Anagance Lane Tax Map 244, Lot 41

ACTION TAKEN: _____

D. Acceptance of Grants Under \$5,000

- i. Highway Safety Project #315-15B-112 entitled Wolfeboro Radar in the amount of \$1,476.75

ACTION TAKEN: _____

E. Notice of Intent to Cut Wood or Timber

- i. N. Wakefield Road Tax Map 91, Lot 6

ACTION TAKEN: _____

F. Taxi License Renewal—I-Ride NH

ACTION TAKEN: _____

6. New Business

A. Discussion: Town Election Results

ACTION TAKEN: _____

B. Approval: Monthly Budget Expenditures and Revenue Report

ACTION TAKEN: _____

C. Discussion: DPW's Snow and Ice Removal Budget

ACTION TAKEN: _____

D. Approval: Plow Replacement for HD-10

ACTION TAKEN: _____

E. Approval: Posting of Weight Limits on Town Roads

ACTION TAKEN: _____

F. Approval: Submittal of Route 28 Project for 10 Year Transportation Plan

ACTION TAKEN: _____

G. Approval: Waiver of Procurement Policy-WWTP Emergency Generator

ACTION TAKEN: _____

H. Discussion: Abenaki Lodge Project

- i. Procurement Process
- ii. Land and Water Conservation Fund Grant

ACTION TAKEN: _____

I. Discussion: Transfer of DPW Truck to Parks & Recreation

ACTION TAKEN: _____

J. Approval: Arbor Day Proclamation

ACTION TAKEN: _____

K. Approval: Collective Bargaining Agreements

- i. AFSCME Contract
- ii. Police Union Contract

ACTION TAKEN: _____

L. Discussion: Board of Selectmen Procedures

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: April 1 Regular Meeting-6:30 PM at Library Meeting Room
 April 15 Regular Meeting-6:30 PM at Library Meeting Room`