

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
March 19, 2014

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—March 5, 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 Permits

- i. New England Chapter of Antique & Classic Boat Society to hold a Boat and Car Show on September 27, 2014 from 6:00 AM-4:00 PM at the Town Docks, Cate Park, and Parking Lot.

ACTION TAKEN: _____

- ii. Carpenter School to hold the Stacey Burns Memorial Scholarship 5k run/walk on May 17, 2014 from 8:30 AM—Noon beginning and ending at Carpenter School.

ACTION TAKEN: _____

- iii. Wolfeboro Parks & Recreation Department and Pathways Committee to hold the Annual Bike & Walk to School & Work Day on May 16, 2014 from 7:00—10:00 AM at Cate Park and in front of Huggins Hospital.

ACTION TAKEN: _____

- iv. Wolfeboro Parks & Recreation Department to hold Movies in the Park from June 20—August 29, 2014 (Fridays only) from sunset to 11:00 PM at Foss Field Soccer Field.

ACTION TAKEN: _____

- v. Wolfeboro Parks & Recreation Department to hold the 4th of July Fireworks on July 4, 2014 beginning at 9:30 PM on the grounds of Brewster Academy.

ACTION TAKEN: _____

vi. Wolfeboro Parks & Recreation Department to hold the Granite Kid Triathlon on July 19, 2014 from 8:00 AM—12:00 Noon beginning at Brewster Beach.

ACTION TAKEN: _____

vii. Wolfeboro Parks & Recreation Department to hold the Granite Man Triathlon on August 16, 2014 from 8:00 AM—2:00 PM beginning at Carry Beach.

ACTION TAKEN: _____

viii. Wolfeboro Parks & Recreation Department to hold the 23rd Annual Turkey Trot 5k Run & Walk on November 22, 2014 from 10:00 AM—2:00 PM beginning at Depot Square.

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

i. Manifest dated March 14, 2014

ii. Manifest dated March 21, 2014

ACTION TAKEN: _____

B. Vouchers to Trustees of Trust Funds

i. \$3,688.98--Transfer from the Public Safety Building Capital Reserve Fund

ACTION TAKEN: _____

ii. \$42,790.05--Transfer from the DPW Vehicles & Equipment Capital Reserve Fund

ACTION TAKEN: _____

iii. \$4,200—Transfer from the Abenaki Ski Area Capital Reserve Fund

ACTION TAKEN: _____

6. Appointments

A. Call for Volunteers

ACTION TAKEN: _____

7. New Business

A. Approval: Commercial Vessel Landing Permit-Winnepesaukee Belle

ACTION TAKEN: _____

B. Discussion: Monthly Budget Expenditures and Revenue Report

ACTION TAKEN: _____

C. Discussion: Petition to Lay-out Stonehenge Road

ACTION TAKEN: _____

D. Approval: Posting of Weight Limits on Town Roads
ACTION TAKEN: _____

E. Approval: Parks & Recreation Department Summer Program Rates
ACTION TAKEN: _____

F. Approval: Encumbrance of Prior Year's Funds for Parks
Maintenance Building Project
ACTION TAKEN: _____

G. Discussion: Town Election Results
ACTION TAKEN: _____

8. 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

Next Meetings- April 2
April 16

Regular Meeting-6:30 PM at Library Meeting Room
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