

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
May 1, 2013

6:30 PM—Photo Opportunity-Selectmen of Wolfeboro, Tuftonboro and Alton

ACTION TAKEN:_____

6:35 PM—Special Meeting

1. Conference: Tuftonboro Board of Selectmen RE: Lang Pond Road

ACTION TAKEN:_____

6:45 PM--REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—April 17, 2013 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 Lyman Group to hold a Boat Show on June 1, 2013 from 9:00 AM-3:00 PM at the Town Docks (3 finger docks) and Wolfeboro Community Bandstand (including 2 adjacent parking spaces).

ACTION TAKEN:_____

- ii. Harriman-Hale American Legion Post 18 to hold the Memorial Day Parade and Service on May 27, 2013 from 9:30-11:00 AM beginning at Brewster Field to Dockside.

ACTION TAKEN:_____

- iii. Harriman-Hale American Legion Post 18 to hold the Independence Day Parade on July 4, 2013 from 7:00 AM—1:00 PM (parade starts at 10:00 AM) starting at Lary Road, Bassett Road, and Old Lakeview Terrace to Brewster Academy.

ACTION TAKEN:_____

B. Acceptance of Grants Over \$5,000

- i. NH Highway Safety Project #308-13B-045 entitled Wolfeboro DWI/DUI Patrols in the amount of \$7,644.
- ii. NH Highway Safety Project #314-13B-005 entitled Wolfeboro Pedestrian Patrols in the amount of \$5,733.

- iii. NH Highway Safety Project #315-13B-131 entitled Wolfeboro Enforcement Patrols in the amount of \$5,733.

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated April 26, 2013
- ii. Manifest dated May 3, 2013

ACTION TAKEN: _____

B. Property Tax Credits/Exemption

Approval

- i. 60 North Wakefield Road Tax Map 121, Lot 2
- ii. 407 North Main Street Tax Map 187, Lot 2

ACTION TAKEN: _____

C. Notices of Intent to Cut Wood or Timber

- i. Route 109 Tax Map 142, Lot 33

ACTION TAKEN: _____

D. Acceptance of Grants Less than \$5,000

- i. NH Highway Safety Project #304-13B-038 entitled Join the Clique Seat Belt Campaign in the amount of \$3,822
- ii. New Hampshire Charitable Foundation grant to the Wolfeboro Public Library in the amount of \$350 for a story teller program

ACTION TAKEN: _____

E. Raffle Permits

- i. Kingswood Future Business Leaders of America

ACTION TAKEN: _____

6. Appointments

A. Agricultural Commission

ACTION TAKEN: _____

7. New Business

- A. Approval: Grant Agreement for Water System Asset Management in the amount of \$15,000

ACTION TAKEN: _____

- B. Approval: Sale of Mead (Alcoholic Beverage) at Farmers Market

ACTION TAKEN: _____

- C. Approval: MS-2--Report of Appropriations Actually Voted

ACTION TAKEN: _____

D. Discussion: Proposed New Telephone System for Town Departments

ACTION TAKEN:_____

E. Discussion: Water Meter Upgrade Project

ACTION TAKEN:_____

F. Approval: Revised Town Procurement Policy

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- May 15
June 5

Regular Meeting-6:30 PM at Library Meeting Room
Regular Meeting-6:30 PM at Library Meeting Room