AGENDA BOARD OF SELECTMEN Great Hall at Wolfeboro Town Hall May 18, 2016

6:30 PM—REGULAR MEETING

	Minutes—May 4, 2016 Regular Meeting KEN:
-	
Public Hearin	ngs
A. Temp	orary Outdoor Event Permits
i.	Wolfeboro Area Children's Center to hold Touch a Truck on September 1, 2016 from 8:00 AM-3:00 PM at the Nick. ACTION TAKEN:
ii.	Calvary Church of Wolfeboro to hold a Church Service from 10:00 AM-12:00 Noon and a Concert from 7:00 PM-10:00 PM on July 3, 2016 at 43 Mill Street. ACTION TAKEN:
iii.	Wolfeboro Area Chamber of Commerce to hold Moonlight Madness on June 17, 2016 from 5:00-9:00 PM at various locations throughout the Town. ACTION TAKEN:
iv.	Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on August 25-August 27, 2016 from 9:00 AM-5:00 PM at various locations throughout the Town. ACTION TAKEN:
v.	Kingswood Youth Center to hold a Chili Cooking Contest on August 20, 2016 from 11:30 AM-2:30 PM at Durgin Stables. ACTION TAKEN:
	Public Input ACTION TA Public Hearin A. Temp i. ii.

	ations, and to add a new Section 25, Impro ION TAKEN:	· ·
Bulk Vote		
A. Weekly	Manifests	
i.	Manifest dated May 13, 2016	
ii.	Manifest dated May 20, 2016	
	ACTION TAKEN:	
B. Prop	erty Tax Refunds/Abatements	
Appr	ovals:	
i.	Abatement/Refund #24	Tax Map 177, Lot 10-11
ii.	Abatement/Refund #34	Tax Map 190, Lot 114
iii.	Abatement/Refund #79	Tax Map 229, Lot 46
iv.	Abatement/Refund #81	Tax Map 201, Lot 21
V.	Abatement/Refund #86	Tax Map 236, Lot 3
vi.	Abatement/Refund #90	Tax Map 226, Lot 5
vii.	Abatement/Refund #91	Tax Map 259, Lot 19
viii.	Abatement/Refund #96	Tax Map 227, Lot 3
	ACTION TAKEN:	
Den	ials:	
ix.	Abatement/Refund #36	Tax Map 206, Lot 9
х.	Abatement/Refund #38	Tax Map 145, Lot 22
xi.	Abatement/Refund #39	Tax Map 158, Lot 22
xii.	Abatement/Refund #97	Tax Map 266, Lot 8
	ACTION TAKEN:	
C. Prope	erty Tax Credits/Exemptions	
<u>Appr</u>	<u>rovals:</u>	
	1 Whitegate Road	Tax Map 215 Lot 3
	Cricket Hill	Tax Map 202 Lot 102
	0 Harvey Brook Road	Tax Map 177 Lot 10-124
A	ACTION TAKEN:	
D. Notic	ce of Intent to Cut Wood or Timber	
i.	Tibbetts Road	Tax Map 69, Lot 2
ii.	Bryant Road	Tax Map 152, Lot 3
iii.	Trask Mountain Road and Haines Hill	Tax Map 45, Lot 1
		Tax Map 35, Lot 2
		Tax Map 16, Lot 2
		Tax Map 25, Lot 3
		Tax Map 26, Lot 1

	E.	Yield Tax Levy\$476.20 ACTION TAKEN:
6.	Appoi	
	A.	Heritage Commission
		ACTION TAKEN:
	В.	Information Systems Advisory Committee
		ACTION TAKEN:
	C.	Forest Fire Warden
		ACTION TAKEN:
7.	New B	Business
	A.	Discussion: Monthly Budget Expenditures and Revenues Report
		ACTION TAKEN:
	В.	Discussion: Capital Projects Update
		ACTION TAKEN:
	C.	Approval: Grant Agreement with NHDES\$15,000 Water System Asset
		Management Grant
		ACTION TAKEN:
	D.	Approval: License Agreement with Wolfeboro Jet-Ski Rentals
		ACTION TAKEN:
	E.	Approval: Revision of Conditions of Approval for Temporary Outdoor Event
		Permit—Boat Show
		ACTION TAKEN:
	F.	Discussion: Renewal of Discretionary Easement Agreement with Kingswood
		Golf ClubContinued
		ACTION TAKEN:
	G.	Conference: Wolfeboro Board of Library Trustees RE: Library Renovation/
		Expansion Plans
		ACTION TAKEN:
7.	Old Bu	usiness
	ACTIO	ON TAKEN:
8.	Any O	ther Business
	ACTIO	ON TAKEN:

10. Committee Repo	orts		
ACTION TAKE			

Regular Meeting-6:30 PM Regular Meeting-6:30 PM Next Meetings: June 1

June 15