

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
May 2, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—April 18, 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. Harriman-Hale American Legion Post #18 to hold the Memorial Day Parade and Service on May 28, 2012 from 9:30 AM-12:00 Noon starting at Veterans Monument to Cate Park.

ACTION TAKEN: _____

- ii. Harriman-Hale American Legion Post #18 to hold the 4th of July Parade on July 4, 2012 from 10:00 AM-12:00 Noon (set up 7:30 AM) starting at North Main Street and ending at Brewster Academy.

ACTION TAKEN: _____

- iii. Libby Museum to hold a 100 Year Celebration on July 28, 2012 from 11:00 AM-3:00 PM at the Libby Museum's rear parking lot.

ACTION TAKEN: _____

- iv. North Medford Club to hold the 24th Annual Lake Winnepesaukee Relay Race on September 8, 2012 from 9:00 AM -3:00 PM starting at the Alton Town Line (Route 28) to Tuftonboro (Route 109A) with relay exchange at Kingswood Regional High School and Abenaki Ski Area.

ACTION TAKEN: _____

- v. Hospital Aid Association, Inc. to hold a Spring Fundraiser on May 4 & 5, May 11 & 12, May 18 & 19, May 25 & 26, June 1 & 2, and June 8 & 9, 2012) from 10:00 AM-2:00 PM at 65 Pine Hill Road.

ACTION TAKEN: _____

- vi. Abenaki Water Ski Club to hold Water Ski Tournaments on June 23, July 28, August 11, and September 8, 2012 from 8:00 AM to sunset on Back Bay.

ACTION TAKEN:_____

- vii. All Saints Episcopal Church to hold and Ice Cream Social and Celebration Retirement of Rev. Dales on June 24, 2012 from 4:00 PM-6:00 PM at Cate Park.

ACTION TAKEN:_____

6. Appointments

- A. Zoning Board of Adjustment

ACTION TAKEN:_____

- B. Agricultural Commission

ACTION TAKEN:_____

- C. Pathways Committee

ACTION TAKEN:_____

- D. Information Systems Advisory Committee

ACTION TAKEN:_____

- E. Joint Loss Management Committee

ACTION TAKEN:_____

7. Bulk Vote

- A. Property Tax Refunds/Abatements

Approval

- | | | |
|-------|-----------------------|------------------------|
| i. | 14 Gateway | Tax Map 201, Lot 39 |
| ii. | King Pines Rd | Tax Map 205, Lot 31 |
| iii. | 185 Sewall Road | Tax Map 229, Lot 28 |
| iv. | 128 Piper Lane | Tax Map 158, Lot 22 |
| v. | Piper Lane backlot | Tax Map 158, Lot 24 |
| vi. | 5 Earl Shore Road | Tax Map 200, Lot 20 |
| vii. | 244-11 Sewall Road | Tax Map 241, Lot 36-11 |
| viii. | 7 Earl Shore Road | Tax Map 200, Lot 21 |
| ix. | 316 North Main Street | Tax Map 188, Lot 67 |
| x. | Warren Sands Road | Tax Map 225, Lot 7 |
| xi. | 23 Viewpoint Drive | Tax Map 258, Lot 25 |

ACTION TAKEN:_____

Denials

- | | | |
|------|-------------------------|-------------------------|
| i. | 171 Kingswood Road | Tax Map 250, Lot 14 |
| ii. | 33 Harbor Way #29 | Tax Map 158, Lots 28-29 |
| iii. | 680-6 North Main Street | Tax Map 142, Lot 10-15 |

ACTION TAKEN: _____

B. Property Tax Credits/Exemptions

Approvals

- i. 126 Beach Pond Road Tax Map 129, Lot 4

ACTION TAKEN: _____

C. Notices of Intent to Cut Wood or Timber

- i. Beach Pond Road Tax Map 82, Lot 6

ACTION TAKEN: _____

D. Raffle Permits

- i. American Legion Harriman-Hale Post #18
ii. Ladies of the Lakes Quilters Guild

ACTION TAKEN: _____

E. Voucher—Transfer of \$148,490 from DPW Vehicles and Equipment
Capital Reserve Fund

ACTION TAKEN: _____

F. MS-2 Form—Report of Appropriations Actually Voted

ACTION TAKEN: _____

8. New Business

A. Discussion: Proposed Changes to Chapters 164-165 of Town Code

ACTION TAKEN: _____

B. Discussion: Capital Improvement Program Guidelines for 2013-2022

ACTION TAKEN: _____

C. Discussion: Further Review of Master Plan Goals Assigned to the
Board of Selectmen

ACTION TAKEN: _____

D. Discussion: Setting the Board of Selectmen's Goals for 2012-2013

ACTION TAKEN: _____

9. Discussion: Old Business

ACTION TAKEN: _____

10. Any Other Business

ACTION TAKEN: _____

11. Town Manager's Report

ACTION TAKEN: _____

12. Committee Reports

ACTION TAKEN: _____

13. Chamber of Commerce

14. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15
Minutes in Total)

ACTION TAKEN: _____

15. Questions from the Press

16. Non-Public Session

17. Adjournment

Next Meetings: May 16, 2012
June 6, 2012

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