

REVISED
AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
February 5, 2014

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—January 22, 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. All Saints Episcopal Church to hold its 53rd Summer Fair on July 19, 2014 from 10:00 AM—2:00 PM at 258 South Main Street.

ACTION TAKEN: _____

- ii. First Congregational Church, UCC to hold Easter Sunrise Service on April 20, 2014 from 5:00—7:00 AM at Albee Beach.

ACTION TAKEN: _____

- iii. First Congregational Church, UCC to hold Worship Services from June 1 through September 28, 2014 from 7:00—8:15 AM at Cate Park.

ACTION TAKEN: _____

- iv. Hospital Aid Association, Inc. to hold the 77th Hospital Aid Street Fair on August 1 & 2, 2014 (tents erected July 27th, cleanup completed August 4th) from 10:00 AM—10:00 PM at Monument Field.

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated January 31, 2014
ii. Manifest dated February 7, 2014

ACTION TAKEN: _____

B. Tax Abatements/Refunds

Approvals

- | | | |
|-----|----------------------|---------------------|
| i. | 4 Lark Street (2011) | Tax Map 126, Lot 39 |
| ii. | 4 Lark Street (2012) | Tax Map 126, Lot 39 |

- iii. 4 Lark Street (2013) Tax Map 126, Lot 39
- iv. 70 Churchill Road (2012) Tax Map 221, Lot 9
- v. 70 Churchill Road (2013) Tax Map 221, Lot 9
- vi. 352 Sewall Road Tax Map 241, Lot 7
- vii. 838 Center Street #12A Tax Map 102, Lot 8-12A
- viii. 65 Heath Trail (2012) Tax Map 220, Lot 13
- ix. 65 Heath Trail (2013) Tax Map 220, Lot 13
- x. 458 Center Street (2011) Tax Map 148, Lot 12
- xi. 17 Stephenson Road (2012) Tax Map 244, Lot 19
- xii. 17 Stephenson Road (2013) Tax Map 244, Lot 19

ACTION TAKEN:_____

C. Notices of Intent to Cut Wood or Timber

- i. York & Jonathan Hersey Roads Tax Map 111, Lot 2
- ii. Haines Hill Road Tax Map 45, Lot 5

ACTION TAKEN:_____

D. Raffle Permits

- i. Friends of Abenaki
- ii. Hospital Aid Association, Inc.

ACTION TAKEN:_____

6. Appointments

A. Energy Committee

ACTION TAKEN:_____

B. Forest Fire Wardens

ACTION TAKEN:_____

7. New Business

- A. Approval: Lease Agreement with Wolfeboro Cooperative Nursery School, Inc.

ACTION TAKEN:_____

- B. Approval: Prior Years Appropriations Carry-overs

ACTION TAKEN:_____

- C. Conference: Ethan Hipple, Director of Parks & Recreation and Bill Swaffield, Friends of Abenaki RE Fund-Raising Efforts for New Lodge Building

ACTION TAKEN:_____

- D. Approval: Approval of Sewer Easements with Brewster Academy

ACTION TAKEN:_____

E. Approval: Grant Agreement with D.E.S. for Control of Variable Milfoil in the Amount of \$13,134.

ACTION TAKEN: _____

F. Approval: Sale of DASH I

ACTION TAKEN: _____

G. Approval: Warrant for State Election on March 11th

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-February 19 Regular Meeting-6:30 PM at Library Meeting Room

March 5 Regular Meeting-6:30 PM at Library Meeting Room

March 11 Town Elections-8:00 AM-7:00 PM at All Saints Church