

Revised AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
June 5, 2019

5:30 PM-

Non-Public Session: RSA 91-A; 3

Action Taken _____

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

2. Approval of Minutes- May 21, 2019

May 22, 2019

Action Taken: _____

3. Public Hearing(s)

A. Temporary Event Permits

- i. Wolfeboro Parks and Recreation and NH Lakes Region Pickleball Club to host a Pickleball Tournament at the Foss Field Tennis courts at Foss Field on September 7th and 8th, 2019 from 8:00 AM to 5:00 PM. Permit #1938

Action Taken: _____

- ii. Wolfeboro Fire Rescue and Police Department to co-host the Annual Public Safety Building Open House on Saturday, June 29, 2019 from 12:00 PM to 2:00 PM (10:00 AM-3:00 PM for set up/clean up) at 251 South Main Street. #1940

Action Taken: _____

- iii. Hospital and Community Aid Association, Inc. to hold Spring Fundraising Yard Sale at 65 Pine Hill Road from 10:00 AM to 2:00 PM on the following dates; May 31-June 1, 2019, June 7-8, 2019, June 14-15, 2019, and June 21-22, 2019. Permit #1941

Action Taken: _____

- iv. Veterans Count (Easter Seals NH) to host a non-profit fundraising event (5K run) at 399 Center Street on August 10, 2019 from 6:00 AM to 11:00 AM. Permit #1942

Action Taken: _____

- v. Dow Realty Group and the Wolfeboro Nursery School to host the 1K Endurance Challenge at 136 Main Street Wolfeboro NH on June 22, 2019 from 2:00 PM to 4:00 PM. Permit #1943
Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

- i. May 24, 2019
ii. May 31, 2019

Action Taken: _____

B. Current Use Application

- i. Diamond Family Rvcbl Trust Tax Map 82-6

Action Taken: _____

C. Abatements

Approvals

- | | | |
|----------------------------|---------|----------------|
| i. 435 Beach Pond Rd | 2018#23 | Tax Map 82-6 |
| ii. 12 Camp School Rd | 2018#28 | Tax Map 245-25 |
| iii. 115 Springfield Pt Rd | 2018#9 | Tax Map 259-33 |
| iv. 69 Fernald Crossing | 2018#19 | Tax Map 149-17 |
| v. 216 Springfield Pt Rd | 2018#14 | Tax Map 259-14 |
| vi. Gov Wentworth Hwy | 2018#22 | Tax Map 150-32 |

Action Taken: _____

D. Intent to Cut Wood or Timber

- | | |
|-----------------------|---------------------|
| i. North Wakefield Rd | Tax Map 90-1 |
| ii. Tibbetts Rd | Tax Map 69-2 |
| iii. Waumbeck Rd | Tax Map 159-21 & 22 |
| iv. North Line Rd | Tax Map 150.22 |

Action Taken: _____

E. Warrants \$ 1,477.63

\$ 2,360.14

Action Taken: _____

F. Raffle Permit- Hospice House Tour

5. Board Appointments/Recommendations

A. Appointments

i. Wolfeboro Economic Development Committee alternate member-Alana Albee

ii. Wolfeboro Heritage Commission-Member-Maggie Stier

iii. Wolfeboro Heritage Commission-Member-Suzanne Ryan

iv. Wolfeboro Heritage Commission-Member-Cindy Melanson

Action Taken: _____

6. Town Manager Hiring process- update

Action Taken: _____

6. New Business

A. Approval: Commercial Vessel Landing Permit-The Dive

Action Taken: _____

B. Discussion: Libby Museum-LCHIP Grant Application

Action Taken: _____

C. Discussion: 2020 Capital Improvement Program discussion

Action Taken: _____

D. Discussion: Petition to pave a section of Beach Pond Road

Action Taken: _____

E. Discussion: NHDOT Crosswalk/rumble strip discussion

Action Taken: _____

F. Discussion: Bay Street Public Meeting discussion

Action Taken: _____

G. Discussion: 2019 Road Upgrades-Revised Plan

Action Taken: _____

7. Other Business

Action Taken: _____

8. Committee Reports

Action Taken: _____

9. Town Manager's Report

Action Taken: _____

10. Questions from the Press

Action Taken: _____

11. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total)

Action Taken: _____

12. Non-Public Session RSA 91-A

Next Meeting dates:	June 19, 2019 6:30 PM Great Hall
	July 3, 2019 6:30 PM Great Hall