

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
October 2 , 2019

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

i. September 18, 2019

Action Taken: _____

2. Public Hearing(s)

A. Temporary Event Permit

i. The Hospital & Community Aid Assn. Inc. to hold Fall Fundraisers on Oct. 4-5, Oct. 11-12, Oct. 18-19, Oct. 25-26, Nov. 1-2, Nov. 8-9, Nov. 15-16, Nov. 22-23, Dec. 6-7, Dec. 13-14, 2019. Permit #1952

Action Taken: _____

B. Public Hearing

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, October 2, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount awarded that is less than \$10,000 in accordance with RSA 31:95-b III (a), relative to a donation for One additional walk in gate at Pickle ball Court and One additional 4x4 gate to exterior fence for a Total Cost of \$ 2,170.00 from the NH Lakes Region Pickleball Club.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. September 20, 2019

ii. September 27, 2019

Action Taken: _____

B. Raffle-Permit-Friends of the Wolfeboro Public Library

Action Taken: _____

4. Board Appointment(s) N/A

Action Taken: _____

5. New Business

A. Discussion: August Expenditure/Revenue Report-Finance Director

Action Taken: _____

B. Approval: Annual Concurrence of 2018 Emergency Operations Plan

Action Taken: _____

C. Discussion: 2020-2029 Capital Improvement Plan Presentation

Action Taken: _____

D. Discussion: Rt. 28 Advisory Committee appointment

Action Taken: _____

E. Discussion: Project Delays-Public Works Director

Action Taken: _____

F. Discussion: Access to Albee Beach

Action Taken: _____

G. Approval: PW/WS Proposed Department management change

Action Taken: _____

H. Approval: Dockside Beautification

Action Taken: _____

6. Other Business

Action Taken: _____

7. Committee Reports

Action Taken: _____

8. Town Manager's Report

Action Taken: _____

9. Questions from the Press

Action Taken: _____

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

Action Taken: _____

11. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates:	October 9, 2019 6:00 PM Budget Hearing
	October 10, 2019 6:00 PM Budget Hearing
	October 16, 2019 Regular Board Meeting
	October 21, 2019 6:00 PM Budget Hearing
	October 23, 2019 6:00 PM Budget Hearing
	October 24, 2019 6:00 PM Budget Hearing
	October 28, 2019 6:00 PM Budget Hearing
	October 28, 2019 6:00 PM Budget Hearing (if necessary)