

AGENDA-REVISED  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
December 4, 2019

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken \_\_\_\_\_

1. Consideration of Minutes

i. November 8, 2019

ii. November 20, 2019

Action Taken: \_\_\_\_\_

\_\_\_\_\_

2. Public Hearing(s)

A. Acceptance of Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, Dec. 4th, 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 greater than \$10,000 in accordance with RSA 31:95-b III (a), to accept unanticipated funds in the amount of \$25,000 from an anonymous donor to fund the Town of Wolfeboro's Employee Holiday Party and to fund Welfare Department's children's needs.

Action Taken: \_\_\_\_\_

\_\_\_\_\_

3. Bulk Vote

A. Weekly Manifests

i. November 22, 2019

ii. November 29, 2019

Action Taken: \_\_\_\_\_

\_\_\_\_\_

B. Property Tax/Abatements

- |  |           |                      |
|--|-----------|----------------------|
| i. 26 Red Brook Circle                   | 2019 #5   | Tax Map 221 Lot 17   |
| ii. 47 Point Breeze Rd                   | 2019 #4   | Tax Map 236- Lot 2   |
| iii. Kingswood Golf Course               | 2016 #12, | Tax Map 232-2, 4 & 5 |
|  | 2017 #19, | Tax Map 232-2,4 & 5  |
|  | 2018#10,  | Tax Map 232-4 & 5    |
|  | 2019 #3   | Tax Map 232-4 & 5    |
| iv. #6 Gillespie-Willey Brook Campground | -102-8-P1 |                      |

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

C. Intent to Cut Wood or Timber

i. New Garden Rd Tax Map 254 Lot 1

ii. Martin Hill Rd Tax Map 182 Lot 4

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

D. Property Tax Credit/ Exemptions

i. 495 North Main St Tax Map 173 Lot 2

ii. 5 Greenleaf Dr. Tax Map 243 Lot 15

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

E. Payment in Lieu of Taxes (PILOT) Agreements

i. The New Hampshire Boat Museum \$8,763.55

ii. Hearthstone Homes, Inc. \$21,000.00

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

4. Board Appointment(s)

i. n/a

Action Taken: \_\_\_\_\_

5. New Business

A. Discussion: Carry Beach Mitigation

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

B. Discussion: 2020 Proposed Warrant Article Review

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

C. Approval: Plan NH Charrette Application Letter of Support

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

D. Approval: Perambulation of Town Lines-New Durham

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

E. Approval: Contract Extension for Assessing Services

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

F. Approval: NH Municipal Bond Bank Loan Agreement \$7,385,000

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: December 18, 2019 Regular Meeting  
January 8, 2020 Regular Meeting