

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
February 20, 2019

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—February 6, 2019

ACTION TAKEN: _____

3. Public Hearings

A. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 20, 2019 at 6:35 PM at the Great Hall, 84 South Main Street, Wolfeboro, New Hampshire pursuant to RSA 284:51, I (b) KENO regarding the following 2019 Warrant Article “Shall we allow the operation of keno games within the Town?”

ACTION TAKEN: _____

B. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 20, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire regarding the conditional acceptance of and approval to construct a private sewer line extension approximately 1,100’ in length from Greenleaf Drive to Lewando Lane. This sewer line is proposed for construction between March and May of 2019 with a final acceptance to occur one-year after completion and upon satisfying all conditions.

4. Bulk Vote

A. Weekly Manifests

i. Manifest dated February 15, 2019

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Approvals

i. 56 Albee Beach Rd Tax Map 164 Lot 36

ii. 41 Millwood Rd Tax Map 218 Lot 48

ACTION TAKEN: _____

C. Property Tax Credits/ Exemptions

i. 6 Natures Way Tax Map 86 Lot 11

ii. 33 Winnipesaukee Dr. Tax Map 272 Lot 9

D. Notice of Intent to Cut Wood or Timber

i. North Line Rd Tax Map 52 Lot 3

- E. Current Use Application
 - Land Use Change Tax
 - i. 2 Beach Pond Rd Tax Map 42 Lot 2
 - ii. 990 Center St Tax Map 71 Lot 2
- F. Elderly Tax Deferral Application
 - ii. 41 Millwood Rd Tax Map 218 Lot 48
- G. Donation: To accept gifts under \$10,000, per RSA 31:95b: Representing a gift to the Town of Wolfeboro Economic Development Committee.

5. Appointments

- Cyanobacteria Committee
 - i. Schelley Rondeau
 - ii. Pat Tarpey

ACTION TAKEN: _____

6. New Business

- A. Discussion: Clark Road McKinney Park
 ACTION TAKEN: _____

- B. Approval: : Wolfeboro Area Farmers' Market Lease renewal
 ACTION TAKEN: _____

- C. Approval: Capital Reserve Funds for Water Treatment Facility
 ACTION TAKEN: _____

- D. Discussion: Water and Sewer Rates
 ACTION TAKEN: _____

- E. Discussion: DRAFT Capital Reserve Policy
 ACTION TAKEN: _____

- F. Approval: Capital Reserve Expense for Public Safety
 Building/generator
 ACTION TAKEN: _____

7. Old Business

ACTION TAKEN: _____

8. Any Other Business

ACTION TAKEN: _____

9. Town Manager's Report

ACTION TAKEN: _____

10. Committee Reports

ACTION TAKEN: _____

11. Questions from the Press

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

Next Meetings:	March 6, 2019	Regular Meeting-6:30 PM at Great Hall
	March 12, 2019	Town Voting
	March 20, 2019	Regular Meeting 6:30 PM at Great Hall