

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
May 1, 2019

6:30 PM-REGULAR MEETING

1. Non-Public Session

Action Taken _____

2. Approval of Minutes- April 17, 2019

Action Taken: _____

3. Public Hearing(s)

A. Temporary Event Permits

- i. Heather Martin and Nate Bonnier request to hold a wedding ceremony in Cate Park on October 19, 2019 from 11:00 am - 5:00 PM (includes setup and breakdown time) estimated guests 120 Permit #1911

Action Taken: _____

- ii. Kingswood Regional High School to hold Class of 2019 Prom Promenade at Cate Park on May 11, 2019 at 7:00 PM. Permit #1934

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

- i. April 19, 2019
- ii. April 26, 2019

Action Taken: _____

B. Property Tax Exemption Request-Denial

- iii. 35 Trotting Track Rd Tax Map 147-8
- iv. 91 Center Street Tax Map 204-59

Action Taken: _____

C. Property Tax Abatements/ Refund

- | | | |
|------|----------------------|--------------------|
| i. | Abatement #39 (2016) | Tax Map 142-26, 27 |
| ii. | Abatement #40(2017) | Tax Map 142-26,27 |
| iii. | Abatement#28 (2018) | Tax Map 142-26,27 |

Action Taken: _____

D. Intent to Cut Wood or Timber

- | | | |
|----|----------------|---------------|
| i. | North Line Rd. | Tax Map 115-1 |
|----|----------------|---------------|

Action Taken: _____

E. Property Tax Credits/Exemptions

Approvals

- | | | |
|------|---------------------|----------------|
| i. | 23 Pine Street | Tax Map 218-39 |
| ii. | 12 Percy Drive | Tax Map 163-10 |
| iii. | 8 Anangance Ln | Tax Map 244-46 |
| iv. | 408 Pine Hill Road | Tax Map 144-9 |
| v. | 2 Percy Drive | Tax Map 147-10 |
| vi. | 70 Sargents Pond Rd | Tax Map 98-12 |
| vii. | 14 Old Mill Dr | Tax Map 231-74 |

Action Taken: _____

D. Raffle Permit- Perform It! Stage Company

5. Board Appointments

- i. Agricultural Commission Member-Blair Moody
- ii. Trustees of the Trust Fund Alternate-Karen Haskell
- iii. Zoning Board of Adjustment Alternate- Dave Senecal
- iv. Carroll County Transportation Advisory Council-Dave Senecal
- v. Wolfeboro Economic Development Committee-Save Durgan
- v. Wolfeboro Economic Development Committee-Mary DeVries
- v. Energy Committee Member-Susan Fuller
- vii. Energy Committee Member-John Byers
- viii. Energy Committee Member-Dick Byrd

6. Town Manager Hiring process update-BOS Meeting date change

Action Taken: _____

6. New Business

- A. Discussion: Update on Library Construction Project

Action Taken: _____

B. Discussion: Update on Net Metering
Action Taken: _____

C. Approval: Request to expend-Abenaki Capital Reserve Fund
Action Taken: _____

D. Approval: Commercial Vessel Landing Permit-The Dive
Action Taken: _____

E. Discussion: Bus Ordinance
Action Taken: _____

F. Discussion: Capital Project Updates
Action Taken: _____

G. Discussion: Road Surface Management Plan review
Action Taken: _____

H. Approval: Community Block Grant GALA-Code of Ethics
Action Taken: _____

I. Approval: Proclamation-Municipal Clerks Week May 5-11, 2019
Action Taken: _____

J. Approval: Mileage & Expense Reimbursement Policy Update
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: May 22, 2019 6:30 PM Great Hall (Note Date Change)