AGENDA

BOARD OF SELECTMEN

Great Hall at Wolfeboro Town Hall

May 22, 2019

5:30 PM-REGULAR MEETING

Non-Public Session: RSA 91-A; 3 II (b) Hiring/interview

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

6:30 PM- Re-enter Public Session

1. Non-Public Session: RSA 91-A; 3 II (b) Hiring/interview

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

2. Approval of Minutes- May 1, 2019

 May 7, 2019

 May 15, 2019

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

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3. Public Hearing(s)

 A. Temporary Event Permits

1. Back Bay Water Skiers d/b/a Abenaki Water Ski Club to hold Water Ski Tournaments on June 22-31, 2019, July 20-21, 2019, August 17-28, 2019 and September 7-18th, 2019 from 8:00 AM to Sunset in Back Bay, behind the Railroad Station. Permit #1935

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

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1. The Nick to hold a Family Event Fundraiser for the Nick at 80 Academy Drive (DeWolf Field) on Saturday, July 13, 2019 from 11:00 AM to 4:00 PM. #1936

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

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1. The Children’s Center to hold “Fairyland” in Cate and Town Park on Saturday, July 6, 2019 from 10:00 AM to 2:00 PM. Permit #1937

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

1. Harriman Hill Post #18 to hold the Independence Day Parade on Thursday, July 4, 2019 from 8:00 AM to 3:00 PM. Permit #1939

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

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B. Acceptance of Unanticipated Funds in the excess of $10,000

1. To accept unanticipated funds in the amount of $20,000 in accordance with RSA 31:95-b III (a), relative to the annual scholarship fund contribution for the Josiah W. Brown Trust in the amount of $20,000.

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

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C. Amendment to Town Ordinance

1. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 22, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire regarding amendments to the Town of Wolfeboro Beaches Ordinance related to section §16-1 through 8.

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

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1. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 22, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire regarding amendments to the Town of Wolfeboro Bus Ordinance related to section §164-8 Travel and parking restrictions for buses.

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

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4. Bulk Vote

1. Weekly Manifests
2. May 3, 2019
3. May 10, 2019
4. May 17, 2019

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

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B. Current Use Application

i. 368 Stoddard Rd Tax Map 45-4-1

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

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C. Intent to Cut Wood or Timber

i. North Line Rd. Tax Map 52-3

ii.Cotton Mt. Rd. Tax Map 170-1

iii.Cotton Mt. Rd Tax Map 155-6

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

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 Yield Tax Warrants- $358.01

 $2412.25

 $3,014.93

D. Property Tax Credits/Exemptions

 Approvals

i. 7 Laurel Circle Tax Map 201-34-16

ii. 65 New Garden Rd Tax Map 246-7

iii. 24 North Line Rd Tax Map 115-7

iv. 39 Winnipesaukee Dr Tax Map 272-7

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

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5. Board Appointments

 i. Wolfeboro Library Board of Trustees-Linda Wilberton

 ii.Wolfeboro Economic Development Committee member-Alan Harding

 ii. Agricultural Commission-Wendy Rodgers

 iii. Energy Committee Alternate Member-Douglas Smith

 iv.Recommendation to appoint Dave Senecal to the ZBA

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

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6. Town Manager Hiring process- update

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

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6. New Business

1. Approval: Hawkers and Peddlers Permit # 1903 update

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

B. Approval: New Hampshire Department of Justice Grant

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

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C. Approval: 2019 Forest Fire Warden/ Deputy Warden/Issuing Agent re-appointments

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

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D. Discussion: Wolfeboro Falls-DOT Proposal to eliminate crosswalks

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

E. Discussion: North Wolfeboro Road increased pave width

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

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7. Other Business

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

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8. Committee Reports

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

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9. Town Manager’s Report

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

10. Questions from the Press

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

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

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12. Non-Public Session RSA 91-A

Next Meeting dates: June 5, 2019 6:30 PM Great Hall

 June 19, 2019 6:30 PM Great Hall