

AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
April 18, 2018

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: \_\_\_\_\_

2. Approval of Minutes—April 4, 2018 Regular Meeting  
April 11, 2018 Special Meeting

ACTION TAKEN: \_\_\_\_\_

3. Public Hearings

A. Applications for Temporary Outdoor Event Permits

- i. Morning Star Lodge #17 to hold a Trail Running Race on July 12, 19, & 26, 2018 from 6:00—8:00 PM (setup to start at 4:30 PM) at the Abenaki Cross Country Ski Trail

ACTION TAKEN: \_\_\_\_\_

- ii. Lakes Region Conservation Trust to hold Orienteering on May 19, 2018 from 9:30 AM—3:00 PM starting at Sewall Woods to Crescent Lake School to 29 Orchards Road

ACTION TAKEN: \_\_\_\_\_

- iii. Wolfeboro Parks & Recreation Department to hold Wolfeboro Bike and Walk Day on May 11, 2018 from 6:30—10:00 AM throughout the Town

ACTION TAKEN: \_\_\_\_\_

- iv. Wolfeboro Parks & Recreation Department to hold the 4<sup>th</sup> of July Fireworks on July 4, 2018 (Rain Date July 5, 2018) from 9:00—10:00 PM at Brewster Academy Athletic Fields.

ACTION TAKEN: \_\_\_\_\_

- v. Wolfeboro Parks & Recreation Department to hold the Granite Kid Triathlon on July 21, 2018 from 8:00 AM—12:00 Noon starting and ending at Brewster Beach

ACTION TAKEN: \_\_\_\_\_

- vi. Wolfeboro Parks & Recreation Department to hold the Granite Man Triathlon on August 18, 2018 from 9:00 AM—2:00 PM starting and ending at Carry Beach

ACTION TAKEN: \_\_\_\_\_

vii. Wolfeboro Parks & Recreation Department to hold Movies in the Park on June 29, July 13 & 27, and August 10, 2018 (Rain Date is Saturday) starting at Dusk at Foss Field.

ACTION TAKEN: \_\_\_\_\_

viii. New Hampshire Boat Museum to hold the Sasquatch Footy Regatta on June 2, 2018 from 8:00 AM—5:00 PM at 95 Glendon Street

ACTION TAKEN: \_\_\_\_\_

ix. All Saints Episcopal Church to hold the 58<sup>th</sup> Annual Summer Fair on June 21, 2018 from 10:00 AM—2:00 PM at 258 South Main Street

ACTION TAKEN: \_\_\_\_\_

x. Hospital & Community Aid Association, Inc. to hold Spring Fundraisers on May 11-12, 18, 25-26 and June 2, 8-9, 15-16, 2018 from 10:00 AM—3:00 PM at 65 Pine Hill Road

ACTION TAKEN: \_\_\_\_\_

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated April 13, 2018
- ii. Manifest dated April 20, 2018

ACTION TAKEN: \_\_\_\_\_

B. Notices of Intent to Cut Wood or Timber

- i. Route 109/North Main Street                      Tax Map 142, Lot 33
- ii. North Line Road                                      Tax Map 115, Lot 1

ACTION TAKEN: \_\_\_\_\_

C. Current Use Application

- i. Grand View Commons-                      Tax Map 199, Lot 15-1  
Tall Pines Way (off Forest Road)      Tax Map 199, Lot 15-2  
    Tax Map 199, Lot 15-3  
    Tax Map 199, Lot 15-4  
    Tax Map 199, Lot 15-5  
    Tax Map 199, Lot 15-6  
    Tax Map 199, Lot 15-7  
    Tax Map 199, Lot 15-8

ACTION TAKEN: \_\_\_\_\_

D. Raffle Permit—Wolfeboro Lions Club

ACTION TAKEN: \_\_\_\_\_

5. Appointments

A. Trustees of Trust Funds (Alternates only)

ACTION TAKEN: \_\_\_\_\_

- B. Zoning Board of Adjustment  
ACTION TAKEN: \_\_\_\_\_

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- C. Conservation Commission  
ACTION TAKEN: \_\_\_\_\_

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- D. Lakes Region Planning Commission  
ACTION TAKEN: \_\_\_\_\_

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- E. Agricultural Commission  
ACTION TAKEN: \_\_\_\_\_

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- F. Economic Development Committee  
ACTION TAKEN: \_\_\_\_\_

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- G. Milfoil Committee  
ACTION TAKEN: \_\_\_\_\_

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- H. Energy Committee  
ACTION TAKEN: \_\_\_\_\_

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- I. Pathways Committee  
ACTION TAKEN: \_\_\_\_\_

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- J. Information Systems Advisory Committee  
ACTION TAKEN: \_\_\_\_\_

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- K. Fisherville Committee  
ACTION TAKEN: \_\_\_\_\_

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- L. Heritage Commission  
ACTION TAKEN: \_\_\_\_\_

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6. New Business

- A. Discussion: Monthly Budget Expenditures and Revenues Report  
ACTION TAKEN: \_\_\_\_\_

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- B. Approval: Activate ‘Positive Pay’ Program  
ACTION TAKEN: \_\_\_\_\_

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- C. Approval: Commercial Vessel Landing Permit—Winnepesaukee Belle  
ACTION TAKEN: \_\_\_\_\_

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- D. Approval: Grant Agreement with NH Department of Environmental  
Services for Household Hazardous Waste Program-\$2,675  
ACTION TAKEN: \_\_\_\_\_

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E. Approval: Proposed Voluntary Lot Merger of Former McBride Parcel with  
Public Safety Building Parcel

ACTION TAKEN: \_\_\_\_\_

F. Discussion: Parking Spaces in Front of Cate Park

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: May 2, 2018 Regular Meeting-6:30 PM at Great Hall

May 16, 2018 Regular Meeting-6:30 PM at Great Hall