

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
April 19, 2017

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—April 5, 2017 Regular Meeting

ACTION TAKEN: _____

3. Public Hearings

A. Temporary Outdoor Event Permits

- i. Harriman-Hale American Legion Post #18 to hold the Memorial Day Parade on May 29, 2017 starting at Brewster and ending at Dockside from 9:00 AM—12:00 Noon.

ACTION TAKEN: _____

- ii. Harriman-Hale American Legion Post #18 to hold the Independence Day Parade on July 4, 2017 starting at Lary, Bassett, and Forest Roads and Old Lakeview Terrace to Brewster Academy from 7:00 AM—1:00 PM (parade to start at 10:00 AM).

ACTION TAKEN: _____

B. Acceptance of Grants and Donations Over \$10,000

- i. Acceptance of donations of \$12,823.50 from the Friends of Abenaki, Inc. for the Abenaki Storage Shed.

ACTION TAKEN: _____

- ii. Acceptance of a grant for project #33-00696 in the amount of \$150,000 from the Department of the Interior's Land and Water Conservation Program for the Abenaki Ski Area's 4-Season Lodge.

ACTION TAKEN: _____

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated April 14, 2017

- ii. Manifest dated April 21, 2017

ACTION TAKEN: _____

B. Property Tax Credits/Exemptions

Approvals

- i. 120 Townsend Shore Road Tax Map 224, Lot 14

- ii. 111 Brackett Road Tax Map 256, Lot 1

- iii. 109 Brackett Road Tax Map 256, Lot 2

- iv. 12 Birch Hill Estates Road Tax Map 177, Lot 10-15
- v. 1 Robin Acres Drive Tax Map 142, Lot 26

Denial

- vi. 8 Eastman Avenue Tax Map 177, Lot 10-45
- ACTION TAKEN: _____
-

C. Application for Current Use

- i. 78 College Road Tax Map 101, Lot 11
- ACTION TAKEN: _____
-

D. Notices of Intent to Cut Wood or Timber

- i. Locust Lane Tax Map 173, Lots 35, 36,
37, 35-002 &
Tax Map 187, Lot 106
 - ii. Route 109 Tax Map 142, Lot 33
 - iii. Trotting Track Road Tax Map 146, Lot 8 &
Tax Map 146, Lot 15
- ACTION TAKEN: _____
-

E. Yield Tax Levy Warrant-\$2,013.46

F. Raffle Permits

- i. Wolfeboro Senior Citizens & Meals—Spring Fling Gala Raffle
- ii. Wolfeboro Senior Citizens & Meals—Senior Center Monthly Raffle
- iii. Perform It! Young People’s Stage Co.-Twelfth Night Themed Basket Raffle

ACTION TAKEN: _____

5. Appointments

A. Conservation Commission

ACTION TAKEN: _____

B. Economic Development Committee

ACTION TAKEN: _____

C. Milfoil Control Committee

ACTION TAKEN: _____

D. Energy Committee

ACTION TAKEN: _____

E. Pathways Committee

ACTION TAKEN: _____

F. Fisherville Committee

ACTION TAKEN: _____

6. New Business

A. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

B. Discussion: Installation of Air Conditioning for Server Room

ACTION TAKEN: _____

C. Approval: Commercial Vessel Landing Permits

i. Winnepesaukee Flagship Corporation—M.S. Mount Washington

ACTION TAKEN: _____

D. Conference: Keewaydin Road Residents RE: Road Conditions

ACTION TAKEN: _____

E. Discussion: DPW Project Updates

i. Mast Landing

ii. Center Street Reconstruction Project

iii. Main Street Resurfacing

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 3, 2017
May 17, 2017

Regular Meeting-6:30 PM at Great Hall
Regular Meeting-6:30 PM at Great Hall