

REVISED AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
December 19, 2018

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—November 26, 2018 Regular Meeting  
November 28, 2018 Special Meeting  
December 5, 2018 Regular Meeting  
December 10, 2018 Special Meeting

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

3. Public Hearings

A. Temporary Outdoor Event Permit Applications(s)

- i. Wolfeboro Area Chamber of Commerce to hold Fireworks Over Wolfeboro Bay on December 31, 2018 at 6:30 PM at Brewster Academy Drive.

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

B. Alcohol Beverages Application for the Great Hall

- i. Lakes Region Newcomers Club for a permit of consumption of beer and wine at the Bunco Night on January 11, 2019 from 6:00 PM – 9:30 PM pursuant to Town Code, Chapter 5.

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

4. Bulk Vote

A. Weekly Manifests

- i. November 30, 2018  
ii. December 7, 2018  
iii. December 14, 2018  
iv. December 21, 2018

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

B. Property Tax Abatements/Refund

- |      |                             |                     |
|------|-----------------------------|---------------------|
| i.   | Abatement/Refund #17 (2016) | Tax Map 244, Lot 18 |
| ii.  | Abatement/Refund #24 (2017) | Tax Map 244, Lot 18 |
| iii. | Abatement/Refund #8 (2018)  | Tax Map 244, Lot 18 |
| iv.  | Abatement/Refund #17 (2016) | Tax Map 244, Lot 20 |
| v.   | Abatement/Refund #24 (2017) | Tax Map 244, Lot 20 |
| vi.  | Abatement/Refund #8 (2018)  | Tax Map 244, Lot 20 |

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

C. Property Tax Credit/Exemptions

Approvals

- i. 4 Meadow View Drive Tax Map 249, Lot 1-3
- ii. 11 Pointe Sewall Road Tax Map 241, Lot 73
- iii. 299 Beach Pond Road Tax Map 98, Lot 26
- iv. 99 Forest Road Tax Map 216, Lot 2
- v. 5 Mountain West Drive #14 Tax Map 252, Lot 17-14
- vi. 184 Ambrose Way Tax Map 188, Lot 1-10
- vii. 41 Friar Tuck Way Tax Map 278, Lot 36
- viii. 112 Trotting Track Road Tax Map 147, Lot 17
- ix. 3 Greenleaf Drive Tax Map 243, Lot 14
- x. 134 Trask Mountain Road Tax Map 25, Lot 4

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

D. Notice of Intent to Cut Wood or Timber

- i. Cotton Valley Road Tax Map 169, Lot 1
- ii. North Wolfeboro Road Tax Map 24, Lot 5

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

E. Accept gifts under \$10,000 for Last Night

- i. Avery Insurance - \$250
- ii. Blacks Paper Store - \$500

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

5. New Business

A. Discussion: Monthly Budget Expenditures and Revenue Report

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

B. Approval: Commercial Vessel Landing Permit – Winnepesaukee Belle

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

C. Approval: Extension of contract with Granite Hill Municipal Services

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

D. Approval: Wolfeboro Public Library Foundation to present first payment to the Town.

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

E. Approval Use of Cate Park for Laura Davidson’s Wedding.

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

F. Discussion: Snowmobile access in Wolfeboro, including building a snowmobile trail and access to Cate Park.

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

- G. Discussion: Ambulance Contract  
ACTION TAKEN: \_\_\_\_\_

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- H. Approval: Results of Bid Opening for Fire Alarm  
ACTION TAKEN: \_\_\_\_\_

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- I. Approval: Payment-In-Lieu-Of-Taxes Agreement for Hearthstone Homes, Inc.  
ACTION TAKEN: \_\_\_\_\_

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- J. Discussion: LCHIP for the Freight House  
ACTION TAKEN: \_\_\_\_\_

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- K. Discussion: Proposed Budget and Estimate of Revenue for Carroll County  
ACTION TAKEN: \_\_\_\_\_

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- L. Update: Community Development Block Grant – G.A.L.A.  
ACTION TAKEN: \_\_\_\_\_

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- M. Approve: Revise Carry Beach Warrant Article  
ACTION TAKEN: \_\_\_\_\_

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- N. Approve: NEPBA Union Contract  
ACTION TAKEN: \_\_\_\_\_

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- O. Approve: AFSCME Union Contract  
ACTION TAKEN: \_\_\_\_\_

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- P. Discussion: Heritage Commission Funding Request  
ACTION TAKEN: \_\_\_\_\_

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- Q. Discussion: Pilot Program for Senior Citizens  
ACTION TAKEN: \_\_\_\_\_

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- R. Approval: Keno Warrant Article  
ACTION TAKEN: \_\_\_\_\_

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- 6. Old Business  
ACTION TAKEN: \_\_\_\_\_

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- 7. Any Other Business  
ACTION TAKEN: \_\_\_\_\_

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- 8. Town Manager’s Report  
ACTION TAKEN: \_\_\_\_\_

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9. Committee Reports

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

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10. Questions from the Press

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

Next Meetings:	January 2, 2019	Regular Meeting-6:30 PM at Great Hall
	January 16, 2019	Regular Meeting-6:30 PM at Great Hall
	February 5, 2019	Deliberative Session 7:00 PM at Great Hall