

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
December 20, 2017

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—December 6, 2017 Regular Meeting

ACTION TAKEN: _____

3. Public Hearings

A. Proposed Amendment to the Town's Sewer Ordinance

- i. Deletion of the paragraph after F. Fats Oils & Grease, per the NH Department of Environmental Services

ACTION TAKEN: _____

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated December 15, 2017
- ii. Manifest dated December 22, 2017

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

- i. Abatement #97 (2011) Tax Map 252, Lot 33-1
- ii. Abatement #48 (2012) Tax Map 252, Lot 33-1
- iii. Abatement #35 (2013) Tax Map 252, Lot 33-1
- iv. Abatement #68 (2014) Tax Map 252, Lot 33-1
- v. Abatement #142 (2015) Tax Map 252, Lot 33-1
- vi. Abatement #38 (2016) Tax Map 252, Lot 33-1
- vii. Abatement #14 (2017) Tax Map 252, Lot 33-1

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

Approvals:

- i. 15 Winterhaven Road Tax Map 187, Lot 107
- ii. 18 Olsen Lane Tax Map 191, Lot 37
- iii. 83 Lehner Street Tax Map 218, Lot 130

ACTION TAKEN: _____

D. Notice of Intent to Cut Wood or Timber

- i. Governor Wentworth Highway Tax Map 167, Lot 6
- ii. New Garden Road Tax Map 255, Lot 4

ACTION TAKEN: _____

E. Acceptance of Gifts of Less than \$10,000

- i. \$6,233.40 from a generous benefactor for the Town Employees Holiday Party

- ii. \$4,520 from various benefactors for the Wes Smallidge Family Relief Fund

ACTION TAKEN: _____

5. New Business

- A. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

- B. Approval: 2018 Default Budget

ACTION TAKEN: _____

- C. Approval: Grant Agreement with NH Department of Justice

ACTION TAKEN: _____

- D. Discussion: Replacement of DPW Pick-up Truck (HD-18)

ACTION TAKEN: _____

- E. Discussion: Review of Warrant Articles (Continued)

ACTION TAKEN: _____

- F. Approval: Amendment to Town's "No Smoking" Policy

ACTION TAKEN: _____

- G. Discussion: Setting Date to Tape Warrant Articles Presentation

ACTION TAKEN: _____

- H. Discussion: Town Manager Search

ACTION TAKEN: _____

6. Old Business

ACTION TAKEN: _____

7. Any Other Business

ACTION TAKEN: _____

8. Town Manager's Report

ACTION TAKEN: _____

9. Committee Reports

ACTION TAKEN: _____

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 3, 2018 Regular Meeting-6:30 PM at Great Hall
 January 17, 2018 Regular Meeting-6:30 PM at Great Hall