

AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
January 16, 2019

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—January 2, 2019

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

3. Public Hearings

A. Temporary Outdoor Event Permit Applications(s)

- i. Moose Mountain Regional Greenways to hold a snowshoe race on January 26, 2019 from 7:00 AM to 12:00 Noon at Abenaki Ski Area.

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

4. Bulk Vote

A. Weekly Manifests

- i. January 4, 2019
- ii. January 11, 2019

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

- B. Donation: To accept the gift under \$10,000, per RSA 31:95b: Representing a gift to the Town of Wolfeboro of a park bench at the Libby Museum landing value not exceed \$3,000.

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

5. New Business

- A. Appointment: Mike Turner to the Cyanobacteria Ad Hoc Committee

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

- B. Discussion: American Legion Post 18 100<sup>th</sup> Anniversary Celebration and Independence Day Parade

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

- C. Approval: Josiah Brown Scholarship Awards

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

- D. Discussion: Town of Wolfeboro Water and Sewer Rate Review 2018

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

- E. Discussion: Storm Water System Asset Management Program

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

- F. Discussion: RIB Site Remediation Update  
ACTION TAKEN: \_\_\_\_\_
- G. Discussion: Monthly Report on Status of Funds as of December 31, 2018  
ACTION TAKEN: \_\_\_\_\_
- H. Approval: Vote on 2019 Operating Budget  
ACTION TAKEN: \_\_\_\_\_
- I. Discussion: Letters Received Offering Assistance to Acting Town Manager  
ACTION TAKEN: \_\_\_\_\_
- J. Discussion: Retirements  
ACTION TAKEN: \_\_\_\_\_
- K. Discussion: Monthly Reports from Department Heads  
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:      February 5, 2019      Deliberative Session 7:00 PM at the Great Hall  
                                  February 6, 2019      Regular Meeting-6:30 PM at Great Hall  
                                  February 20, 2019      Regular Meeting-6:30 PM at Great Hall