

AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
February 21, 2018

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—February 7, 2018 Regular Meeting

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

3. Public Hearings

A. Temporary Outdoor Event Permit Applications

- i. Daniel Webster Council, Boy Scouts of America to hold a Fishing Derby Weigh Station on May 18-20, 2018 from 8:00 AM—9:00 PM on Friday and Saturday and 8:00 AM-12:00 Noon on Sunday at the Town Docks, Cate Park and 3 parking spaces closest to the Wolfeboro Community Bandstand.

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

- ii. NH Boat Museum to hold Model Yacht Regattas from April 3—November 6, 2018, Tuesdays and Thursdays only, from 12:00 Noon—4:00 PM at 95 Glendon Street.

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

- iii. Brewster Academy to hold On the Green 1 Arts and Crafts Festival on July 6-8, 2018 from 10:00 AM—5:00 PM on July 6 & 7 and from 10:00 AM—4:00 PM on July 8 on Memorial Field

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

- iv. Brewster Academy to hold On the Green 2 Arts and Crafts Festival on August 10-12, 2018 from 10:00 AM—5:00 PM on August 10 & 11 and from 10:00 AM—4:00 PM on August 12 on Memorial Field

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

- v. Hospital and Community Aid Association, Inc. to hold a Street Fair on August 3-4, 2018 from 10:00 AM—10:00 PM at Monument Field

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

- vi. Wolfeboro Lions Club to hold the 44<sup>th</sup> Annual Great Smith River Canoe and Kayak Race on May 19, 2018 from 9:00 AM—4:00 PM beginning at Albee Beach and ending at Dockside

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

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4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated February 16, 2018
- ii. Manifest dated February 23, 2018

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

B. Property Tax Abatements/Refunds

Approvals:

- i. Abatement/Refund #20 (2017) Tax Map 41, Lot 4

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

C. Property Tax Credits/Exemptions

Approvals:

- i. 4 Granite Lane Tax Map 177, Lot 10-24
- ii. 44 Friar Tuck Way Tax Map 278, Lot 21
- iii. 75 North Line Road Tax Map 115, Lot 4

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

D. Notice of Intent to Cut Wood or Timber

- i. Governor Wentworth Highway Tax Map 167, Lot 6

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

E. Yield Tax Levy

\$1,688.29

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

F. Raffle Permit—Hospital and Community Aid Association

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

5. New Business

A. Discussion: Monthly Budget Expenditures and Revenue Report

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

B. Approval: Commercial Vessel Landing Permit—Millie B.

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

C. Approval: Renewal of Payment-In-Lieu-of-Taxes Agreement with NH Boat Museum

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

D. Discussion: Hawkers & Peddlers Location for From Scratch Baking Co.

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

E. Discussion: Wastewater Collection System Asset Management Plan

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

F. Approval: 2018 Voters Guide

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

G. Approval: Revise Mileage & Expense Reimbursement Policy

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

H. Discussion: Town Manager Selection Process

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:        March 7, 2018     Regular Meeting-6:30 PM at Great Hall  
                              March 21, 2018    Regular Meeting-6:30 PM at Great Hall