

REVISED AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
January 17, 2018

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—January 3, 2018 Regular Meeting

ACTION TAKEN: _____

3. Public Hearings

A. Temporary Outdoor Event Permit Applications

- i. Wolfeboro Parks & Recreation Department and Cate Park Band to hold Band Concerts on June 27, July 4, 11, 18, 25 and August 1, 8, 15, 22, and 29, 2018 from 6:30 PM—9:30 PM at the Wolfeboro Community Bandstand.

ACTION TAKEN: _____

- ii. Friends of the Wolfeboro Community Bandstand to hold Outdoor Concerts on July 7, 14, 21, 28, August 4, 11, 18, 25, and September 1, 2018 from 5:00 PM—10:00 PM at the Wolfeboro Community Bandstand.

ACTION TAKEN: _____

B. Application for Permit to Serve Beer and Wine at the Great Hall

- i. Lakes Region Newcomers Club

ACTION TAKEN: _____

Bulk Vote

A. Weekly Manifests

- i. Manifest dated January 12, 2018
ii. Manifest dated January 19, 2018

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

- | | |
|---------------------------------|---------------------|
| i. Abatement/Refund #17 (2017) | Tax Map 164, Lot 25 |
| ii. Abatement/Refund #18 (2017) | Tax Map 242, Lot 26 |

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

Approvals:

- | | |
|----------------------------|---------------------|
| i. 56 Cotton Mountain Road | Tax Map 154, Lot 18 |
| ii. 5 Tern Lane | Tax Map 126, Lot 43 |

Denials

- | | |
|-------------------------------|---------------------|
| iii. 399 Pleasant Valley Road | Tax Map 235, Lot 15 |
|-------------------------------|---------------------|

ACTION TAKEN: _____

D. Notice of Intent to Cut Wood or Timber
i. North Wolfeboro Road
ACTION TAKEN:_____

E. Voucher to Withdraw Funds from Capital Reserve Funds
i. DPW Vehicles and Equipment Capital Reserve Fund--\$28,893
ACTION TAKEN:_____

F. Acceptance of Gifts of Less than \$10,000
i. Donations for the Libby Museum in memory of Robert Osmund
a. Check for \$50 from Mr. & Mrs Khetani
ACTION TAKEN:_____

b. Check for \$25 from Ms. DeGeorge
ACTION TAKEN:_____

4. New Business
- A. Discussion: Monthly Budget Expenditures and Revenue Report
ACTION TAKEN:_____
 - B. Conference: State Legislative Delegation
ACTION TAKEN:_____
 - C. Discussion: Wolfeboro Area Chamber of Commerce RE: Snowmobile Trail
ACTION TAKEN:_____
 - D. Discussion: Warrant Article Review—Additional Articles
ACTION TAKEN:_____
 - E. Discussion: Approval of 2018 Town Warrant—Special Meeting Needed
ACTION TAKEN:_____

5. Old Business
ACTION TAKEN:_____

6. Any Other Business
ACTION TAKEN:_____

7. Town Manager's Report
ACTION TAKEN:_____

8. Committee Reports
ACTION TAKEN:_____

9. Questions from the Press

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

Next Meetings:	February 6, 2018	Deliberative Session-7:00 PM at Great Hall
	February 7, 2018	Regular Meeting-6:30 PM at Great Hall