

AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
January 18, 2017

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—January 4, 2017 Regular Meeting

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

3. Public Hearings

A. Temporary Outdoor Event Permits

- i. First Congregational Church of Wolfeboro, UCC to hold Easter Sunrise Service on April 16, 2017 from 5:00 AM—6:30 AM at Albee Beach.

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

- ii. First Congregational Church of Wolfeboro, UCC to hold Morning Worship Services from June 1—September 30, 2017 (Sundays only) from 7:30—8:15 AM at Cate Park.

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

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated January 13, 2017  
ii. Manifest dated January 20, 2017

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

B. Property Tax Abatements/Refunds

Approvals:

- |     |                     |                     |
|-----|---------------------|---------------------|
| i.  | Abatement/Refund #5 | Tax Map 260, Lot 25 |
| ii. | Abatement/Refund #9 | Tax Map 241, Lot 9  |

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

C. Property Tax Credits/Exemptions

- i. 323 Beach Pond Road Tax Map 98, Lot 4

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

D. Notice of Intent to Cut Wood or Timber

- i. Trotting Track Road Tax Map 147, Lot 4

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

E. Yield Tax Levy Warrant \$4,613.61  
ACTION TAKEN: \_\_\_\_\_

F. Accept Grant Less than \$10,000  
i. Volunteer Fire Assistance Grant--\$1,212.75  
ACTION TAKEN: \_\_\_\_\_

5. Appointments  
A. Lakes Region Planning Commission  
ACTION TAKEN: \_\_\_\_\_

6. New Business  
A. Approval: Use of Cate Park for a Wedding  
ACTION TAKEN: \_\_\_\_\_

B. Discussion Monthly Budget Expenditures and Revenue Report  
ACTION TAKEN: \_\_\_\_\_

C. Approval: Amendments to Guidelines for Administration of Josiah W.  
Brown Scholarship Funds  
ACTION TAKEN: \_\_\_\_\_

D. Approval: Decision RE: Application of Wolfeboro Property Holdings LLC  
For Tax Relief Incentives  
ACTION TAKEN: \_\_\_\_\_

E. Discussion: Presentation on Warrant Articles for Video-Taped Program  
ACTION TAKEN: \_\_\_\_\_

F. Discussion: Reconsideration of Special Election to Fill Vacant State  
Representative Position.  
ACTION TAKEN: \_\_\_\_\_

G. Discussion: Proposed Amendments to the Personnel Policy  
ACTION TAKEN: \_\_\_\_\_

7. Old Business  
ACTION TAKEN: \_\_\_\_\_

8. Any Other Business  
ACTION TAKEN: \_\_\_\_\_

9. Town Manager's Report  
ACTION TAKEN: \_\_\_\_\_

10. Committee Reports

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

11. Questions from the Press

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

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

Next Meetings:	February 1, 2017	Regular Meeting-6:30 PM at Great Hall
	February 7, 2017	Deliberative Session-7:00 PM at Great Hall
	February 15, 2017	Regular Meeting-6:30 PM at Great Hall