

AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
January 3, 2018

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—December 20, 2017      Regular Meeting

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

3. Public Hearings

A. Temporary Outdoor Event Permit Applications

- i. New England Chapter, Antique & Classic Boat Society, Inc. to hold a Boat Show on July 28, 2018 from 6:00 AM—2:00 PM at the Town Docks and Parking Lot, Cate Park, and Wolfeboro Community Bandstand.

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

- ii. New England Chapter, Antique & Classic Boat Society, Inc. to hold a Boat and Car Show on September 15, 2018 from 6:00 AM--4:00 PM at the Town Docks and Parking Lot, Cate Park and Wolfeboro Community Bandstand.

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

B. Proposed Bond Issues Over \$100,000

- i. For the 2018 Bond Issue not to exceed the amount of Four Million Eight Hundred Fifty Five Thousand dollars (\$4,855,000) for the purpose of design and construction of the Wolfeboro Public Library

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

- ii. For the 2018 Bond Issue not to exceed the amount of Two Hundred Sixty Three Thousand dollars (\$263,000) for the purpose of layout, design, construction and reconstruction of Westwood Drive.

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

C. Acceptance of Grants Greater than \$10,000

- i. To accept a grant in the amount of \$50,000 from the New Hampshire Department of Environmental Services to complete the Lake Wentworth/Crescent Lake Watershed Management Plan Implementation Phase 3.

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

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated December 29, 2017

ii. Manifest dated January 5, 2018

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

B. Property Tax Abatements/Refunds

i. Abatement #12 (2017) Tax Map 133, Lot 25

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

C. Property Tax Credits/Exemptions

Approvals:

i. 1 Poplar Island Tax Map 193, Lot 9

ii. 5 Harvey Brook Road Tax Map 177, Lot 10-144

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

D. Vouchers to Withdraw Funds from Capital Reserve Funds

i. DPW Vehicles and Equipment Capital Reserve Fund--\$188,870

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

ii. Abenaki Ski Area Capital Reserve Fund--\$485

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

iii. Wastewater Treatment Plant Capital Reserve Fund--\$4,370.81

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

iv. Building Maintenance Capital Reserve Fund--\$10,836.28

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

v. Foss Field Replacement Building Capital Reserve Fund--\$176,246.14

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

5. New Business

A. Approval: 2017 Carry-Overs

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

B. Approval: Josiah W. Brown Scholarship Awards

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

C. Discussion: Tuftonboro's Request To Do Joint Life Guard Training

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

D. Discussion: Review of Warrant Articles (Continued)

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

E. Discussion: Assignment of Warrant Articles for Presentation

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

F. Discussion: Town Report Back Cover Photo  
ACTION TAKEN: \_\_\_\_\_

G. Discussion: Meeting with Legislative Delegation  
ACTION TAKEN: \_\_\_\_\_

H. Discussion: Town Manager's Salary Range  
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 17, 2018      Regular Meeting-6:30 PM at Great Hall  
                                 February 7, 2018      Regular Meeting-6:30 PM at Great Hall