

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
June 21, 2017

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—June 7, 2017 Regular Meeting

ACTION TAKEN: _____

3. Public Hearings

A. Temporary Outdoor Event Permits

- i. Wolfeboro Fire/Rescue and Wolfeboro Police Department to hold an Open House event on July 1, 2017 from 12:00 Noon—2:00 PM at the Public Safety Building

ACTION TAKEN: _____

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated June 16, 2017
ii. Manifest dated June 23, 2017

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Approvals:

- | | | |
|------|-----------------------------|---------------------|
| i. | Abatement/Refund #34(2016) | Tax Map 49, Lot 6 |
| ii. | Abatement/Refund #124(2015) | Tax Map 215, Lot 46 |
| iii. | Abatement/Refund #18(2016) | Tax Map 215, Lot 46 |
| iv. | Abatement/Refund #124(2015) | Tax Map 215, Lot 52 |
| v. | Abatement/Refund #18(2016) | Tax Map 215, Lot 52 |
| vi. | Abatement/Refund #124(2015) | Tax Map 215, Lot 53 |
| vii. | Abatement/Refund #18(2016) | Tax Map 215, Lot 53 |

ACTION TAKEN: _____

C. Notice of Intent to Cut Wood or Timber

- | | | |
|-----|------------------------------|--|
| i. | Tibbets Road & Center Street | Tax Maps 55, Lot 2
Tax Map 101, Lot 1
Tax Map 116, Lot 21
Tax Map 84, Lot 2 |
| ii. | Northline Road | Tax Map 52, Lot 1 |

ACTION TAKEN: _____

D. Yield Tax Levy Warrant-\$557.70

ACTION TAKEN: _____

E. Acceptance of Donation of \$1,000 from a generous benefactor for Summer Day Camp Participants

ACTION TAKEN: _____

5. Appointments

i. Transportation Advisory Committee at LRPC

ACTION TAKEN: _____

6. New Business

A. Discussion: Monthly Budget Expenditure and Revenues Report

ACTION TAKEN: _____

B. Approval: 2017 Bond Issue

i. General Obligation Bond - \$489,750

ii. Tax Certificate for Bond Issue

ACTION TAKEN: _____

C. Approval: Application for Commercial Vessel Landing Permit

i. Dive Winnepesaukee Mailboat

ACTION TAKEN: _____

D. Approval: Revised License Agreement with Wolfboro Area Farmers Market

ACTION TAKEN: _____

E. Approval: Town Investments Policy

ACTION TAKEN: _____

F. Discussion: Use of Sludge Building Insurance Settlement

ACTION TAKEN: _____

G. Approval: Energy Committee Name Change

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

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

Next Meetings: July 5, 2017
July 19, 2017

Regular Meeting-6:30 PM at Great Hall
Regular Meeting-5:30 PM at Great Hall