

**AGENDA**  
**BOARD OF SELECTMEN**  
**Great Hall at Wolfeboro Town Hall**  
**Wednesday, June 27, 2018**

6:30 PM—REGULAR MEETING

1. Non-Public Session (if necessary)

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

2. Approval of Minutes Public Session—June 14, 2018

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

3. Public Hearings

A. Applications for Temporary Event Permits

- i. Wolfeboro Fire Rescue & Police Department to hold the third annual Open House on June 30, 2018 from 12:00 PM to 2:00 PM at 251 South Main Street

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

- ii. Kingswood Youth Center to hold a Chili Cooking Contest on September 22, 2018 from 11:30 AM to 2:30 PM at 15 North Main Street (The Green at Durgin Stables).

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

B. Discretionary Preservation Easement

- i. JP Brown LLC for a Historic Agricultural Structure pursuant to RSA 79-D. Structure (barn) is located at 603 Brown's Ridge Road.

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

4. Bulk Vote

A Weekly Manifests

- i. Manifest dated June 15 & 22, 2018

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

B. Notices of Intent to Cut Wood or Timber

- i. David A. Wheeler

Tax Map 169 Lot 1

- ii. Allan Willand

Tax Map 45 Lot 1;

Tax Map 16 Lot 2;

Tax Map 25 Lot 3

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

5. Appointment

A. Presentation of Annual Audit—Tim Greene

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

6. New Business

A. Monthly Budget: Expenditures & Revenue Report

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

B. Approval: Commercial Vessel Landing Permit-Dive Winnepesaukee Corp.

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

C. Letter from Town of Ossipee Board of Selectmen regarding local education tax

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

D. Tree Trimming on Scenic Roads for 390 Line

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

E. Budget Guidelines for 2019.

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

F. Media Policy

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

7. Old Business

A. Building Committee Libby Museum

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

8. Town Manager's Report

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

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

10. Non-Public Session Pursuant to RSA 91-A

Approval of non-public minutes of May 2, 16 & 30, 2018; June 1 & 14, 2018  
Meeting #1; June 14, 2018, Meeting #2

Next Meetings: July 11, 2018 Regular Meeting-6:30 PM at Great Hall

July 25, 2018 Regular Meeting-6:30 PM at Great Hall

August 1, 2018 Regular Meeting-6:30 PM at Great Hall