

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
June 7, 2017

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—May 17, 2017 Regular Meeting

ACTION TAKEN: _____

3. Public Hearings

A. Temporary Outdoor Event Permits

- i. Calvary Wolfeboro to hold an outdoor concert/family event on July 3, 2017 from 2:00 PM—10:00 PM at 43 Mill Street.

ACTION TAKEN: _____

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated May 26, 2017
ii. Manifest dated June 2, 2017
iii. Manifest dated June 9, 2017

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Approvals:

- | | | |
|-------|-------------------------------------|-----------------------|
| i. | Abatement/Refund #1(2017) | Tax Map 102, Lot 8-P8 |
| ii. | Abatement/Refund #4(2016) | Tax Map 249, Lot 1-3 |
| iii. | Abatement/Refund #6(2016) | Tax Map 93, Lot 4 |
| iv. | Abatement/Refund #10(2016) | Tax Map 190, Lot 102 |
| v. | Abatement/Refund #11(2016) | Tax Map 277, Lot 39 |
| vi. | Abatement/Refund #13(2016) | Tax Map 126, Lot 49 |
| vii. | Abatement/Refund #15(2016) | Tax Map 259, Lot 30 |
| viii. | Abatement/Refund #16(2016) | Tax Map 218, Lot 85 |
| ix. | Abatement/Refund #17(2016) (part 1) | Tax Map 244, Lot 18 |
| | (part 2) | Tax Map 244, Lot 20 |
| x. | Abatement/Refund #19(2016) | Tax Map 261, Lot 4 |
| xi. | Abatement/Refund #28(2016) | Tax Map 228, Lot 41 |

ACTION TAKEN: _____

Denials

- xii. Abatement/Refund #27(2016) Tax Map 228, Lot 5

ACTION TAKEN: _____

- C. Notice of Intent to Cut Wood or Timber
- i. Trask Mountain Road & Haines Hill
Tax Maps 45, Lot 1
Tax Map 16, Lot 2
Tax Map 25, Lot 3
Tax Map 41, Lot 7
 - ii. Suncrest Drive
ACTION TAKEN: _____

D. Current Use Land Use Change Tax Warrant-\$2,830
ACTION TAKEN: _____

E. Yield Tax Levy Warrant-\$1,870.94
ACTION TAKEN: _____

- F. Vouchers to Trustees of Trust Funds
- i. Transfer from Building Maintenance Capital Reserve Fund-\$51,274.74
 - ii. Transfer from DPW Vehicles/Equipment Capital Reserve Fund-\$152,596
 - iii. Transfer from Parks & Recreation Foss Field Building Capital Reserve-\$715.00
 - iv. Transfer from Wastewater Treatment Plant Capital Reserve Fund-\$69,585.96
 - v. Transfer from Abenaki Ski Area Capital Reserve Fund-\$3,345
 - vi. Transfer from Fire Trucks & Apparatus Capital Reserve Fund-\$17,355.4
- ACTION TAKEN: _____

G. Raffle Permit—Hospice House Tour-Annual Dine Around Raffle
ACTION TAKEN: _____

5. New Business

A. Approval: Set Public Hearing Date and Time for Town Docks Expansion Plan
ACTION TAKEN: _____

B. Discussion: Libby Museum Facilities Issues Update
ACTION TAKEN: _____

- C. Approval: Barn Preservation Easement Deeds
- i. Nordbeck Barn
 - ii. Cogean/Coache Barn
- ACTION TAKEN: _____

D. Discussion: Goals for 2018-2027 CIP
ACTION TAKEN: _____

E. Discussion: Rural Roads Discussion Follow-up
ACTION TAKEN: _____

F. Discussion: Ducks at Albee Beach Issue
ACTION TAKEN: _____

G. Discussion: Wolfeboro Farmers' Market Issue
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: June 21, 2017
July 5, 2017

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