

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
May 17, 2017

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—May 3, 2017 Regular Meeting

ACTION TAKEN: _____

3. Public Hearings

A. Temporary Outdoor Event Permits

- i. Morning Star Lodge #17 to hold Cross Country Races & Fun Races on July 13-27, 2017 (Thursday evenings) from 5:00 PM—8:00 PM starting at Abenaki Ski Lodge.

ACTION TAKEN: _____

- B. Application of Wolfeboro Historical Society for a Permit for the sale and consumption of beer and wine at the Clark House Museum Complex for an event on July 15, 2017 from 3:00-5:00 PM.

ACTION TAKEN: _____

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated May 12, 2017
- ii. Manifest dated May 19, 2017

ACTION TAKEN: _____

B. Property Tax Abatements/Refunds

Denials:

- i. Abatement/Refund #7 Tax Map 188, Lot 67
- ii. Abatement/Refund #36 Tax Map 228, Lot 7

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

Approvals:

- i. 35 Birch Hill Estates Road Tax Map 177, Lot 10-55
- ii. 79 Penn Air Road Tax Map 33, Lot 28
- iii. 61 Middleton Road Tax Map 268, Lot 3

ACTION TAKEN: _____

D. Notice of Intent to Cut Wood or Timber

- i. Pleasant Valley Road Tax Map 236, Lot 8
- ii. Tibbetts Road Tax Map 59, Lot 2

ACTION TAKEN: _____

E. Current Use Application
i. 23 Opie's Circle Tax Map 118-1, Lot 2
ACTION TAKEN: _____

F. Yield Tax Levy Warrant-\$1,201.51
ACTION TAKEN: _____

G. Real Estate Tax Warrant-\$14,400,023.50
ACTION TAKEN: _____

5. Appointments

A. Fisherville Committee
ACTION TAKEN: _____

6. New Business

A. Discussion: Monthly Budget Expenditures and Revenues Report
ACTION TAKEN: _____

B. Approval: Loan Agreement with New Hampshire Municipal Bond Bank
ACTION TAKEN: _____

C. Approval: Lease Agreement Renewal-Wolfeboro Cooperative Nursery
School
ACTION TAKEN: _____

D. Discussion: Libby Museum Update
ACTION TAKEN: _____

E. Discussion: Capital Project Update Report
ACTION TAKEN: _____

F. Discussion: NHDOT Paving of Route 109 (Main Street)
ACTION TAKEN: _____

G. Discussion: Scenic & Gravel Roads Public Forum Follow Up
ACTION TAKEN: _____

H. Discussion: Water System Asset Management Study
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: June 7, 2017
June 21, 2017

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