

AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
May 2, 2018

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—April 18, 2018 Special Meeting

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

3. Public Hearings

A. Applications for Temporary Outdoor Event Permits

- i. Veterans Count (Easter Seals) to hold a 5K Run on August 11, 2018 from 6:00 –10:30 AM starting Cotton Valley Rail Trail

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

- ii. L.I.F.E. Ministries Food Pantry to have a table set up to sell concert tickets, raffle tickets, and to seek donations on June 29 & 30 and July 1, 2018 from 9:00 AM—7:00 PM in front of Spencer Hughes Real Estate.

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

- iii. L.I.F.E. Ministries Food Pantry to have a table set up to sell concert tickets, raffle tickets and to seek donations on June 29 & 30 and July 1, 2018 from 9:00 AM—7:00 PM at Dockside.

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

- iv. Wolfeboro Public Library to hold a Children’s Concert on June 28, 2018 from Noon-4:00 PM at the Wolfeboro Community Bandstand.

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

B. Application for a Discretionary Preservation Easement Agreement for a Historic Agricultural Structure located at 603 Brown’s Ridge Road pursuant to RSA 79-D

- i. Application of Justin and Pamela Brown

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

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated April 20 2018  
ii. Manifest dated May 4, 2018

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

B. Raffle Permit—L.I.F.E. Ministries Food Pantry

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

5. Appointments

A. Heritage Commission

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

B. Milfoil Committee

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

C. Alternate Member—Library Board of Trustees

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

6. New Business

A. Approval: Proclamation - Municipal Clerk's Week

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

B. Approval: Lease Agreement for New Copiers

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

C. Approval: Agreement and Pledge to Gift to the Libby Museum

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

D. Approval: Confirmatory Deed for Tax Map 33, Lot 21 at Penn Air Estates

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

E. Discussion: CIP Guidelines for 2019

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

F. Discussion: Schedule of Upcoming Board Meetings.

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: May 16, 2018 Regular Meeting-6:30 PM at Great Hall

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