## **AGENDA** BOARD OF SELECTMEN Great Hall at Wolfeboro Town Hall May 3, 2017

## 6:30 PM

vii.

1 1	Minutes—April 19, 2017 Regular Meeting
ACTION I	AKEN:
Public Hear	ings
A. Tem	porary Outdoor Event Permits
i.	Wolfeboro Area Recreation Association to hold Nickfest on July 15, 2017 from 11:00 AM—4:00 PM at Brewster Academy Monument Field.  ACTION TAKEN:
ii.	Child Advocacy Center of Carroll County to hold a 1k run/walk on June 24, 2017 (rain date June 25, 2017) from 2:00—5:00 PM starting at 136 South Main Street.  ACTION TAKEN:
iii.	Wolfeboro Parks & Recreation Department to hold Wolfeboro Bike and Walk Day on May 12, 2017 from 6:30 –10:00 AM at various locations throughout town.  ACTION TAKEN:
iv.	Wolfeboro Parks & Recreation Department to hold Movies in the Park from June 16—August 25, 2017 (every other Friday) from dusk until 11:00 PM at the Foss Field Soccer Field.  ACTION TAKEN:
v.	Wolfeboro Parks & Recreation Department to hold the 4 <sup>th</sup> of July Fireworks on July 4, 2017 (rain date July 5, 2017) at Brewster Academy Athletic Fields.  ACTION TAKEN:
vi.	Wolfeboro Parks & Recreation Department to hold the Granite Kid Triathlon on July 15, 2017 from 8:00 AM—12:00 Noon starting at Brewster Beach.  ACTION TAKEN:

Wolfeboro Parks & Recreation Department to hold the Lake

Wentworth Sailing Regatta on August 5, 2017 (rain date August 6,

		2017) from 12:00 Noon—5:00 PM at Albee Beach and Lake Wentworth.  ACTION TAKEN:
	viii.	Wolfeboro Parks & Recreation Department to hold the Granite Man Triathlon on August 19, 2017 from 9:00 AM—2:00 PM starting at Carry Beach.  ACTION TAKEN:
	ix.	Wolfeboro Parks & Recreation Department to hold the Turkey Trot 5k on November 18, 2017 from 9:00 AM—2:00 PM starting at the Railroad Depot.  ACTION TAKEN:
	х.	Wolfeboro Public Library to hold Children's Musical Concert on July 13, 2017 from 12:00 Noon—4:00 PM at Cate Park.  ACTION TAKEN:
	xi.	Back Bay Water Skiers, Inc. to hold the 29 <sup>th</sup> NH Open on June 24, 2017 (rain date June 25, 2017), 37 <sup>th</sup> Lakes Region Open on July 22, 2017 (rain date July 23, 2017), 26 <sup>th</sup> NH Championships on August 5, 2017 (rain date August 6, 2017) and 16 <sup>th</sup> New England Slalom Championships on September 9, 2017 (rain date September 10, 1017) at Back Bay Park and Bridge Falls Path. ACTION TAKEN:
	xii.	L.I.F.E. Ministries Food Pantry to have a table set up for sales (concert tickets, raffle tickets, and to seek donations) on July 28-30, 2017 from 9:00 AM—7:00 PM at 22 South Main Street.  ACTION TAKEN:
B.		rations for Discretionary Preservation Easements for Historic altural Structures under RSA 79-D  Barn Located at 332 North Main Street owned by Elizabeth Nordbeck and Bruce Robinson.  ACTION TAKEN:
	ii.	Barn Located at 458 Center Street owned by Heidi Von Gotz Gogean and Christopher D. Coache.  ACTION TAKEN:

4. Bulk Vote

A. Weekly Manifests
i. Manifest dated April 28, 2017

		A COTTO	A T / TD A T / TD A T			
	iii. iv.	ACTIO	N TAKEN:			
R		rty Tax C	redits/Exemptions			
ъ.	Appro	•	rearts/ Lixemptions			
			rowns Ridge Road	Tax Map 27, Lot 2		
	ii.	79 Co	tton Mountain Road	Tax Map 154, Lot 1		
C.	Raffle	 Permits				
	i.	Wolfebo	Memorial Scholarship	-Raffle to benefit Albert Dow III Fund		
	ii.		Ministries Food Pantry 5 N TAKEN:	50/50 Raffle		
	ntments ON T					
	Business					
New E	Busines	S				
	Appro	val:	New Date for Veteran	ns Count Event		
A.	Appro	oval: ON TAKI oval:	EN:Arbor Day Proclamati			
A. B.	Appro ACTION Appro ACTION	oval: ON TAKI oval: ON TAKI oval:	EN:Arbor Day Proclamati EN: National Police Week	ion		
А. В. С.	Approach ACTION	oval: ON TAKI oval: ON TAKI oval: ON TAKI	EN:Arbor Day Proclamati EN: National Police Week EN: Update on Lakes Regi	ion Proclamation		
A. B. C.	Approach ACTION APPROACTION ACTION AC	oval: ON TAKI oval: ON TAKI oval: ON TAKI	EN:Arbor Day Proclamati EN:National Police Week EN:Update on Lakes Region Facility Program	Proclamation		
A. B. C.	Approach ACTION APPROACTION ACTION AC	oval: ON TAKE  oval: ON TAKE  oval: ON TAKE  ssion: ON TAKE	EN:Arbor Day Proclamati EN:National Police Week EN:Update on Lakes Regi Facility Program EN: Grant Agreement with Services-Household H	Proclamation		
A. B. C.	Approach ACTION ACTION ACTION ACTION ACTION ACTION ACTION ACTION APPROACH A	oval: ON TAKI oval: ON TAKI oval: ON TAKI oval: ON TAKI	Arbor Day Proclamati EN:  National Police Week EN:  Update on Lakes Regi Facility Program EN:  Grant Agreement with Services-Household H amount of \$3,185	ion  Proclamation  ion Household Hazardous Produc		
A. B. C. D.	Approach ACTION ACTION ACTION ACTION ACTION ACTION ACTION ACTION APPROACH A	oval: ON TAKI	Arbor Day Proclamati EN:	ion  Proclamation  ion Household Hazardous Produce  n NH Department of Environment Hazardous Waste Program in the		

3.	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 17, 2017 June 7, 2017

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