

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
November 2, 2016

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes— October 12, 2016 Budget Hearings
October 17, 2016 Budget Hearings
October 18, 2016 Budget Hearings
October 19, 2016 Regular Meeting

ACTION TAKEN: _____

3. Public Hearings

A. Temporary Outdoor Event Permit Applications

- i. Wolfeboro Area Chamber of Commerce to hold Fireworks on
December 31, 2016 starting at 6:30 PM at Brewster Academy.

ACTION TAKEN: _____

- ii. Wolfeboro Area Chamber of Commerce to hold Christmas in
Wolfeboro from November 26—December 24, 2016 from 9:00 AM—
9:00 PM at various locations throughout Town.

ACTION TAKEN: _____

4. Bulk Vote

A. Weekly Manifests

- i. Manifest dated October 28, 2016
ii. Manifest dated November 4, 2016

ACTION TAKEN: _____

B. Property Tax Credits/Exemptions

Approvals:

- | | | |
|------|-----------------------|----------------------|
| i. | 339 Forest Road | Tax Map 227, Lot 56 |
| ii. | 5 Brummitt Court | Tax Map 218, Lot 120 |
| iii. | 393 North Main Street | Tax Map 187, Lot 6 |

ACTION TAKEN: _____

Denials

- | | | |
|-----|-----------------------|--------------------|
| iv. | 730 North Main Street | Tax Map 142, Lot 4 |
|-----|-----------------------|--------------------|

ACTION TAKEN: _____

C. Yield Tax Levy Warrant \$2,060.06

ACTION TAKEN: _____

D. Property Tax Warrant - \$14,922,131.50

ACTION TAKEN: _____

E. Grants Under \$10,000

i. Volunteer Fire Assistance Funds--\$1,550 (matching grant)

ACTION TAKEN: _____

ii. Friends of the Wolfeboro Town Hall - \$2,260

ACTION TAKEN: _____

5. Appointments

i. Forest Fire Wardens

ii. Issuing Agent

ACTION TAKEN: _____

6. New Business

A. Conference: Wolfeboro Chamber of Commerce RE: Lake Access for Snowmobiles

ACTION TAKEN: _____

B. Conference: John Simms – Klickety Klack Model Railroad Museum and Old Railroad Freighthouse

ACTION TAKEN: _____

C. Approval: New RGGI Credits

ACTION TAKEN: _____

D. Approval: Mutual Aid Agreement with Town of New Durham

ACTION TAKEN: _____

E. Discussion: Proposed Decommissioning of Fire Alarm System

ACTION TAKEN: _____

F. Approval: Extension of Lease Agreement for Dockside Restaurant

ACTION TAKEN: _____

G. Approval: Class VI Road-Agreement and Release-New Garden Road

ACTION TAKEN: _____

H. Approval: 2017 Town Operating Budget

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: November 16, 2016 Regular Meeting-6:30 PM
 December 7, 2016 Regular Meeting-6:30 PM