

AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
November 26, 2018

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—October 30, 2018 Budget Hearings  
November 5, 2018 Budget Hearings  
November 7, 2018 Regular Meeting

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

3. Public Hearings

A. Temporary Outdoor Event Permit Applications

- i. Friends of Wolfeboro Community Bandstand to hold Outdoor Concerts on July 6, 13, 20, 27 and August 3, 10, 17, 24, 31, 2019 from 5:00 PM – 10:00 PM at Cate Park and Wolfeboro Community Bandstand.

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

- ii. Wolfeboro Parks & Recreation & Cate Park Band to hold Band Concerts on June 26, July 3, 4, 10, 17, 24, 31 and August 7, 14, 21, 28, 2019 from 6:30 PM – 9:30 PM at Cate Park and Wolfeboro Community Bandstand.

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

- B. To accept the funding, per RSA 31:95b, representing a gift to the Town of Wolfeboro Employees Christmas Party from an anonymous donor in the amount of \$15,000.

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

4. Bulk Vote

A. Weekly Manifests

- i. November 9, 2018  
ii. November 16, 2018  
iii. November 23, 2018

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

5. New Business

- A. Discussion: Monthly Budget Expenditures and Revenue Report

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

- B. Discussion: 2019 Warrant Articles

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

- C. Approval: Lauren Roche wedding at Cate Park on August 10, 2019

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

- D. Discussion: Community Center condition  
ACTION TAKEN: \_\_\_\_\_
- E. Discussion: Town Report Front & Back Cover, bids  
ACTION TAKEN: \_\_\_\_\_
- F. Approval: Appointment of Deputy Treasurer  
ACTION TAKEN: \_\_\_\_\_
- G. Discussion: 2019-208 Capital Improvement Plans  
ACTION TAKEN: \_\_\_\_\_
- H. Discussion: 319 Phase IV DES Grant  
ACTION TAKEN: \_\_\_\_\_
- I. Discussion: 319 Rust Pond Grant Abandonment  
ACTION TAKEN: \_\_\_\_\_
- J. Discussion: Police Special Detail evolving Fund Retirement  
Discrepancy  
ACTION TAKEN: \_\_\_\_\_
- K. Discussion: American Tower request to purchase Water Tank  
ACTION TAKEN: \_\_\_\_\_
- L. Approval: Add a member from the Conservation Commission to the  
Cyanobacteria Ad Hoc Committee.  
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: December 5, 2018 Regular Meeting 6:30 at Great Hall  
December 19, 2018 Regular Meeting-6:30 PM at Great Hall