

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
October 18, 2017

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes— September 27, 2017 Special Meeting
October 4, 2017 Regular Meeting

ACTION TAKEN: _____

3. Bulk Vote

A. Weekly Manifests

- i. Manifest dated October 13, 2017
- ii. Manifest dated October 20, 2017

ACTION TAKEN: _____

B. Property Tax Refunds/Abatements

- i. Abatement #5 (2017) Tax Map 133, Lot 20-E9

ACTION TAKEN: _____

C. Notice of Intent to Cut Wood or Timber

- i. Governor Wentworth Highway Tax Map 167, Lot 6

ACTION TAKEN: _____

D. Raffle Permit—Wolfeboro Lions Club-26th Annual Turkey Trot Raffle

ACTION TAKEN: _____

New Business

A. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

B. Discussion: Capital Improvements Plan (CIP) for 2018-2027

ACTION TAKEN: _____

C. Approval: Class VI Road Building Permit Application

ACTION TAKEN: _____

D. Approval: Removal of a Nuisance Tree on Cotton Mountain Road

ACTION TAKEN: _____

E. Approval: Revised Welfare Guidelines

ACTION TAKEN: _____

F. Approval: Payment-In-Lieu-of-Taxes Agreement with Hearthstone Homes, Inc.

ACTION TAKEN: _____

G. Budget Hearings: Libby Museum; Conservation Commission; Town Clerk; Tax Collector; Assessing

ACTION TAKEN: _____

H. Discussion: Wolfeboro Community TV Supplemental Funding Request

ACTION TAKEN: _____

I. Discussion: Signage RE: Bicyclists Downtown

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:

October 19, 2017 Budget Hearing-6:00 PM at Great Hall
October 24, 2017 Budget Hearing-6:00 PM at Great Hall
October 26, 2017 Budget Hearing-6:00 PM at Community Center
October 30, 2017 Budget Hearing-6:00 PM at Great Hall
November 1, 2017 Regular Meeting-6:30 PM at Great Hall