

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
Wednesday, October 3, 2018

6:30 PM—REGULAR MEETING

1. Non-Public Session (if necessary)

ACTION TAKEN: _____

2. Approval of Minutes Public Session—September 19, 2018

ACTION TAKEN: _____

3. Public Hearings

- A. Application for a Temporary Event Permit for the Hospital & Community Aid Association, Inc. to hold a Fall Fundraiser on October 5 & 6; 12 & 13; 19 & 20; 26 & 27; November 2 & 3; 9 & 10; 16 & 17; 30 and December 1, 7 & 8; 14 & 15, 2018 at 65 Pine Hill Road.

ACTION TAKEN: _____

- B. Revised Application for a Temporary Event Permit for the Lakes Region Conservation Trust, for Orienteering, Peter Goodwin, and Applicant.
Rescheduled to October 14, 2018.

ACTION TAKEN: _____

4. Bulk Vote

- A. Weekly Manifests

- i. Manifest dated August 29, September 19 & 26, 2018

ACTION TAKEN: _____

- B. Request for Funds from the Trustee of Trust Funds

- i. Library Trustees

ACTION TAKEN: _____

- ii. Foss Field Replacement Building Capital Reserve Fund (2 Requests)

ACTION TAKEN: _____

- iii. Public Safety Building Capital Reserve Funds

ACTION TAKEN: _____

- iv. Brewster Building Maintenance CRF

ACTION TAKEN: _____

- v. Department of Public Works Vehicle Equipment CRF

ACTION TAKEN: _____

5. New Business

A. North Wolfeboro Road Reconstruction

ACTION TAKEN: _____

B. ADA Access at Wolfeboro Beaches

ACTION TAKEN: _____

C. Quantum Consultant to Discuss Bridge and Dam

ACTION TAKEN: _____

D. Discussion of Twister Expansion Project at Abenaki Ski Area

ACTION TAKEN: _____

E. Northern Human Services Agency—Budget Submittal

ACTION TAKEN: _____

F. CASA Agency—Budget Submittal

ACTION TAKEN: _____

G. Draft Letter Regarding Potential Land Use Change Tax in Tuftonboro

ACTION TAKEN: _____

H. Proposals for Survey Work at Rust Pond Boat Access

ACTION TAKEN: _____

I. Set date for a meeting with the Budget Committee

ACTION TAKEN: _____

6. Old Business Discussion:

A. Education Funding Letter from Town of Perterborough

ACTION TAKEN: _____

B. Public Safety Building and the Possible Need for Further Study

ACTION TAKEN: _____

C. Media Policy—New Draft Under Discussion/Review

ACTION TAKEN: _____

D. Policy on Betterment Petitions: Ronald June Bug Furber & Hattie Roads
Written Response from Public Works Director; Set Hearing Date and Next Step

ACTION TAKEN: _____

7. Other Business: Budget Discussions

A. Libby Museum Including Capital Project Capstone on Retaining Wall, Feasibility Study Progress

ACTION TAKEN: _____

B. Executive Budget

ACTION TAKEN: _____

C. Economic Development

ACTION TAKEN: _____

D. Town Manager

ACTION TAKEN: _____

E. Painting of the Clark Barn & Clark Museum Complex Leases/Legal

ACTION TAKEN: _____

F. Police Department Detail Revolving Fund, Accumulated Balance and Rates

ACTION TAKEN: _____

8. Committee Reports

ACTION TAKEN: _____

9. Town Manager's Report

ACTION TAKEN: _____

10. Questions from the Press

11. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total.)

12. Non-Public Session Pursuant to RSA 91-A

Next Meetings: October 17, 2018 Regular Meeting -6:30 PM at Great Hall

*November 21, 2018—night before Thanksgiving. Reschedule? Cancel?