

REVISED AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
April 3, 2019

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—March 20, 2019

ACTION TAKEN: _____

3. Public Hearings

Application for Permit to Serve and Offer for Sale Alcoholic Beverages for Consumption in Town Buildings

a. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, April 3, 2019 at 6:35 PM at the Great Hall, 84 South Main Street, Wolfeboro NH to consider the application for an issuance of an Alcoholic Beverages Permit to the Lakes Region Newcomers Club (LRNC) for Board Games Night, Potluck Dinner on June 7, 2019 at the Great Hall at Town Hall from 6:00 PM-9:00 PM.

b. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, April 3, 2019 at 6:35 PM at the Great Hall, 84 South Main Street, Wolfeboro NH to consider the application for an issuance of an Alcoholic Beverages Permit to the Wentworth Watershed Association for Summer Kick-off event on June 29, 2019 at the Great Hall at Town Hall from 5:00 PM-7:00 PM.

ACTION TAKEN: _____

Applications for Temporary Outdoor Event Permits

a. New England Lyman Group to hold a Boat Show free to the public at the Town Docks on June 8, 2019 from 9:00 AM to 2:00 PM. Permit #1616

ACTION TAKEN: _____

b. American Legion Post 18 to hold a Memorial Day Parade and Service starting at Brewster Field, Carpenter School, Wolfeboro Post Office and ending at Cate Park on May 27, 2019 from 10:00 AM to 12:00 PM. Permit #1925

ACTION TAKEN: _____

c. Wolfeboro Area Chamber of Commerce to hold a Community wide Open House event at participating businesses on May 18, 2019 from 9:00 AM to 6:00 PM. Permit #1926

ACTION TAKEN: _____

d. Wolfeboro Area Chamber of Commerce to hold the Annual Moonlight Madness event on Railroad & Central Ave; Main & Center St; Dockside egress/ingress; Town & Cate Park; Community Bandstand on June 14, 2109 from 5:00 PM to 9:00 PM. Permit #1927

ACTION TAKEN: _____

e. Wolfeboro Area Chamber of Commerce to hold Sidewalk Sale Days on Main Street, Center Street; Railroad Ave. & Central Ave; Dockside egress and ingress on August 30, 2019 from 9:00 AM to 6:00 PM. Permit #1928

ACTION TAKEN: _____

f. NH Boat Museum to hold a Model Yacht Regatta on June 1st, 2019 at 95 Glendon Street from 8:00 AM to 5:00 PM. Permit #1929

ACTION TAKEN: _____

g. Boy Scouts of America, Daniel Webster Council to host Winni Derby Fishing Tournament Fish Derby Weigh in Station at the Wolfeboro Town Docks on May 17, & 19, 2019 from 8:00 AM to 9:00 PM and May 19, 2019 from 8:00 AM to 12:00 PM. Permit #1929-A

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated March 22 , 2019
- ii. Manifest dated March 29, 2019

ACTION TAKEN: _____

B. Donation: To accept the gift under \$10,000, per RSA 31:95b: Representing a gift to the Town of Wolfeboro of an original pair of 1929 Allgau (German Alps) skis with bindings and polls for placement above the Abenaki Lodge fireplace. The value of these antique skis is \$900.

C. Property Tax Credits/ Exemptions

Approval

- | | |
|-----------------------|--------------------|
| i. 33 Keewaydin Rd | Tax Map 172 Lot 14 |
| ii. 231 Pork Hill Rd | Tax Map 8 Lot 1 |
| iii. 203 Middleton Rd | Tax Map 274 Lot 22 |
| iv. 343 North Main St | Tax Map 187 Lot 13 |
| v. 14 Birch Road | Tax Map 190-83 |
| vi. 50 Union St. | Tax Map 217 Lot 74 |

- vii. 12 Middleton Rd Tax Map Lot 74
Denial
- viii. 7 Eastman Ave. Tax Map 177-10-45

D. Yield Tax Levy- \$1,967.93

- E. Current Use Application
 - i. Easter Lakes Region Housing Coalition Tax Map 176 Lot 21-1

- F. Abatements
 - i. Beach Pond Rd Tax Map 41 Lot 2

- G. Vouchers to Withdraw from Capital Reserve Funds
 - i. 1996 DPW Vehicle/Equipment Replacement Capital Reserve-\$32,784 for reimbursement of Bobcat Skidsteer
 - ii. 2014 Wastewater Treatment Capital Reserve -\$3,851.51 for engineering fees related to WWTF Sludge Storage & Pumping activities
 - iii. 2001 Parks & Recreation Foss Field Capital Reserve-\$414 reimbursement for gravel for the Foss Field building

- 6. Appointments
 - Agriculture Commission
 - i. Marge Strunk –Member
 - Conservation Commission
 - i. Warren Muir-Member
 - ii. Ed Roundy-Member

ACTION TAKEN: _____

7. Town Manager Search process
ACTION TAKEN: _____

8. New Business
A. Approval: Commercial Vessel Landing Permit-The Dive
ACTION TAKEN: _____

B. Approval: Chamber of Commerce Lease
ACTION TAKEN: _____

C. Discussion: Josiah Brown Scholarships
ACTION TAKEN: _____

D. Discussion: Finance Revenue/ Expenditures Report-February
ACTION TAKEN: _____

E. Discussion: Draft letters re: FCC Mobility
ACTION TAKEN: _____

9. Old Business
ACTION TAKEN: _____

10. Any Other Business
ACTION TAKEN: _____

11. Town Manager's Report
ACTION TAKEN: _____

12. Committee Reports
ACTION TAKEN: _____

13. Questions from the Press

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

Next Meetings: April 17, 2019 Regular Meeting 6:30 PM at Great Hall
 May 1, 2019 Regular Meeting 6:30 PM at Great Hall