

REVISED AGENDA  
BOARD OF SELECTMEN  
Great Hall at Wolfeboro Town Hall  
March 20, 2019

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Board of Selectmen Reorganization

- A. Election of Chairman
- B. Election of Vice- Chairman
- C. Consideration of Selectmen to Town Boards and Committees
- D. Consideration of the Board of Selectmen's Rules of Procedures

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

3. Approval of Minutes—March 6, 2019

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

4. Public Hearings

- a. The Wolfeboro Board of Selectmen will a Public Hearing on Wednesday, March 20, 2019 at 6:30 PM at the Great hall, 84 South Main Street, Wolfeboro NH regarding the amendments to the town of Wolfeboro Sewer Ordinance related to section 126-6, Use of Public Sewers, and to add section 126-16, Privately Funded Sewer Line Extension.

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

**Applications for Temporary Event Permits**

- a. Brewster Academy to hold On the Green I Arts and Crafts Festival on DeWolf Field, 80 Academy Drive Wolfeboro NH on July 5-7, 2019, 10:00 AM to 5:00 PM Friday and Saturday and 10:00 AM to 4:00 PM Sunday.

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

- b. Brewster Academy to hold Christmas in July Arts & Crafts Festival on DeWolf Field, 80 Academy Drive Wolfeboro NH on July 19-21, 2019 10:00 AM to 5:00 PM Friday and Saturday and 10:00 AM to 4:00 PM Sunday.

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

- c. Brewster Academy to hold On the Green 2 Arts and Crafts Festival on DeWolf Field, 80 Academy Drive Wolfeboro NH on August 9-11, 10:00 AM to 5:00 PM Friday and Saturday and 10:00 AM to 4:00 PM Sunday.

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

- d. Wolfeboro Parks and Recreation to hold Granite Kid Triathlon at Brewster Beach and Clark Road on July 20, 2019 from 8:00 AM to 11:00 AM.

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

- e. Wolfeboro Parks and Recreation to hold Summer Kick Off event at 88 Lehner Street, Wolfeboro from 5:00 PM to 8:00 PM.

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

- f. Wolfeboro Parks and Recreation to hold Wolfeboro Bike and Walk Day to school/work throughout downtown, South Main Street with food stations at Huggins Hospital and Cate Park on May 10, 2019 from 7:00 AM to 9:00 AM.

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

- g. Wolfeboro Parks and Recreation and Stacy Burns Memorial Scholarship 5k nonprofit to hold annual 5k run/walk scholarship fundraiser May 11, 2019 at 102 South Main Street Wolfeboro NH 03894 from 9:00 AM to 11:00 am.

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

- h. Wolfeboro Parks and Recreation to hold the Granite Man Triathlon at Carry Beach and various Town and State Roads on August 17, 2019 from 9:00 am to 2:00 pm.

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

- i. Wolfeboro Parks and Recreation to hold Movies in the Park on the Foss Field Soccer Field at dusk on June 22, July 13 and August 10, 2019 all movies will end by 11:00 pm.

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

- j. Wolfeboro Parks and Recreation to hold the Annual Turkey Trot 5k at the Railroad Depot and various State and Town Roads on November 23, 2019 from 9:00 am to 2:00 PM.

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

- k. Wolfeboro Lions Club to hold the 45<sup>th</sup> Annual Great Smith River Canoe and Kayak Race on May 18, 2019 at Allen A Beach and Dockside from 9:00 am to 4:00 pm.

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

- l. New Hampshire Boat Museum to hold Model Yacht Regatta on Tuesday and Thursday from April 2, 2019 to November 5, 2019 from Noon to 5:00 PM at 96 Glendon Street.

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

## 5. Bulk Vote

### A. Weekly Manifests

- i. Manifest dated March 8 , 2019
- ii. Manifest dated March 14, 2019
- iii. Manifest dated March 15, 2019

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

B. Property Tax Credits/ Exemptions

- Approval  
i. 235 N. Main St. Tax Map 202 Lot 4

C. Notice of Intent to Cut Wood or Timber

- i. Neverland LLC Tax Map 172 Lot 53 & 186-6

6. Appointments

- Energy Committee  
i. John Byers-Alternate  
ii. Richard Pangean-Alternate

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

7. Town Manager Search process

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

8. New Business

A. Approval: Weight Limit on Wolfeboro Roads  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

B. Discussion: Albee Beach discussion  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

C. Discussion: Pop Whalen Ice Arena 2019/2020 Rates  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

D. Approval: Heritage Commission Monitoring Barn Easements  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

E. Discussion: Bus Ordinance Amendments  
ACTION TAKEN: \_\_\_\_\_  
\_\_\_\_\_

F. Discussion: Public Safety Foundation  
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 3, 2019 Regular Meeting 6:30 PM at Great Hall  
                             April 17, 2019 Regular Meeting 6:30 PM at Great Hall