

**REVISED AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
Wednesday, September 19, 2018**

6:30 PM—REGULAR MEETING

1. Non-Public Session (if necessary)

ACTION TAKEN: _____

2. Approval of Minutes Public Session—September 5, 2018

ACTION TAKEN: _____

3. Public Hearings

- A. Application for a Temporary Event Permit for the Wolfeboro Public Library to hold the Groundbreaking Ceremony on September 28, 2018 from 9 AM to 1 PM at the Wolfeboro Public Library.

ACTION TAKEN: _____

4. Bulk Vote

- A. Weekly Manifests

- i. Manifest dated August 29, September 5 & 12, 2018

ACTION TAKEN: _____

- B. Warrant—Betterment Assessment Stonehenge Road \$11,979.55.

ACTION TAKEN: _____

- C. Land Use Change Tax Warrant Tax Map 35 Lot 10, 34 Trask Mountain Road \$1,870.00 for Douglas & Jeanne Butler

ACTION TAKEN: _____

- D. Intent to Cut

- i. Tax Map 117 Lot 16, Westward Drive Malcolm F. Hazeltine

- ii. Tax Map 14 Lot 1, Pork Hill Road, Edward & Elizabeth Cook

ACTION TAKEN: _____

- E. Application for Veteran's Tax Credit, Tax Map 278 Lot 30-1 \$500

ACTION TAKEN: _____

- F. Summary Inventory of Valuation (MS-1)

ACTION TAKEN: _____

5. New Business

- A. Adoption of Emergency Operations Plan 2018-Emergency Management Director

ACTION TAKEN: _____

- B. Update on Library Project and Groundbreaking Ceremony Information

ACTION TAKEN: _____

- C. Agency Requests for 2019 Proposed Budget
ACTION TAKEN: _____
- D. Proposals for Survey Work at Rust Pond Boat Access
ACTION TAKEN: _____
- E. Education Funding Letter from Town of Peterborough
ACTION TAKEN: _____
- F. Revisions to Procurement Policy.
ACTION TAKEN: _____
- G. Wolfeboro Chamber-Economic Development Committee 90+ Day Winter
Carnival Atmosphere Proposal – Winter Wonderland
ACTION TAKEN: _____
- H. Discussion on Cyanobacteria Advisories and Warnings of Wolfeboro’s Waters.
ACTION TAKEN: _____
- 6. Old Business Discussion:
 - A. Public Safety Building and the Possible Need for Further Study
ACTION TAKEN: _____
 - B. Media Policy—New Draft Under Discussion/Review
ACTION TAKEN: _____
 - C. 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
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 3, 2018 Regular Meeting -6:30 PM at Great Hall
 October 17, 2018 Regular Meeting -6:30 PM at Great Hall

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