

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Town Library Meeting Room  
July 11, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—June 20, 2012 Regular Meeting

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

3. Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total.)

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

4. Public Hearings

A. Temporary Event Permits

- i. Kingswood Youth Center to hold a Chili Challenge Fundraiser on August 19, 2012 from 8:00 AM--5:00 PM at Durgin Stables Green (15 North Main Street).

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

- ii. First Congregational Church and Arts on the Edge to hold a Music Concert on August 23, 2012 from 7:30 PM—11:00PM at the Wolfeboro Community Bandstand in Cate Park.

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

B. Acceptance of Grants

- i. NH Highway Safety Project #308-12B-111—Wolfeboro DWI/DUI Patrols in the amount of \$5,700.

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

- ii. Attorney General's Office FFY 2011—Enforcing Underage Drinking Laws in the amount of \$7,500.

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

C. Refinancing of Water Bonds with approximate aggregate principal amount of \$2,719,040

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

5. Bulk Vote

A. Notices of Intent to Cut Wood or Timber

- i. Stoneham Road                      Tax Map 138, Lot 7
- ii. Autumn Lane                        Tax Map 143, Lot 12

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

B. Raffle Permit

i. Libby Museum – 100<sup>th</sup> Celebration

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

C. Acceptance of a Payroll Grant Award from the New Hampshire Lakes Association in the amount of \$2,300 for 2012 Lakes Host Program

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

6 Appointments

A. Economic Development Committee

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

B. Pathways Committee

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

7. New Business

A. Approval: Application for Annual Payment of State Grant in the amount of \$49,189.80

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

B. Approval: Seven to Save Event at Town Hall

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

C. Conference: Eastern Lakes Region Housing Coalition—Request to Sponsor a Community Development Block Grant Application

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

D. Conference: Economic Development Committee-- Proposed Customer Service Survey

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

E. Discussion: 2013 Budget Guidelines

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

F. Discussion: NHMA Legislative Floor Proposals

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

8. Discussion: Old Business

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

9. Any Other Business

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

10. Town Manager's Report

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

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11. Committee Reports

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

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12. Chamber of Commerce

13. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15  
Minutes in Total)

14. Questions from the Press

15. Non-Public Session

16. Adjournment

Next Meeting: July 25, 2012 Regular Meeting-6:30 PM at Library Meeting Room