

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
August 17, 2011

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—August 3, 2011 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 Permit Application

- i. Eastern Lakes Region Housing Coalition to hold a Rubber Duck Race on September 3, 2011 from 9:00 AM-10:00 AM starting at Crescent Lake Dam and finishing at the Wolfeboro Falls Dam.

ACTION TAKEN:_____

B. Acceptance of Gifts and Grants of \$5,000 or more

- i. \$10,000 from the Land Bank of Wolfeboro-Tuftonboro, Inc. to be used for the Front Bay Conservation Recreation Area

ACTION TAKEN:_____

- ii. \$5,000 from David Bowers to be used for the Front Bay Conservation Recreation Area

ACTION TAKEN:_____

C. Acceptance of Personal Property with a Value of \$5,000 or more

- iii. Gift of a Full Polar Bear Mount to the Libby Museum with a Value of \$7,000

ACTION TAKEN:_____

5. Bulk Vote

A. Notices of Intent to Cut Wood or Timber

- | | | | |
|------|----------------------|-------------|--------------------|
| i. | Beach Pond Road | Tax Map 82 | Lots 3,4,5, and 15 |
| ii. | Beach Pond Road | Tax Map 130 | Lots 22 and 29 |
| iii. | College Road | Tax Map 101 | Lot 11 |
| iv. | Aaron Road/Locust Ln | Tax Map 173 | Lot 35-1 |

ACTION TAKEN:_____

- B. Acceptance of Grants Under \$5,000
 - i. \$250 from Primex to Support Joint Loss Management Committee
ACTION TAKEN: _____
- C. Group II Position Certification Forms
 - i. Christopher N. Morgan
 - ii. Evan R. Turcotte
ACTION TAKEN: _____
- 6. New Business
 - A. Approval: Use of Community Bandstand for a Wedding
ACTION TAKEN: _____
 - B. Approval: Commercial Vessel Landing Permit—Millie B.
ACTION TAKEN: _____
 - C. Discussion: Monthly Budget Expenditures and Revenues Report
ACTION TAKEN: _____
 - D. Approval: Water and Sewer Rates
ACTION TAKEN: _____
 - E. Discussion: Pop Whalen User Fees
ACTION TAKEN: _____
- 7. Discussion: Old Business
ACTION TAKEN: _____
- 8. Any Other Business
ACTION TAKEN: _____
- 9. Town Manager's Report
ACTION TAKEN: _____
- 10. Committee Reports
ACTION TAKEN: _____
- 11. Chamber of Commerce
- 12. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15
Minutes in Total)
- 13. Questions from the Press
- 14. Non-Public Session
- 15. Adjournment

Next Meetings: September 7, 2011	6:30 PM at Library
September 21, 2011	6:30 PM at Library