AGENDA BOARD OF SELECTMEN Wolfeboro Public Library August 18, 2010

	REGULAR MEETING Non-Public Session
	ACTION TAKEN:
2.	Approval of Minutes—August 4, 2010 Regular Meeting
	July 28, 2010 Special Meeting ACTION TAKEN:
3.	Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes i total.) ACTION TAKEN:
4.	Bulk Vote
	A. Property Tax Abatements/Refunds i. Abatement/Refund #2 (2008) Tax Map 251, Lot 23 ACTION TAKEN:
	B. Intent to Cut Wood or Timber i. Jonathan Hersey Road Tax Map 111, Lot 7 ACTION TAKEN:
	C. Land Use Change Tax
	 i. Pleasant Valley Road Tax Map 249, Lot 1-3 ii. Springfield Point Road Tax Map 266, Lot 4 ACTION TAKEN:
	D. Application to DRA for Reimbursement for Federal and State Forest Lands ACTION TAKEN:
	E. Form MS-5 ACTION TAKEN:
5.	New Business A. Approval: Revised Policy on Accommodations to Individuals with Disabilities

ACTION TAKEN:____

	Б.	i. Code of Ethics for CDBG Administration		
		ii. Financial Management Plan		
		iii. Authorization to Submit Claims		
		ACTION TAKEN:		
	C.	Approval: Revised Payment-In-Lieu-of-Taxes Agreement-Hearthstone Homes of Wolfeboro, Inc. ACTION TAKEN:		
	D.	Approval: Chamber of Commerce Lease ACTION TAKEN:		
	E.	Approval: Accept WEDCO Funds for EDC Study ACTION TAKEN:		
	F.	Discussion: Monthly Budget Expenditures and Revenues Report ACTION TAKEN:		
6.	Old Bu	usiness		
	ACTIO	ON TAKEN:		
7.		Other Business ON TAKEN:		
8.		n Manager's Report 'ION TAKEN:		
9.		ommittee Reports CTION TAKEN:		
10.	Chamb	per of Commerce		
		Input—(Limited to 3 Minutes per Resident and not to exceed 15 Minutes in Total)		
12.	Questi	ons from the Press		
13. Non-Public Session				
14.	Adjour	rnment		
Next Meetings August 18, 2010 Regular Meeting at Library September 1, 2010 Regular Meeting at Library				