

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Public Library  
August 3, 2011

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—July 20, 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. Kingswood Youth Center to hold a Chili Challenge on August 20, 2011 from 11:30 AM-2:30 PM (setup beginning at 9:00 AM and clean up until 5:00 PM) at Durgin Stables Green, 15 North Main Street.

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

5. Bulk Vote

- A. Annual Application for Reimbursement for Federal and State Forest Land

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

- B. MS-5 Annual Town Financial Report

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

- C. Vouchers for Withdrawal or Transfer from Capital Reserve Funds

- i. DPW Vehicles & Equipment Capital Reserve Fund--\$28,686.55

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

- ii. Milfoil Eradication Trust Fund (Private)--\$4,108

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

6. New Business

- A. Approval: Scheduling Public Hearing for Acceptance of Gifts to Conservation Commission

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

- B. Discussion: Perambulation Report for Tuftonboro-Wolfeboro Town Line

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

C. Approval: Payment-In-Lieu-Of-Taxes (PILOT) Agreement with  
Hearthstone Homes of Wolfeboro, LLC for Tax Years 2012-13  
ACTION TAKEN:\_\_\_\_\_

D. Discussion: Preliminary Review of Water and Sewer Rates  
ACTION TAKEN:\_\_\_\_\_

E. Approval: Purchase and Sales Agreement—255 South Main  
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:	August 17, 2011	6:30 PM at Library
	September 7, 2011	6:30 PM at Library
	September 21, 2011	6:30 PM at Library