AGENDA BOARD OF SELECTMEN Wolfeboro Public Library December 1, 2010

6:30 PM—REGULAR MEETING 1. Non-Public Session ACTION TAKEN: 2. Approval of Minutes November 17, 2010 Regular Hearing ACTION TAKEN: 3. Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total.) ACTION TAKEN: 4. Bulk Vote A. Property Tax Refund/Abatement **Approvals** Abatement/Refund #15 i. Tax Map 16, Lot 5 Abatement/Refund #20 Tax Map 190, Lot 61 ii. Abatement/Refund #24 Tax Map 126, Lot 18 iii. ACTION TAKEN: B. Notice of Intent to Cut Wood or Timber Beach Pond Road Tax Map 98, Lot 33 ACTION TAKEN: 5. New Business A. Conference: Library Board of Trustees RE: Update on Library Feasibility Study ACTION TAKEN:_____ B. Conference: Wolfeboro 250th Committee RE: Final Report ACTION TAKEN: C. Conference: Ted LaLiberte RE: Carroll County Transit ACTION TAKEN: Acceptance of Grant from Primex Workers D. Approval: Compensation Safety Improvement Program ACTION TAKEN: Cell Phone Use Policy E. Discussion:

ACTION TAKEN:_____

	F.	Approval:	Septage Agreement with Plymouth Village Water & Sewer District	
		ACTION TAKEN:		
	G.	G. Discussion: Warrant Articles Review (Continued) ACTION TAKEN:		
	Н.		Fairview Estates KEN:	
	I.		Josiah Brown Trust Update KEN:	
	J.		Josephine Amatucci RE: Town Hall Project KEN:	
6.	6. Old Business ACTION TAKEN:			
7.	Any Other Business ACTION TAKEN:			
8.	Town Manager's Report ACTION TAKEN:			
9.	Committee Reports ACTION TAKEN:			
 10. Chamber of Commerce 11. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15 Minutes in Total) 12. Questions from the Press 				
13. Non-Public Session				
14. Adjournment				
Next Regular Meetings: December 15, 2010 at Library January 5, 2011 at Library				