

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
December 15, 2010

6:30 PM—REGULAR MEETING

1. Non-Public Session
2. Approval of Minutes—December 1, 2010

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. 2011 Bond Issues

- i. For the 2011 Bond Issue in the amount of four million dollars (\$4,000,000) for the purpose of renovating the Brewster Memorial Hall building and grounds.

- ~~ii. For the 2011 Bond Issue in the amount of one hundred forty nine thousand six hundred dollars (\$149,600) for the purpose of installing state required fire protection system at the Pop Whalen Ice Arena. CANCELLED~~

- iii. For the 2011 Bond Issue in the amount of six hundred seventy-five thousand dollars (\$675,000) for the purpose of a voltage conversion of Pleasant Valley Road from 4kV to 12kV, which is a sequential part of the Electric Department's Distribution System Planning Study and Protective Device Coordination Study dated May, 2002.

ACTION TAKEN: _____

5. Bulk Vote

- A. Property Tax Refund/Abatement

- Approvals

- i. Abatement/Refund #16 Tax Map 217, Lot 43-1
 - ii. Abatement/Refund #28 Tax Map 260, Lot 9
 - iii. Abatement/Refund #29 Tax Map MUR, Lot LAK-1
 - iv. Abatement/Refund #30 Tax Map MUR, Lot LAK-2
 - v. Abatement/Refund #33 Tax Map 217, Lot 118

ACTION TAKEN: _____

- B. Raffle Permit

- i. Wolfeboro Area Children's Center

ACTION TAKEN: _____

6. New Business

A. Approval: Homeland Security Maintenance Funds Grant for three year maintenance on Quantar base station in the amount of \$2,430.

ACTION TAKEN: _____

B. Approval: Boat Agent Agreement with Goodhue Hawkins Nay Yard.

ACTION TAKEN: _____

C. Approval: Tentative Agreement with AFSCME Local #534.

ACTION TAKEN: _____

D. Approval: Tentative Agreement with NEPBA Local #39.

ACTION TAKEN: _____

E. Discussion: Monthly Budget Expenditures and Revenues Report.

ACTION TAKEN: _____

F. Approval: Default Budget

ACTION TAKEN: _____

G. Discussion: Petition Warrant Article for a General Wolfe Memorial.

ACTION TAKEN: _____

H. Discussion: Petition Warrant Article for Town Office Facilities.

ACTION TAKEN: _____

I. Approval: Building Science proposal for Energy/Efficiency review of Brewster Memorial Hall.

ACTION TAKEN: _____

J. RIB Update

ACTION TAKEN: _____

K. Approval: HHS letter regarding Certified Community Residence.

ACTION TAKEN: _____

L. Approval: Pop Whalen and Abenaki new season passes to local lodging establishments.

ACTION TAKEN: _____

7. 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 Regular Meeting: January 5, 2011 at Library
January 19, 2011 at Library