

REVISED AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
December 16, 2015

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—December 2, 2015 Regular Meeting

ACTION TAKEN: _____

3. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total.)

ACTION TAKEN: _____

4. Public Hearings

A. Alcoholic Beverages Permit—Abenaki Lodge Donors' Reception on Dec. 19

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

i. Manifest dated December 11, 2015

ii. Manifest dated December 18, 2015

ACTION TAKEN: _____

B. Property Tax Refunds/Abatements

Approvals:

i. Abatement/Refund #4 (2015) Tax Map 217, Lot 109-9

ii. Abatement/Refund #5 (2015) Tax Map 234, Lot 19

ACTION TAKEN: _____

C. Property Tax Credits/Exemptions

Approval:

i. 667 Browns Ridge Road Tax Map 50, Lot 5

ACTION TAKEN: _____

D. 2015 Equalization Municipal Data Certificate

ACTION TAKEN: _____

E. Vouchers to Trustees of Trust Funds

i. Fire Trucks & Apparatus Capital Reserve--\$36,476.37

ii. DPW Vehicle/Equipment Capital Reserve--\$138,665.22

iii. Wastewater Treatment Plant Capital Reserve—\$38,342.19

iv. Abenaki Lodge Capital Reserve Fund--\$281,135

v. Abenaki Ski Area Capital Reserve Fund--\$17,700

ACTION TAKEN: _____

- F. Accept Grants and Donations of Less than \$10,000
i. \$3,797 from the Friends of Town Hall for purchase of tables and dollies
ii. \$180 from Blacks Paper Store for partial sponsorship of EDC event
iii. \$7,600 From a Generous Benefactor for Town Employees Holiday Party Event.

ACTION TAKEN: _____

6. Appointments

- A. Economic Development Committee

ACTION TAKEN: _____

- B. Deputy Fire Warden

ACTION TAKEN: _____

7. New Business

- A. Conference: Carroll County Administrator and Commissioners

ACTION TAKEN: _____

- B. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

- C. Approval: 2016 Default Budget

ACTION TAKEN: _____

- D. Approval: Carry Forward Projects

ACTION TAKEN: _____

- E. Discussion: Petition to Layout Winnepesaukee Drive and a Portion of Knights Pond Road

ACTION TAKEN: _____

- F. Approval: Abenaki Lodge Use Policy

ACTION TAKEN: _____

- G. Approval: Boat Agent Agreement

ACTION TAKEN: _____

- H. Discussion: Warrant Article Review-Continued

ACTION TAKEN: _____

- I. Approval: Resolution in Recognition of 40 Years of Public Service to the Town of Wolfeboro by Philip "Butch" Morrill

ACTION TAKEN: _____

- J. Discussion: 2015 Town Report Cover Photos and Dedications

ACTION TAKEN: _____

K. Approval: Town Manager Search Agreement

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. Questions from the Press

Next Meetings:	January 6	Regular Meeting-6:30 PM
	January 20	Regular Meeting-6:30 PM