

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Public Library Meeting Room  
December 19, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—December 5, 2012 Regular Meeting  
October 30, 2012 Budget Review 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. Flood Insurance Rate Maps

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

B. Proposed Bond Issues Over \$100,000

i. Acquisition of Properties at 74 and 80 Lehner Street

Bond Issue in the amount of \$130,000

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

ii. Reconstruction of a Portion of Center Street

Bond issue in the amount of \$700,000

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

iii. Upgrades to the Municipal Sewer Collection System

Bond issue in the amount of \$400,000

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

iv. Upgrades to the Public Works Facility on Pine Hill Road

Bond issue in the amount of \$239,400

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

v. Constructing a Maintenance Building for Parks & Recreation

Bond Issue in the amount of \$200,000

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

5. Bulk Vote

A. Weekly Manifests

i. Manifest dated December 14, 2012

ii. Manifest dated December 21, 2012

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

B. Property Tax Abatements/Refunds

Approval

- i. Birch Hill Road Tax Map 177, Lot 10

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

C. Property Tax Credits/Exemptions

Approval

- i. 10 Wildwood Lane Tax Map 167, Lot 27

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

D. Notice of Intent to Cut Wood or Timber

- i. New Garden Road Tax Map 255, Lot 4

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

E. Certification of Yield Taxes Assessed \$524.85

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

6. New Business

A. Approval: Boat Agent Agreement for 2013

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

B. Approval: Resolution Adopting the Wolfeboro Hazard Mitigation  
Plan Update 2012

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

C. Approval: Revised Milfoil Budget for 2013

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

D. Approval: Revised Default Budget for 2013

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

E. Discussion: Monthly Budget Expenditures and Revenues Report

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

F. Discussion: Building Maintenance Issues

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

G. Approval: Articles for 2013 Town Warrant

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

H. Approval: Resolution Urging Restoration of Funding for State Aid  
Grant Program

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

I. Discussion: Cover of 2012 Annual Town Report

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- January 2  
January 16

Regular Meeting-6:30 PM at Library Meeting Room  
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