

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

6:15 PM – NON PUBLIC SESSION

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: Milfoil Budget for 2013

- i. Revised Milfoil Budget for 2013

- ii. Grant Agreement with D.E.S.-\$8,200 for Exotic Aquatic Plant Control

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 Regular Meeting-6:30 PM at Library Meeting Room
 January 16 Regular Meeting-6:30 PM at Library Meeting Room