

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
December 21, 2011

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—December 7, 2011 Regular 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. Acceptance of Grants

- i. \$47,037 from NH Dept. of Safety, Homeland Security and Emergency Management under FEMA Disaster 4026-DR-NH

ACTION TAKEN: _____

- ii. \$54,829 from U.S. Dept. of Health & Human Services for early retirement reinsurance program

ACTION TAKEN: _____

B. Acquisition of Pine Hill Cemetery, 185 Pine Hill Road

ACTION TAKEN: _____

5. Bulk Vote

A. Property Tax Refunds/Abatements

Approvals

- i. 7 Earl Shore Road Tax Map 200, Lot 21
ii. 39-19 Harbor Way Tax Map 172, Lot 27-19
iii. 19 View Point Drive Tax Map 258, Lot 28

ACTION TAKEN: _____

B. Property Tax Credits/Exemptions

Approval

- i. 2 Moultrie Drive Tax Map 177, Lot 10-80

ACTION TAKEN: _____

C. Donation of \$1,000 from Wolfeboro Rotary Club to Welfare Department to help citizens pay heating bills.

ACTION TAKEN: _____

6. New Business

A. Approval: Boat Agent Agreement

ACTION TAKEN: _____

B. Approval: Grant Agreement with NHDES--\$8,415 for Milfoil Control in 2012

ACTION TAKEN: _____

C. Discussion: Taxi License

ACTION TAKEN: _____

D. Approval: Default Budget for 2012

ACTION TAKEN: _____

E. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

F. Discussion: Fund Balance Policy

ACTION TAKEN: _____

G. Discussion: Warrant Article Review and Approval (Continued)

ACTION TAKEN: _____

H. Approval: Set Public Hearing Date for Bond Issues in Excess of \$100,000

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 4, 2012
January 21, 2012

Regular Meeting-6:30 PM at Library
Regular Meeting-6:30 PM at Library