

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Public Library Meeting Room  
December 3, 2014

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—November 19, 2014 Regular Meeting  
November 25, 2014 Special 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. Bulk Vote

A. Weekly Manifests

- i. Manifest dated November 28, 2014
- ii. Manifest dated December 5, 2014

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

B. Notices of Intent to Cut Wood or Timber

- i. Center Street (Route 28) Tax Map 102, Lot 6
- ii. New Garden Road Tax Map 269, Lot 7 and  
Tax Map 255, Lot 4

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

C. Tax Anticipation Note with Meredith Village Savings Bank--\$2,000,000

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

5. New Business

A. Approval: Disposition of Town-owned Property for Boundary Line  
Adjustments at the Town Electric Generation Building  
Property on Lehner Street

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

B. Approval: Revision of Budget of Wolfeboro Community TV

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

C. Approval: Extension of Temporary Electric Rate Adjustment

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

D. Approval: Ratification of AFSCME Contract Settlement

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

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E. Approval: 2015 Financial Warrant Articles  
ACTION TAKEN: \_\_\_\_\_

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F. Approval: Set Public Hearing for Bond Issues over \$100,000  
ACTION TAKEN: \_\_\_\_\_

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G. Approval: Set Public Hearing to Accept Gift or Grant over \$5,000  
ACTION TAKEN: \_\_\_\_\_

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7. Old Business  
ACTION TAKEN: \_\_\_\_\_

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8. Any Other Business  
ACTION TAKEN: \_\_\_\_\_

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9. Town Manager's Report  
ACTION TAKEN: \_\_\_\_\_

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10. Committee Reports  
ACTION TAKEN: \_\_\_\_\_

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11. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15  
Minutes in Total)

12. Questions from the Press

13. Non-Public Session

Next Meetings    December 17 Regular Meeting-6:30 PM at Library Meeting Room  
                          January 7     Regular Meeting-6:30 PM at Library Meeting Room  
                          January 21    Regular Meeting-6:30 PM at Library Meeting Room