

AGENDA
BOARD OF SELECTMEN
Wolfeboro Town Hall Meeting Room
December 5, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—November 26, 2012 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. Request of Eastern Lakes Region Housing Coalition to Accept Road, Water Line, and Sewer at Harriman Hill

- i. To accept the road Beck Drive as a Town road, from Pine Hill Road to the turnaround at the entrance to the Harriman Hill Workforce Housing Development as shown on subdivision as-built plans by Nobis Engineering, Inc. dated March, 2012 and September, 2012.
- ii. To accept the water line which is beneath the right-of-way of the roadway and the fire hydrants as part of the Town's water system.
- iii. To accept a portion of the sewer line, which is within the State's right-of-way (Route 109A), as part of the Town's sewer system.

ACTION TAKEN:_____

B. Acceptance of a Gift of \$5,000 from Q. David Bowers to fund an employees' Holiday Event

ACTION TAKEN:_____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated December 7, 2012

ACTION TAKEN:_____

B. Property Tax Credits/Exemptions

Approvals

- | | | |
|------|---------------------|----------------------|
| i. | 10 Winterhaven Road | Tax Map 187, Lot 103 |
| ii. | 2 Tennis Court Lane | Tax Map 134, Lot 16 |
| iii. | 3 Brewster Heights | Tax Map 245, Lot 14 |

ACTION TAKEN:_____

C. Applications for Current Use

- | | | |
|-----|-------------------------|-------------------|
| i. | Upper Trask Mountain Rd | Tax Map 17, Lot 8 |
| ii. | Upper Trask Mountain Rd | Tax Map 25, Lot 6 |

ACTION TAKEN:_____

6. Appointments

- i. Conservation Commission

ACTION TAKEN:_____

7. New Business

- A. Approval: 2013 Default Budget

ACTION TAKEN:_____

- B. Approval: General Obligation Bond of \$1,665,000

- i. General Obligation Bond

- ii. Signature and No Litigation Certificate with Receipt

- iii. No Arbitrage and Tax Certificate

- iv. ACTION TAKEN:_____

- C. Discussion: Further Review--Warrant Articles for 2013 Town Meeting

ACTION TAKEN:_____

- D. Discussion: Sunday Activities Ordinance

ACTION TAKEN:_____

- E. Discussion: Cover of 2012 Annual Town Report

ACTION TAKEN:_____

- F. Discussion: Sharps Disposal

ACTION TAKEN:_____

8. Discussion: Old Business

ACTION TAKEN:_____

9. Any Other Business

ACTION TAKEN:_____

10. Town Manager's Report

ACTION TAKEN:_____

11. Committee Reports

ACTION TAKEN:_____

12. Chamber of Commerce

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

14. Questions from the Press

15. Non-Public Session

16. Adjournment

Next Meetings-	December 19	Regular Meeting-6:30 PM at Library Meeting Room
	January 2	Regular Meeting-6:60 PM at Library Meeting Room
	January 16	Regular Meeting-6:30 PM at Library Meeting Room