## AGENDA BOARD OF SELECTMEN Wolfeboro Public Library December 7, 2011

			MEETING		
1.	Non-Pu ACTIC				
2.	Approval of Minutes—November 16, 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.		Wolfe Counc Midni ACTI Acqui	eboro Area Chamber of Cocil to hold First Night Wolfight at various locations the ON TAKEN:  isition of Pine Hill Cemeter		
5.	Bulk V A.	ote Prope	ote Property Tax Refunds/Abatements Approvals		
		i.	0	<u> -</u>	
		ii.		Tax Map 126, Lot 39	
		iii.	36 Central Avenue	Tax Map 217, Lot 43-1	
		iv. v.	47 Kings Pine Rd-Part 1 Kings Pine Road-Part 3 ACTION TAKEN:	Tax Map 205, Lot 24 Tax Map 205, Lot 45	
		<u>Deni</u>			
		V1.	Kings Pine Road-Part 2 ACTION TAKEN:	Tax Map 205, Lot 44	
	В.	Prope Appro	rty Tax Credits/Exemption	S	
		i.	<del></del>	Tax Map 177, Lot 10-28	

	C.	Notice of Intent to Cut Wood or Timber				
		i. Cowper Road Tax Map 74, Lot 3 & 4				
		Tax Map 61, Lots 1 & 2				
		ACTION TAKEN:				
	D.	Supplemental Property Tax Levy\$331.29				
		ACTION TAKEN:				
6.	Appoir	ntments				
	A.	Joint Loss Management Committee				
		ACTION TAKEN:				
7.	New B	Susiness				
	A.	Conference: Conservation Commission				
		i. Request to Schedule Public Hearing for Acceptance of Funds for Front Bay Park				
		ii. Conservation Easements on Town-owned Properties				
		iii. Use of Town-owned Parcel of Land				
		ACTION TAKEN:				
	В.	Approval: Lease Agreement with Chamber of Commerce				
		ACTION TAKEN:				
	C.	Approval: General Obligation Bond\$823,000				
		ACTION TAKEN:				
	D.	Discussion: Proposed Skate Rental and Sharpening Concession at Pop				
		Whalen Arena.				
		ACTION TAKEN:				
E.		Discussion: Warrant Article Review and Approval (Continued)				
		ACTION TAKEN:				
	F.	Discussion: Election Duties-January 10, 2012				
		ACTION TAKEN:				
		Tierrory Trindsty.				
8	Discus	sion: Old Business				
0.		ON TAKEN:				
	710110					
9	Any O	ther Business				
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	110110	ON TAKEN:				
10	Town	Manager's Report				
10.		ON TAKEN:				
	110110	711 11 MM/11,				

## 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 21, 2011 Regular Meeting-6:30 PM at Library

January 4, 2011 Regular Meeting-6:30 PM at Library