AGENDA BOARD OF SELECTMEN Wolfeboro Public Library January 19, 2011

	Junuary 19, 2011				
6:30 PM-	M—REGULAR MEETING				
1.	1. Non-Public Session				
	ACTION TAKEN:				
2.	2. Approval of Minutes—January 5, 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.	4. Public Hearings				
	A. Temporary Event Permits				
		i. First Congregational Church UCC to hold Church Worship Service from			
	June 5, 2011 to October 9, 2011 (Sundays only) fr	om /:00 AM -8:15 AM			
	at Cate Park				
	ACTION TAKEN:				
	ii. Governor Wentworth Arts Council to hold the "Artists in the Park" on				
	August 17, 2011 from 10:00 AM-5:00 PM (set up at 6 AM) at Town and				
	Cate Park and the Wolfeboro Community Bandsta				
	ACTION TAKEN:				
	B. Water Easement				
	To consider granting a water easement as shown on a plan	entitled "Water &			
	Sewer Easement Plan, 245 South Main Street-NH Route 2				
	Wolfeboro, NH" dated September, 2010 to Michael O'Co	nnell, MD.			
	ACTION TAKEN:				
5.	5. Bulk Vote				
	A. Property Tax Refunds/Abatements				
	Approvals:				
	i. Abatement/Refund #40 Tax Map 158, Lot 11				
	ii. Abatement/Refund #6 Tax Map 222, Lots 7	+ 8			
	iii. Abatement/Refund #8 Tax Map 250, Lot 14				
	iv. Abatement/Refund #9 Tax Map 172, Lot 69				
	v. Abatement/Refund #10 Tax Map 240, Lot 13				
	vi. Abatement/Refund #11 Tax Map 225, Lot 13				
	vii. Abatement/Refund #12 Tax Map 251, Lot 23	3			

viii.

ACTION TAKEN:____

В	. Propert	y Tax Credit/Exemptions				
	Appro	· •				
	i.	5 Cumberland Road	Tax Map 177, Lot 10-36			
	ii.	1 Point Sewall Road	Tax Map 229, Lot 23			
	iii.	134 Trask Mountain Rd.	Tax Map 25, Lot 4			
	iv.	29 Winnipesaukee Drive	Tax Map 272, Lot 11			
	v.	21 Brewster Heights	Tax Map 245, Lot 4			
	vi.	21 Brewster Heights	Tax Map 245, Lot 4			
	vii.	17 Sargents Pond Road	Tax Map 98, Lot 24			
	viii.	120 Townsend Shore Rd	Tax Map 223, Lot 25			
	ix.	10 Osseo Drive	Tax Map 172, Lot 66			
	Χ.	35 Christian Ridge Road	Tax Map 218, Lots 58+59			
	xi.	9 Penn Air Road	Tax Map 33, Lot 33			
	xii.	11 Walt's Lane	Tax Map 252, Lot 38			
	xiii.	37 North Line Road	Tax Map 116, Lot 5			
	xiv.	29 Spruce Road	Tax Map 228, Lot 25			
	XV.	843 Beach Pond Road	Tax Map 20, Lot 10			
		ACTION TAKEN:				
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		nials				
	XV1.	265 Stoddard Road	1 ,			
		ACTION TAKEN:				
C	. Raffle I	 Darmite				
C	. Kaiiie i i.	Friends of Abenaki				
	ii.	Cub Scout Pack 165				
	11.	ACTION TAKEN:				
		ACTION TAKEN				
D	Supplei	mental Property Tax Warra	ont\$20 117			
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6. Appo	intments					
**FF*		Alternate Public Library Tr	rustee			
	ACTION TAKEN:					
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	B. F	Forest Fire Warden and De	puty Wardens			
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7. New	Business	}				
A	. Appro	val: Set Mileage Reimbur	rsement Rate for 2011			
	ACTI(ON TAKEN:				
В	B. Discussion: Fairway View Estates					
	ACTIO	ON TAKEN:				

	C.	Discussion: Perambulation of Town Lines			
		i. Wakefield			
		ii. Brookfield			
		ACTION TAKEN:			
	D. Discussion: Surplus Parcel of Land on Beach Pond Road				
		ACTION TAKEN:			
	E.	Discussion: Monthly Budget Expenditures and Revenues Report			
		ACTION TAKEN:			
	F.	Approval: 2011 Town Warrant			
		ACTION TAKEN:			
8.	8. Old Business				
	ACTIC	ON TAKEN:	_		
9. Any Other Business					
	ACTIC	ON TAKEN:	_		
10.		Manager's Report			
	ACTIC	ON TAKEN:	_		
11.		ittee Reports			
	ACTIC	ON TAKEN:	_		
12.	Chamb	er of Commerce			
13.	Public	Input—(Limited to 3 Minutes per Resident and not to exceed 15 Minutes in Total)			
14.	Questio	ons from the Press			
	-	ablic Session			
16.	Adjour	nment			
Nex	xt Meet	ings: February 2, 2011 at Library			
		February 8, 2011 Deliberative Session			
		February 16, 2011 at Library			