

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
January 5, 2011

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes December 15, 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

I. Proposed Bond Issues

A. For the 2011 Bond Issue in the amount of \$228,248 for the purpose of installing state-required fire protection system at the Pop Whalen Ice Arena.

ACTION TAKEN:_____

B. For the 2011 Bond Issue in the amount of \$1,403,060.89 plus 10% for unknown cost for the purpose of acquiring new town office facilities identified as 263 South Main Street for certain employees and doing necessary repairs to the Brewster Hall first floor certain employees. This is a petitioned warrant article.

ACTION TAKEN:_____

II. Temporary Event Permits

A. All Saints Episcopal Church to hold the 50th Summer Fair on July 16, 2011 from 10:00 AM-2:00 PM at 258 South Main Street

ACTION TAKEN:_____

B. Friends of the Wolfeboro Community Bandstand to hold Bandstand Concerts on July 2, 9, 16, 30, August 6, 13, 20, 27 and September 3, 2011 from 5:00 PM-10:00 PM at the Wolfeboro Community Bandstand

ACTION TAKEN:_____

C. Wolfeboro Parks & Recreation Department/Cate Park Band to hold Band Concerts on June 29, July 4, 6, 13, 20, 27, August 3, 10, 17, 24, 31, 2011 from 6:30 PM-9:30 PM at the Wolfeboro Community Bandstand.

ACTION TAKEN:_____

III. Water Easement

To consider granting a water easement as shown on a plan entitled “Water & Sewer Easement Plan, 245 South Main Street-NH Route 28, Carroll County, Wolfeboro, NH” dated September, 2010 to Michael O’Connell, MD.

ACTION TAKEN:_____

5. Bulk Vote

A. Property Tax Refund/Abatement

Approvals

- | | | |
|------|----------------------|----------------------|
| i. | Abatement/Refund #1 | Tax Map 151 Lot 21 |
| ii. | Abatement/Refund #6 | Tax Map 222, Lot 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 #40 | Tax Map 158, Lot 11 |

ACTION TAKEN:_____

B. Current Use Application

- i. 1445 Center Street Tax Map 24, Lot 2

ACTION TAKEN:_____

6. New Business

- A. Approval: Arts on the Edge Wolfeboro—Outdoor Sculpture Exhibit in Cate Park

ACTION TAKEN:_____

- B. Approval: Letter of Support for Lakes Region Planning Commission’s Application for a Scenic Byway Planning Grant

ACTION TAKEN:_____

- C. Discussion: Chamber of Commerce Request RE: Lake Access in Winter

ACTION TAKEN:_____

- D. Discussion: Warrant Articles Review (Continued)

ACTION TAKEN:_____

- E. Approval: Assignment of Warrant Articles to Selectmen for January 11th Taping

ACTION TAKEN:_____

F. Approval: Lease and Occupancy Agreement with Huggins
Hospital for Interim Town Offices

ACTION TAKEN:_____

G. Approval: Designation of Construction Manager for Town Hall
Renovations Project

ACTION TAKEN:_____

7. 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 Regular Meetings: January 19, 2011 at Library
February 2, 2011 at Library