

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Town Library Meeting Room  
July 25, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—July 11, 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. Temporary Event Permits

- i. Wolfeboro Area Recreation Association to hold Oktoberfest on September 29, 2012 from 6:00 PM—10:00 PM at the Nick.

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

B. Acceptance of Gift of Personal Property

- i. Snowmaking equipment donated by the Friends of Abenaki, Inc with an estimated value in excess of \$250,000

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

C. Community Development Block Grant

- i. Proposed application for up to \$500,000 of Community Development Block Grant Funds to be used by the Eastern Lakes Region Housing Coalition to develop Phase 2 of the Harriman Hill workforce housing.
- ii. Housing & Community Development Plan
- iii. Residential Anti-displacement and Relocation Assistance Plan

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

5. Bulk Vote

A. Property Tax Refunds/Abatements

- i. 110 River Street Tax Map 205, Lot 6

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

B. Notices of Intent to Cut Wood or Timber

- i. Cotton Valley Road Tax Map 169, Lot 1

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

6 Appointments

A. Wolfeboro Public Library Alternate Trustees

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

6. New Business

A. Conference: David Babson, Candidate for County Commissioner

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

B. Approval: License Agreement with The Fifth Estate Tower, LLC

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

C. Discussion: Monthly Budget Expenditures and Revenue Report

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

D. Approval: General Information Technology Policy

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

E. Discussion: Town Hall Improvements Update

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

F. Discussion: Customer Service Survey

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

G. Discussion: Albee Beach Bath House Project Update

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

H. Discussion: Capital Projects Update Report

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

I. Discussion: Middleton Road Update

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: August 1, 2012 Regular Meeting-6:30 PM at Library Meeting Room  
August 15, 2012 Regular Meeting-6:30 PM at Library Meeting Room