

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
May 18, 2011

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—May 4, 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. Bulk Vote

A. Property Tax Refunds/Abatements

Approvals

- | | | |
|------|------------------------------|-----------------------|
| i. | Abatement/Refund #94 | Tax Map 236, Lot 2-40 |
| ii. | Abatement/Refund #105 Part 1 | Tax Map 250, Lot 2 |
| iii. | Abatement/Refund #129 | Tax Map 236, Lot 2-41 |
| iv. | Abatement/Refund #130 | Tax Map 236, Lot 2-43 |
| v. | Abatement/Refund # 171 | Tax Map 236, Lot 2-42 |

ACTION TAKEN:_____

Denials

- | | | |
|-------|------------------------------|---------------------|
| vi. | Abatement/Refund #96 | Tax Map 241, Lot 13 |
| vii. | Abatement/Refund #131 | Tax Map 259, Lot 21 |
| viii. | Abatement/Refund #105 Part 2 | Tax Map 250, Lot 3 |

ACTION TAKEN:_____

B. Notices of Intent to Cut Wood or Timber

- | | | |
|------|---------------------------|---|
| i. | Stoddard Road | Tax Map 46, Lot 1 |
| ii. | Route 109A (Pine Hill Rd) | Tax Map 96, Lots 1,2,4,5,6,7,
9, &12 |
| iii. | Haines Hill Road | Tax Map 33, Lot 35 |
| iv. | College Road | Tax Map 119, Lot 2 |

ACTION TAKEN:_____

C. Gravel Tax Levy--\$703.20

ACTION TAKEN:_____

D. Voucher-Transfer of \$100,000 from Town Office Facility Capital Reserve Account

ACTION TAKEN:_____

E. Raffle Permits

- i. VNA-Hospice Annual Dine Around Raffle
- ii. Ladies of the Lakes Quilt Guild Quilt Raffle

ACTION TAKEN: _____

5. New Business

- A. Presentation: Executive Fire Officer Certificate

ACTION TAKEN: _____

- B. Approval: Lease Agreement with Wolfeboro Cooperative Nursery
School

ACTION TAKEN: _____

- C. Approval: Primex Contribution Assurance Program

ACTION TAKEN: _____

- D. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

- E. Discussion: Capital Projects Update Report

ACTION TAKEN: _____

- F. Discussion: Brummitt Court

ACTION TAKEN: _____

- G. Discussion: Town Assets Management Program

ACTION TAKEN: _____

- H. Discussion: Selectmen's Goals & Objectives for 2011

ACTION TAKEN: _____

- I. Discussion: Capital Improvements Plan (CIP) Guidelines

ACTION TAKEN: _____

6. Old Business

ACTION TAKEN: _____

7. Any Other Business

ACTION TAKEN: _____

8. Town Manager's Report

ACTION TAKEN: _____

9. Committee Reports

10. Chamber of Commerce

ACTION TAKEN: _____

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

ACTION TAKEN: _____

12. Questions from the Press

13. Non-Public Session

14. Adjournment

Next Meetings: June 1, 2011 at Library
June 15, 2011 at Library