

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Public Library  
November 3, 2010

6:30 PM—REGULAR MEETING

1. Non-Public Session
2. Approval of Minutes—October 20, 2010 Regular Meeting  
October 21, 2010 Budget Hearing  
October 25, 2010 Budget Hearing  
October 26, 2010 Budget Hearing

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. Acceptance of Gifts and Grants

- i. Accept Gift of architectural plans for Brewster Memorial Hall from the Friends of Town Hall
- ii. Accept a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in the amount of \$256,884 to fund one police officer position over 3 years

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

B. Temporary Event Permit

- i. Hospital Aid Association, Inc. to hold Holiday Fundraiser events on November 5-6, November 12-13, November 20, December 3-4, December 10-11, and December 17-18, 2010 from 10:00 AM—2:00 PM at 65 Pine Hill Road.

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

5. Bulk Vote

A. Notices of Intent to Cut Wood or Timber

- i. Burwell Road                      Tax Maps 123, Lot 2
- ii. College Road                      Tax Map 101, Lot 11-0

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

B. Raffle Permit for Wolfeboro Lions Club

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

6. New Business

- A. Approval:        First Amendment to Conservation Easement Deed  
RE: Eastern Lakes Region Housing Coalition, Inc.

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

- B. Approval: Quitclaim Deeds—Water & Sewer Easements  
ACTION TAKEN: \_\_\_\_\_
- C. Discussion: Capital Projects Status Report  
ACTION TAKEN: \_\_\_\_\_
- D. Discussion: Amending the No Smoking Policy  
ACTION TAKEN: \_\_\_\_\_
- E. Approval: 2011 Town Operating Budget  
ACTION TAKEN: \_\_\_\_\_
- F. Approval: Revised Welfare Guidelines  
ACTION TAKEN: \_\_\_\_\_
- G. Approval: Set Date for Deliberative Session of Town Meeting  
ACTION TAKEN: \_\_\_\_\_
- H. Discussion: Cover for 2010 Town Report  
ACTION TAKEN: \_\_\_\_\_
- I. Conference: Josephine Amatucci—Alternative Town Hall Plan  
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: November 17, 2010 at Library  
December 1, 2010 at Library