

AGENDA  
BOARD OF SELECTMEN  
Wolfeboro Public Library Meeting Room  
November 4, 2015

6:30 PM—REGULAR MEETING

1. Non-Public Session

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

2. Approval of Minutes—October 14, 2015 Regular Meeting  
October 21, 2015 Budget Hearing

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

3. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total.)

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

4. Public Hearings-None

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

5. Bulk Vote

A. Weekly Manifests

i. Manifest dated November 6, 2015

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

B. Accept Grants and Donations Less than \$10,000

i. Donation of \$2,300 to Upgrade Collections at Libby Museum

ii. Donation of \$8,806 from the Friends of Town Hall for balcony repairs and seating and restoring the front doors of the Town Hall Tower

iii. Donation of \$9,348 from the Friends of Town Hall for audio-visual equipment for the Great Hall

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

6. Appointments

i. Conservation Commission Alternate Member

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

7. New Business

A. Discussion: Capital Improvements Program for 2016-2025

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

B. Discussion: Town Energy Committee's Solarize Wolfeboro Initiative

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

C. Discussion: Proposed Revisions to Discretionary Preservation Easement Deed

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

D. Approval: Professional Services Agreements with MRI

i. Town Manager Recruitment Process

ii. Fire Chief Recruitment Process

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

E. Discussion: Brummit Court Snow Plowing Request

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

F. Discussion: Proposed Revisions to Town Code Chapter 5-Alcoholic  
Beverages

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

G. Approval: 2016 Operating Budget

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. Questions from the Press

Next Meetings:        November 18    Regular Meeting-6:30 PM at Library Meeting Room  
                              December 2     Regular Meeting-6:30 PM at Library Meeting Room