

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
November 5, 2014

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—October 8, 2014 Budget Hearing Meeting
October 15, 2014 Regular Meeting
October 20, 2014 Budget Hearing Meeting
October 27, 2014 Budget Hearing 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. Accept a Gift of Two Dedicated Pickleball Courts at Foss Field

ACTION TAKEN:_____

- B. Disposition of Town-owned Property for Boundary Line Adjustments at the Town Electric Generation Building Property on Lehner Street

ACTION TAKEN:_____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated October 24, 2014
- ii. Manifest dated October 31, 2014
- iii. Manifest dated November 7, 2014

ACTION TAKEN:_____

B. Property Tax Refunds/Abatements

Approvals:

- i. Abatement/Refund #14 (2014) Tax Map 101, Lot 7
- ii. Abatement/Refund #15 (2014) Tax Map 102, Lot 8-S12A

ACTION TAKEN:_____

C. Tax Exemptions/Credits

Approvals:

- i. 7 Foxglove Lane Tax Map 201, Lot 34-125
- ii. 354 Haines Hill Road Tax Map 45, Lot 10
- iii. 12 Bassett Road Tax Map 202, Lot 72

ACTION TAKEN:_____

D. Raffle Permit—Wolfeboro Lions Club

ACTION TAKEN: _____

6. New Business

A. Discussion: Wolfeboro Children's Christmas Fund—Mia Lyons

ACTION TAKEN: _____

B. Approval: Workers' Compensation Program Contribution Assurance
Program (CAP) Agreement

ACTION TAKEN: _____

C. Approval: Renewal of Lease Agreement—Chamber of Commerce

ACTION TAKEN: _____

D. Approval: Capital Improvement Program (CIP) 2015-2024

ACTION TAKEN: _____

E. Approval: 2015 Town Operating Budget—Referral to Budget
Committee

ACTION TAKEN: _____

F. Discussion: List of Potential Warrant Articles for 2015

ACTION TAKEN: _____

G. Approval: Christmas Holidays Town Work Schedule

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

12. Questions from the Press

13. Non-Public Session

Next Meetings- November 19 Regular Meeting-6:30 PM at Library Meeting Room
December 3 Regular Meeting-6:30 PM at Library Meeting Room
December 17 Regular Meeting-6:30 PM at Library Meeting Room