

AGENDA
BOARD OF SELECTMEN
Wolfeboro Town Library Meeting Room
November 7, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session
2. Approval of Minutes—October 11, 2012 Budget Hearing Meeting
October 15, 2012 Budget Hearing Meeting
October 17, 2012 Regular Meeting
October 18, 2012 Budget Hearing Meeting
October 23, 2012 Budget Hearing Meeting
October 25, 2012 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. Temporary Event Permit Applications

- i. Wolfeboro Area Chamber of Commerce and Governor Wentworth Arts Council to hold First Night Wolfeboro on December 31, 2012 from 2:00 PM-Midnight at various locations throughout Town with a parade and 2 fireworks displays.

ACTION TAKEN:_____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated October 26, 2012
- ii. Manifest dated November 2, 2012
- iii. Manifest dated November 9, 2012

ACTION TAKEN:_____

B. Property Tax Credits/Exemptions

Approvals:

- i. 170 Waumbeck Road Tax Map 143, Lot 10
- ii. 383 Brown's Ridge Road Tax Map 27, Lot 2

ACTION TAKEN:_____

C. Timber Tax Levy--\$964.30

ACTION TAKEN:_____

D. Certifications of Yield Taxes Assessed

- i. \$118.27
- ii. \$846.03

ACTION TAKEN:_____

- E. Accept Grant of \$2,500 from New Hampshire Charitable Foundation for Library Building Fund
ACTION TAKEN: _____

6. New Business

- A. Approval: Grant Agreement with NH Division of Historical Resources
ACTION TAKEN: _____

- B. Approval: Schedule Public Hearing RE: Acceptance of Road (Beck Drive), Water Line and Fire Hydrants, and Sewer System In Pine Hill Road R.O.W. for Harriman Hill Housing
ACTION TAKEN: _____

- C. Approval: Authorization of Bonds and Approval of Loan Agreement With New Hampshire Municipal Bond Bank
ACTION TAKEN: _____

- D. Discussion: Sargent's Pond Road Maintenance
ACTION TAKEN: _____

- E. Approval: Abenaki Ski Areas Proposals
i. Opening Date
ii. Partnership with Waterville Valley Resort
ACTION TAKEN: _____

- F. Approval: 2013 Town Operating Budget
i. Revisit Items
ii. Total Operating Budget Approval
ACTION TAKEN: _____

- G. Approval: Placement of Stop Signs at Lehner and Glendon Street Intersection
ACTION TAKEN: _____

- H. Approval: Snow and Ice Removal Policy
ACTION TAKEN: _____

- I. Discussion: Capital Projects Update Report
ACTION TAKEN: _____

- J. Discussion: Warrant Article Review for 2013 Town Meeting
ACTION TAKEN: _____

- K. Approval: Set Date and Time of 2013 Deliberative Session
ACTION TAKEN: _____

- L. Approval: Set Date and Time of 2013 Town Elections
ACTION TAKEN: _____

7. Discussion: 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 Meetings-	November 19	Regular Meeting-6:30 PM at Library Meeting Room
	December 5	Regular Meeting-6:30 PM at Library Meeting Room
	December 19	Regular Meeting-6:30 PM at Library Meeting Room