

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
October 14, 2015

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes— September 16, 2015 Regular Meeting
October 5, 2015 Special Meeting

ACTION TAKEN: _____

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

ACTION TAKEN: _____

4. Public Hearings

A. Temporary Outdoor Event Permit

- i. Hospital and Community Aid Association, Inc to hold the Fall Fundraiser on October 16 & 17, 23 & 24, 30 & 31, November 6 & 7, 13 & 14, 20 & 21 and December 4 & 5, 11 & 12, 18 & 19, 2015 at 65 Pine Hill Road

ACTION TAKEN: _____

B. Town Code Amendment

To replace the entire Chapter 5 of the Town Code with a new Chapter 5 entitled Alcoholic Beverages.

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated September 25, 2015
- ii. Manifest dated October 2, 2015
- iii. Manifest dated October 16, 2015

ACTION TAKEN: _____

B. Property Tax Refund/Abatement

Denial

- i. Abatement/Refund #61(2014) Tax Map 217, Lot 45-2

ACTION TAKEN: _____

C. Notices of Intent to Cut Wood or Timber

Approval:

- i. 324 Stoneham Road Tax Map 138, Lot 7
- ii. Cotton Mountain Road Tax Map 154, Lot 18

ACTION TAKEN: _____

D. MS-1 Form—Summary Inventory of Valuation

ACTION TAKEN: _____

E. Accept Gifts of Less than \$10,000

- i. Donation from the Friends of Town Hall, Inc. in the amount of \$2,838 for the new bronze plaque for Town Hall

ACTION TAKEN: _____

F. Raffle Permits

- i. Brewster Academy Fall Family Weekend Raffle I
- ii. Brewster Academy Fall Family Weekend Raffle II
- iii. Wolfeboro Lions Club Annual Turkey Trot Raffle

ACTION TAKEN: _____

6. Appointments

- A. Pathways Committee—filling a vacancy

ACTION TAKEN: _____

7. New Business

- A. Conference: Trustees of Trust Funds—Cy Pres Petition RE: Cate General Trust

ACTION TAKEN: _____

- B. Approval: HealthTrust Application and Membership Agreement RE: Short-Term and Long-Term Disability Insurance

ACTION TAKEN: _____

- C. Discussion: Dockside Parking Lot Project-Survey Results and Comments From Public Forum

ACTION TAKEN: _____

- D. Discussion: Status of Rapid Infiltration Basins (RIB) Study

ACTION TAKEN: _____

E. Budget Hearings:

- i. Welfare Department
- ii. Libby Museum
- iii. Finance Department
- iv. Information Technology

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

ACTION TAKEN: _____

Next Meetings:	October 19	Budget Hearing-6:00 PM at Community Center
	October 21	Budget Hearing-6:00 PM at Library Meeting Room
	October 27	Budget Hearing-6:00 PM at Library Meeting Room
	October 28	Regular Meeting-6:30 PM at Library Meeting Room
	October 29	Budget Hearing-6:00 PM at Library Meeting Room