

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library
October 19, 2011

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—October 5, 2011 Regular 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. Bulk Vote

A. Raffle Permit—The Village Players

ACTION TAKEN:_____

B. Proclamation—Rotary International World Polio Day

ACTION TAKEN:_____

C. Vouchers for Withdrawal or Transfer from Capital Reserve Funds

i. \$14,648.18 from DPW Vehicle/Equipment Capital Reserve

ii. \$3,248.75 from DPW Vehicle/Equipment Capital Reserve

ACTION TAKEN:_____

D. Notices of Intent to Cut Wood or Timber

i. Trotting Track Road Tax Map 147, Lot 3

ii. Pine Hill Road Tax Map 129, Lot 1 &

Tax Map 144, Lot 3

ACTION TAKEN:_____

5. New Business

A. Conference: Conservation Commission RE: Bean Conservation
Easement Deed

ACTION TAKEN:_____

B. Discussion: Monthly Expenditures and Revenues Report

ACTION TAKEN:_____

C. Discussion: Capital Improvements Program (CIP) Report for 2012

ACTION TAKEN:_____

D. Update: Capital Projects Update Report

ACTION TAKEN: _____

E. Discussion: Public Safety Upgrades

ACTION TAKEN: _____

6. Discussion: Old Business

ACTION TAKEN: _____

7. Any Other Business

ACTION TAKEN: _____

8. Town Manager's Report

ACTION TAKEN: _____

9. Committee Reports

ACTION TAKEN: _____

10. Chamber of Commerce

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

14. Adjournment

Next Meetings: October 24, 2011 Budget Hearing-7:00 PM at Library
October 25, 2011 Budget Hearing-6:30 PM at Town Hall
October 26, 2011 Budget Hearing-6:30 PM at Town Hall
(if necessary)
October 27, 2011 Special Meeting-6:30 at Town Hall
November 2, 2011 Regular Meeting-6:30 at Library