## AGENDA BOARD OF SELECTMEN

## Wolfeboro Town Library Meeting Room September 5, 2012

## 6:30 PM—REGULAR MEETING

	Non-Public Session ACTION TAKEN:				
2.	2. Approval of Minutes—August 15, 2012 Regular Meeting August 28, 2012 Special Meeting ACTION TAKEN:  Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes total.) ACTION TAKEN:				
3.					
4.	Public Hearings  A. Temporary Event Permit Application—First Congregational Church and All Saints Episcopal Church to hold a Crop Walk on October 14, 2012 from 1:00-4:00 PM starting at First Congregational Church to Albee Beach using the Bridge Falls Path and Cotton Valley Trail.  ACTION TAKEN:				
	B. Proposed Amendment to the Code of Wolfeboro, Chapter 36, Section 5 K, entitled "Boat trailer parking".  ACTION TAKEN:				
	C. Acceptance of Grants and Gifts  i. Accept a Grant of \$5,000 from the New Hampshire Charitable Foundation to support the Milfoil Eradication work of the Wolfeboro Milfoil Committee				
	ii. Accept a Gift on behalf of the Libby Museum of a collection of Native Artifacts from the Estate of J.C. Klinck with an approximate value of \$7,500.  ACTION TAKEN:				
5.	Bulk Vote  A. Property Tax Refunds/Abatements  i. 21 Abenaukee Drive Tax Map 260, Lot 25 (2010 + 2011)  ii. ACTION TAKEN:				
	B. Weekly Manifests  i. Manifest dated August 24, 2012  ii. Manifest dated August 31, 2012  iii. Manifest dated September 7, 2012  ACTION TAKEN:				

	C.	Notices of Intent to Cut Wood or Timber				
		i.	Middleton Road	Tax Map 268, Lot 22		
		ii.	Pork Hill Road	Tax Map 6, Lot 3		
			North Line Road	Tax Maps 66, Lot 1 and		
		111.	TVOICH Zine TVoice	Tax Map 67, Lots 1-2, 1-3		
			ACTION TAKEN:	1 ax 1 viap 67, Lots 1 2 , 1 3		
			Me How Million			
	D.	Land	Use Change Tax			
		i.	Worcester Island Road	Tax Map 259, Lot 85		
				1 /		
	E.		_	Tax Collector's Warrant\$154,000.		
		ACTI	ON TAKEN:			
	Г		T I 0070 40			
	F.		er Tax Levy\$279.48			
		ACII	ON TAKEN			
	G	Certif	ication of Yield Taxes As	ssessed		
	0.		ACTION TAKEN:			
6.	Appoir	ntment	S			
		<b>A.</b>	Economic Development (	Committee		
			ACTION TAKEN:			
			Milfoil Committee			
			ACTION TAKEN:			
7	New B					
7.		and Cian IIn Month				
	A. Discussion: National Library Card Sign-Up Month ACTION TAKEN:					
		ACII	ON TAKEN:			
	В	Appro	oval: Commercial Vesse	el Landing Permit—Mailboat		
			ON TAKEN:			
		11011	<u></u>			
	C.	Appro	oval: Economic Revitali	zation Zone—Wolfeboro Business Park		
	D.	Discu	ssion: Water and Sewer I	mprovements-Underwood Engineering		
		ACTI	ON TAKEN:			
	E.		ssion: Water and Sewer F			
		ACTI	ON TAKEN:			
	177	Λ	avol. Davigad Walfarr C	Suidalinas 2012		
F. Approval: Revised Welfare Guidelines-2012						
		ACII	ON IAKEN:			
	G. Discussion: Scheduling Budget Hearings in October					
	U.			Treatings in October		
		11011	O11 17 11 11 11 1			

8.	Discussion: Old Business ACTION TAKEN:
9.	Any Other Business ACTION TAKEN:
10.	Town Manager's Report ACTION TAKEN:
11.	Committee Reports ACTION TAKEN:

- 12. Chamber of Commerce
- 13. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15 Minutes in Total)
- 14. Questions from the Press
- 15. Non-Public Session
- 16. Adjournment

Next Meetings-September 19 Regular Meeting-6:30 PM at Library Meeting Room

October 1 Budget Hearing-6:30 PM at To Be Determined (tentative)

October 3 Regular Meeting-6:30 PM at Library Meeting Room