AGENDA BOARD OF SELECTMEN

Wolfeboro Public Library Meeting Room September 16, 2015

	-REGULAR MEETING
1.	Non-Public Session ACTION TAKEN:
2.	Approval of Minutes— September 2, 2015 Regular 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. Acceptance of Grants, Donations, and Personal Property i. Additional Donation of \$11,300 from the Friends of Abenaki, Inc. for the Abenaki Lodge Project ACTION TAKEN:
	 Gifts of real property in the amount of \$57,059 from the Friends of Town Hall, Inc., as follow: a. 200 chairs and balcony seating for 35 for the Great Hall in the amount of \$43,382, and b. Appliances and equipment for the Great Hall kitchen in the amount of \$13,677 ACTION TAKEN:
5.	Bulk Vote A. Weekly Manifests i. Manifest dated September 11, 2015 ii. Manifest dated September 18, 2015 ACTION TAKEN: B. Notice of Intent to Cut Wood or Timber
	Approval: i. Arron Road Tax Map 186, Lot 30 ACTION TAKEN:
	C. Application for Reimbursement for Federal and State Forest Land-2015 ACTION TAKEN:
	D. Raffle Permit-Friends of the Wolfeboro Library ACTION TAKEN:
6.	New Business A. Discussion: Monthly Budget Expenditures and Revenues Report ACTION TAKEN:

	proval: Emergency Repairs-Replacing Abenaki Utility Poles TION TAKEN:
201	16 Budget Hearings: Social Services Agency Applications
ι.	Central NH VNA & Hospice
	ACTION TAKEN:
).	Appalachian Mountain Teen Project
	ACTION TAKEN:
: .	Wolfeboro Area Meals on Wheels
	ACTION TAKEN:
1.	Wolfeboro Area Children's Center
	ACTION TAKEN:
e.	Tri-County Community Action Program
	ACTION TAKEN:
	Tri-County Community Action-Restorative Justice Center
	ACTION TAKEN:
ς.	Tri-County Community Action-Homeless Programs
	ACTION TAKEN:
1.	Carroll County Transit
	ACTION TAKEN:
	L.I.F.E. Ministries, Inc. Food Pantry
	ACTION TAKEN:
	Starting Point
	ACTION TAKEN:
ζ.	American Red Cross
	ACTION TAKEN:
•	Kingswood Youth Center
	ACTION TAKEN:
n.	Medication Bridge
	ACTION TAKEN:

	o. Wolfeboro Senior Center & Meals ACTION TAKEN:
	p. Caregivers of Southern Carroll county & Vicinity, Inc. ACTION TAKEN:
	q. Dinner Bell
	ACTION TAKEN:
	r. CASA
	ACTION TAKEN:
	s. 68 Hours of Hunger
	ACTION TAKEN:
E.	Approval: Payment-In-Lieu-of-Taxes (PILOT)) Agreement with Hearthstone
	Homes for Tax Year 2016 ACTION TAKEN:
E	Closure of Town Offices for the Move Back to Town Hall
Γ.	ACTION TAKEN:
7. Old B	Gusiness
	ON TAKEN:
•	Other Business
ACTI	ON TAKEN:
	Manager's Report
ACTI	ON TAKEN:
	mittee Reports
AC11	ON TAKEN:
11. Quest	tions from the Press
Next Meetings:	October 14 Regular Meeting-6:30 PM at Library Meeting Room
	October 28 Regular Meeting-6:30 PM at Library Meeting Room