

AGENDA
BOARD OF SELECTMEN
Wolfeboro Town Library Meeting Room
September 19, 2012

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Approval of Minutes—September 5, 2012 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. Public Hearings

- A. Temporary Event Permit Application—Back Bay Hockey Association to hold a 5 K race on October 13, 2012 from 7:00 AM-1:00 PM beginning at Pop Whalen and going along the XC ski trails.

ACTION TAKEN: _____

B. Acceptance of Grants and Gifts

- i. Accept an additional Grant of \$16,202 from the New Hampshire Office of Energy and Planning with funds from the Energy Efficiency and Conservation Block Grant program.

ACTION TAKEN: _____

- 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. (Continued)

ACTION TAKEN: _____

- C. Proposed Amendment to the Code of Wolfeboro, Chapter 36, Section 5K, entitled “Boat Trailer Parking”

ACTION TAKEN: _____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated September 14, 2012
ii. Manifest dated September 21, 2012

ACTION TAKEN: _____

B. Notices of Intent to Cut Wood or Timber

- i. Springfield Point Road Tax Map 266, Lot 2

- ii. Pork Hill Road Tax Map 9, Lot 2 and
Tax Map 3, Lot 1

ACTION TAKEN: _____

C. Raffle Permit

- i. Back Bay Hockey

6. Appointments

- A. Lakes Region Planning Commission Transportation Advisory Committee (TAC)

ACTION TAKEN: _____

7. New Business

- A. Approval: Use of Cate Park for a Birthday Party

ACTION TAKEN: _____

- B. Discussion: Winter Access at Dockside

ACTION TAKEN: _____

- C. Approval: Commercial Vessel Landing Permit—Mailboat (Continued)

ACTION TAKEN: _____

- D. Approval: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

- E. Discussion: Update on Town Hall Improvements and Repairs

ACTION TAKEN: _____

- F. Budget Hearings: Social Services Agencies Applicants

- i. Current Funding Applicants

- a. Central NH VNA & Hospice

ACTION TAKEN: _____

- b. Appalachian Teen Project

ACTION TAKEN: _____

- c. Meals on Wheels

ACTION TAKEN: _____

- d. Wolfeboro Area Children's Center

ACTION TAKEN: _____

- e. Tri-County Community Action

ACTION TAKEN: _____

f. Life Ministries
ACTION TAKEN: _____

g. Starting Point
ACTION TAKEN: _____

h. Kingswood Youth Center
ACTION TAKEN: _____

i. Medication Bridge
ACTION TAKEN: _____

j. Northern Human Services
ACTION TAKEN: _____

k. Wolfeboro Senior Meals
ACTION TAKEN: _____

l. Caregivers of Southern Carroll County
ACTION TAKEN: _____

m. Dinner Bell
ACTION TAKEN: _____

n. Carroll County Transit
ACTION TAKEN: _____

ii. Additional Applicants

a. American Red Cross
ACTION TAKEN: _____

G. Approval: Health Insurance Program Offerings for 2013

ACTION TAKEN: _____

H. Discussion: Budget Hearings Schedule

ACTION TAKEN: _____

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-

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

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