

AMENDED
AGENDA
BOARD OF SELECTMEN
Wolfeboro Town Hall Meeting Room
January 13, 2011

5:00 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN: _____

2. Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total.)

ACTION TAKEN: _____

3. Public Hearings

I. Proposed Bond Issues

A. For the 2011 Bond Issue in the amount of one million six hundred thousand dollars (\$1,600,000.) an amount which includes a 10% contingency fee, including but not limited to the purpose of building a new town hall facility and to do minor repairs in the Brewster Town Hall. A breakdown is as follows: to build a new 6,000 square foot energy efficient town hall facility for certain employees for the sum of \$975,600. with an extra \$100,000 to install a geothermal heating and cooling system in this building, to build this building on land owned by the Town of Wolfeboro commonly known as and identified as 263 South Main Street, lot 61. Additional costs for landscaping/parking. Reimbursement to the Library Trustees for costs they incurred to retain library/parking privileges on the land, for a total sum of \$174,460. Also included are cost for some minor repairs to the Brewster Town Hall amounting to \$100,000 for a geothermal heating and cooling system, for energy efficiency, and \$15,000. to remove the asbestos in the building. To fit-up the new town hall facility, to move certain employees, records and equipment from the current Brewster Town Hall to the new town hall facility location, for a sum not to exceed \$60,000. Finally, to authorize the issuance of not more than one million six hundred thousand dollars (\$1,600,000.) of bonds or notes to fund this appropriation in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon, maturity, and other terms and conditions of such borrowing. (Submitted by Petition)

ACTION TAKEN: _____

4. New Business

A. Discussion: Petition Warrant Article – General Wolfe Memorial

ACTION TAKEN: _____

B. Discussion: Petition Warrant Article – Replacing and Upgrading the Electric Service and Wiring in the Basement, First Floor and Annex of Brewster Memorial Hall.

ACTION TAKEN: _____

C. Discussion: Public Advertized Sealed Bid Policy

ACTION TAKEN: _____

5. Any Other Business

ACTION TAKEN: _____

6. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15 Minutes in Total)

7. Questions from the Press

8. Non-Public Session

9. Adjournment

Next Regular Meetings: January 19, 2011 at Library

February 2, 2011 at Library