

REVISED AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
December 17, 2014

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—December 3, 2014 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. Public Hearing for Bond Issues over \$100,000

ACTION TAKEN:_____

B. Public Hearing To Accept Workers Compensation Credits as Unanticipated Revenue in 2014

ACTION TAKEN:_____

C. Temporary Event Permit

i. Lakes Region Conservation Trust to hold a Snow Shoe Race on February 15, 2015 from 8:00 AM—3:00 PM at Sewall Woods

ACTION TAKEN:_____

ii. Wolfeboro Area Chamber of Commerce to hold First Night Wolfeboro on December 31, 2014 from 10:00 AM—Midnight at various locations throughout Town

ACTION TAKEN:_____

5. Bulk Vote

A. Weekly Manifests

i. Manifest dated December 12, 2014

ii. Manifest dated December 19, 2014

ACTION TAKEN:_____

B. Property Tax Refunds/Abatements

Approvals:

i. Abatement/Refund #19 Tax Map 219, Lot 7

ii. Abatement/Refund #20 Tax Map 256, Lot 2

ACTION TAKEN:_____

C. Notices of Intent to Cut Wood or Timber

Approvals:

i. North Wakefield Road Tax Map 90 Lots 1 and 2

ii. New Garden Road Tax Map 234 Lot 24

ACTION TAKEN:_____

D. Supplemental Warrant-Property Tax Levy \$1,561.00

ACTION TAKEN:_____

E. Accept a Gift of Less than \$5,000—To accept \$4,336.96 from a generous benefactor to pay the costs of the Town Employees Holiday dinner event.

ACTION TAKEN:_____

6. New Business

A. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN:_____

B. Approval: 2015 Default Budget

ACTION TAKEN:_____

C. Approval: Revisions to 2015 Operating Budget

i. Agencies Budget—Wolfeboro Area Meal on Wheels

ii. Fire Department Budget RE: Purchase of Chief's Vehicle

iii. Agencies Budget-68 Hours of Hunger

iv. Electric Department-Additional Capital Outlay

ACTION TAKEN:_____

D. Approval: Funding of Historic Preservation Compliance Review
For Emergency Generator Grant Application

ACTION TAKEN:_____

E. Approval: Final Review--2015 Financial Warrant Articles

ACTION TAKEN:_____

F. Approval: Revision of Personnel Policy

ACTION TAKEN:_____

G. Discussion: 2014 Town Report Cover Photos

ACTION TAKEN:_____

H. Discussion: 2014 In Memoriums

ACTION TAKEN:_____

I. Discussion: Planning of Video-Taped Presentation about Warrant
Articles

ACTION TAKEN:_____

7. Old Business

ACTION TAKEN:_____

8. Any Other Business

ACTION TAKEN:_____

9. Town Manager's Report

ACTION TAKEN:_____

10. Committee Reports

ACTION TAKEN:_____

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

Next Meetings	January 7	Regular Meeting-6:30 PM at Library Meeting Room
	January 21	Regular Meeting-6:30 PM at Library Meeting Room