

REVISED AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
June 17, 2015

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—June 3, 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. Accept Grants over \$10,000

- i. New Hampshire Department of Safety, Emergency Management Performance Grant of \$60,000 to purchase and install a generator at the Town Hall/EOC.

ACTION TAKEN:_____

- ii. State of New Hampshire, Department of Environmental Services Grant, entitled Lake Wentworth and Crescent Lake Watershed Management Plan Implementation Project, Phase 2 Stormwater Best Management Practices, in the amount of \$120,000.

ACTION TAKEN:_____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated June 12, 2015
ii. Manifest dated June 19, 2015

ACTION TAKEN:_____

B. Property Tax Abatements/Refunds

- i. Abatement/Refund #41 (2014) Tax Map 151, Lot 12
ii. Abatement/Refund #1 (2015) Tax Map 260, Lot 56

ACTION TAKEN:_____

C. Raffle Permits

- i. Wolfeboro Area Children's Center
ii. ACTION TAKEN:_____

6. Appointments

A. Fisherville Committee

ACTION TAKEN:_____

7. New Business

- A. Approval: Accept Check from Friends of Town Hall in the amount of \$375,000

ACTION TAKEN: _____

- B. Approval: Use Policy for The Great Hall at Wolfeboro Town Hall

ACTION TAKEN: _____

- C. Discussion: Monthly Budget Expenditures and Revenues Report

ACTION TAKEN: _____

- D. Approval: General Obligation Bond Certificate and Bond for \$4,101,000

ACTION TAKEN: _____

- E. Approval: Prodigal Brewing Co. to Vend at Wolfeboro Farmers Market

ACTION TAKEN: _____

- F. Discussion: Application for Barn Preservation Easement

ACTION TAKEN: _____

- G. Discussion: Proposed Planos for Town Sidewalks

ACTION TAKEN: _____

- H. Discussion: Proposed Amendments to the Wolfeboro Town Code

- i. Distribution on Sidewalks

ACTION TAKEN: _____

- ii. Island Resident Parking

ACTION TAKEN: _____

8. Old Business

ACTION TAKEN: _____

9. Any Other Business

ACTION TAKEN: _____

10. Town Manager's Report

ACTION TAKEN: _____

11. Committee Report

ACTION TAKEN: _____

12. Questions from the Press

Next Meetings: July 1 Regular Meeting-6:30 PM at Library Meeting Room
 July 15 Regular Meeting-6:30 PM at Library Meeting Room