

REVISED AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
November 15, 2017

6:30 PM—REGULAR MEETING

1. Non-Public Session
2. Approval of Minutes—

October 24, 2017	Budget Hearing Meeting
October 26, 2017	Budget Hearing Meeting
October 30, 2017	Budget Hearing Meeting
November 1, 2017	Regular Meeting
3. Bulk Vote
 - A. Weekly Manifests
 - i. Manifest dated November 10, 2017
 - ii. Manifest dated November 17, 2017
 - B. Property Tax Refunds/Abatements
 - i. Abatement/Refund #121 (2015) Tax Map 259, Lots 47
 - C. Acceptance of Gifts with a Value of Less than \$5,000
 - i. Donation of a tree by the Wolfeboro Rotary Club
 - ii. Gift of \$261 to the Libby Museum by the Carpenter School Student Activities
 - iii. Gift of \$100 to the Libby Museum by Brewster Academy
 - D. Property Tax Warrant--\$15,076174.50
4. New Business
 - A. Discussion: Monthly Budget Expenditures and Revenue Report
 - B. Approval: Contributions Assurance Program (CAP) for Workers' Compensation Program for 2019-2021
 - C. Approval: Use of Clark House Museum Complex for Sale of Christmas Trees by Rotary Club
 - D. Approval: Acknowledgement Regarding Building Permit Private Highway
 - E. Approval: Establishment of a Water System Capital Reserve Fund
 - F. Discussion: Preliminary Review of Warrant Articles
 - G. Discussion: Amending the Sewer Use Ordinance
 - H. Discussion: Salary Range for the New Town Manager
5. Old Business
6. Any Other Business
7. Town Manager's Report
8. Committee Reports
9. Questions from the Press
10. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total.)

Next Meetings: December 6, 2017 Regular Meeting-6:30 PM at Great Hall
 December 20, 2017 Regular Meeting-6:30 PM at Great Hall

