

AGENDA-REVISED
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
November 20, 2019

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes

i. October 9, 2019

ii. October 10, 2019

iii. October 28, 2019

iv. October 30, 2019

v. November 5, 2019

vi. November 6, 2019

Action Taken: _____

2. Public Hearing(s)

A. Temporary Event Permit

i. Wolfeboro Rotary Club to hold Annual Christmas Tree Sale Fundraiser starting November 29th, 2019 to December 22, 2019 at the Clark Museum Barn at 233 South Main Street on Thursdays to Sunday, 10:00 AM to 4:30 PM. Permit #1957

Action Taken: _____

B. Acceptance of Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, November 20th, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount greater than \$10,000 in accordance with RSA 31:95-b III (a), to accept unanticipated funds from The Friends of The Libby Museum in the amount of \$50,000, raised from The Biber Foundation for the Feasibility Study and Technical drawings to restore and build a rear addition to The Libby Museum.

Action Taken: _____

3. Bulk Vote

A. Weekly Manifests

i. November 8, 2019

ii. November 15, 2019

Action Taken: _____

4. Board Appointment(s)

i. Douglas W. Smith-Energy Committee-Member (from Alternate)

Action Taken: _____

5. New Business

A. Discussion: Finance-Revenue and Expenditure Report

Action Taken: _____

B. Discussion: Wolfeboro Public Library Construction Update

Action Taken: _____

C. Approval: Wolfeboro M.E.D. RGGI Rebate Reimbursement V

Action Taken: _____

D. Approval: Wolfeboro M.E.D. Net Metering Program

Action Taken: _____

E. Approval: Libby Museum-Alba Architects proposal

Action Taken: _____

6. Other Business

Action Taken: _____

7. Committee Reports

Action Taken: _____

8. Town Manager's Report

Action Taken: _____

9. Questions from the Press

Action Taken: _____

10. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total)

Action Taken: _____

11. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: December 4, 2019 Regular Meeting
December 18, 2019 Regular Meeting