

WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

**Meeting Agenda
Monday, August 24th, 2020
9AM-10AM**

(VIRTUAL MEETING ONLY)

- 1. Call to Order (Roll Call Required)**
- 2. Old Business**
 - Discussion of/Action on Dock Expansion Committee Letter
- 3. Public Comment**
- 4. Next Meeting – September 15th, 2020**
- 5. Adjournment (Roll Call Required)**

In response to the Covid-19 coronavirus, and in accordance with recommendations by State and Federal Health Officials limiting public gatherings this meeting will be held remotely. Committee members and the public may observe and participate during public portions of the meeting remotely by joining the virtual meeting through GoToMeeting.

GoToMeeting provides two (2) options for accessing the virtual meeting.

- To access via Computer, Tablet or Smartphone, please click the following link:
<https://global.gotomeeting.com/join/870687373>
- To access via telephone, please call: +1 (646) 749-3112, then enter the access code: 870-687-373

Please mute your microphone during the session or it may be muted by the coordinator.

**IF YOU ARE UNABLE TO ACCESS THE VIRTUAL MEETING, PLEASE E-MAIL
PLANNINGDIRECTOR@WOLFEBORONH.US IMMEDIATELY.**

CHAIRPERSON SCRIPT

Good evening and welcome to the _____ meeting of the Wolfeboro Economic Development Committee

As Chair of the Wolfeboro Economic Development Committee, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order #2020-04, this Committee is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;

We are utilizing the GoToMeeting platform for this electronic meeting. All members of the Committee have the ability to communicate contemporaneously during this meeting through the GoToMeeting platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through **dialing the following phone #+1 (646) 749-3112, then enter the access code: 870-687-373, or by video following the directions on the Town of Wolfeboro Website posted on the home page under the Virtual Town Meeting Login Information page.**

b) Providing public notice of the necessary information for accessing the meeting;

We previously gave notice to the public of how to access the meeting using GoToMeeting, and instructions are provided on the Town of Wolfeboro website at wolfeboronh.us on the Virtual Town Meeting Login Information page.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anybody has a problem accessing the meeting via phone or computer, please immediately call 603-391-8489 OR email planningdirector@wolfeboronh.us

d) Adjourning the meeting if the public is unable to access the meeting.

In the event that the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time. Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

e) Meeting Notes

Members of the Committee will be unmuted for the entirety of the meeting. Members of the public will be muted for the meeting with the exception of public comment portions or public hearings.

I'd like to start the meeting with a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Thank you.