

**TOWN OF WOLFEBORO
PLANNING BOARD
Agenda
July 7th, 2020
7:00PM**

**VIRTUAL MEETING
AND
IN-PERSON SESSION AT TOWN HALL, 84 SOUTH MAIN STREET, WOLFEBORO, NH**

The Planning Board meeting will be a 'hybrid' access meeting, allowing for members and the public to access and participate in the meeting via in-person attendance at the Wolfeboro Town Hall OR via GoToMeeting through the login information below.

If attending in-person at the Wolfeboro Town Hall, please be advised that facemasks are strongly encouraged, but not required, and that social distancing shall be practiced.

The meeting room will be arranged for socially-distanced seating and areas will be disinfected both before and after meetings. Further, occupancy will be limited to the seats available in Town Hall (approximately 25 with 6' separation). Seating is first come, first served.

Please call 603-569-5970 OR e-mail planningdirector@wolfeboronnh.us if you have any questions or concerns about in-person attendance.

VIRTUAL MEETING LOGIN OPTIONS:

1. **To access via GoToMeeting:**
 - Click the following link:
 - For Planning Board Meetings: <https://global.gotomeeting.com/join/918242429>
 - You will be prompted to download the application.
 - Once downloaded, you may need to double-click the downloaded application or allow the download to open.
 - Once the program opens, please select how you would like to hear the meeting and speak (if necessary).
2. **To access Telephone Landline or Cell For Planning Board Meetings:**
 - Call: +1 (646) 749-3122
 - Enter Access Code: 918-242-429 followed by the # sign
 - When prompted, enter the # sign to enter the meeting

All Planning Board meetings are available for live viewing on Wolfeboro Community TV (WCTV) Channel 25 or on the WCTV Youtube Channel here: https://www.youtube.com/channel/UC5N_32r0_-c2UU1e_wUOfqw

- I. **Call To Order - 7:00 PM**
- II. **Introduction of Planning Board Members (Roll Call Required of Members Present and Off-Site/REASON FOR REMOTE ATTENDANCE AND INDICATION OF OTHERS PRESENT FOR THOSE AT REMOTE LOCATIONS)**
- III. **Scheduled Appointments / Public Hearings
(CONTINUED FROM 06/02/2020)
HUGGINS HOSPITAL – 240 South Main St- Tax Map 231-90-E-Case #2020-14 – Site Plan Review – Primary Care Center Renovations – Formal Submission/Public Hearing (Roll Call Vote Required for Approval)**
- IV. **Action Items**
None.
- V. **Public Comment**
- VI. **Other Business/Information**
Discussion of CIP Document/Project Voting Process
Update on 07/21/2020 Agenda Items
- VII. **Approval of Minutes**
May 16th, 2020 (Roll Call Vote Required for Approval)
- VIII. **Adjournment (Roll Call Vote Required for Approval)**

CHAIRPERSON SCRIPT REVISED

Good evening and welcome to the _____ meeting of the Wolfeboro Planning Board. My name is _____.

Due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order #2020-04, this Board is authorized to meet electronically. **However, the Planning Board has jointly decided to proceed with a 'hybrid' meeting format allowing for members of the public and Board to attend and participate in the meeting in-person or virtually.**

In accordance with RSA 91-A: 2, III, the Board has __#__ members joining the meeting remotely, which a public body has the authorization to allow.

At this time I would like to take a roll-call vote of ALL members present. For those participating virtually, please indicate why your attendance is not reasonably practical and if you have any other individuals present in the room with you.

Votes taken during this meeting will be via roll call vote for ALL members.

In accordance with Emergency Order #12, for members of the public, this is to confirm that we are:

1. Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means through GoToMeeting. All members of the public and Board 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) 749-3122 followed by the audio access code 918-242-429, 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.
2. Providing public notice of the necessary information for accessing the meeting; we previously gave notice to the public of how to access the meeting in-person or using GoToMeeting and in, and instructions are provided on the Town of Wolfeboro website at wolfeboronh.us on the Virtual Town Meeting Login Information page.
3. 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 In the event that the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Thank you.