

**TOWN OF WOLFEBORO
PLANNING BOARD
Agenda
June 2nd, 2020**

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 and Indication of Others Present at Remote Locations)*

III. Scheduled Appointments / Public Hearings

(CONTINUED) HUGGINS HOSPITAL – 240 South Main St- Tax Map 231-90-E-Case #2020-14 – Site Plan Review – Primary Care Center Renovations (Parking Lot and Salt Shed Construction) – Formal Submission/Public Hearing

(CONTINUED) LAKES REGION MODEL RAILROAD MUSEUM - 61 Railroad Avenue - Tax Map & Lot 217-46 - Case: #2020-15 – Site Plan Review - Site Plan Review for Museum Use - Formal Submission/Public Hearing

NARY SHORE ROAD, LLC & SUMSION REALTY TRUST – Nary Shores Rd & Gateway Road – Tax Map & Lot #201-35,36,37 & Un-Numbered ROW – Case #2020-17 – Boundary Line Adjustment 4 Lots - Formal Submission/Public Hearing

GALA – GLOBAL AWARENESS LOCAL ACTION COMMUNITY CENTER – 23 Bay Street – Tax Map & Lot 203-70 – Case #2020-18 – Site Plan Review – Phased Renovations & Parking - Formal Submission/Public Hearing

IV. Action Items

APPOINTMENT OF PLANNING BOARD ALTERNATE

Julie Jacobs/1-Year Term

V. Public Comment

VI. Other Business/Information

05/11/2020 Mary-Pinkham Letter

VII. Approval of Minutes

May 5th, 2020 (Roll Call Vote Required for Approval)

May 19th, 2020 (Roll Call Vote Required for Approval)

VIII. Adjournment *(Roll Call Vote Required for Approval)*

CHAIRPERSON SCRIPT

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

As Chair of the Planning Board, 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.

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 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.**

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 Board 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.