

AGENDA-BOARD OF SELECTMEN  
January 13, 2021

**COVID-19 MEETING  
INFORMATION**

IN RESPONSE TO THE COVID-19 CORONAVIRUS, AND IN ACCORDANCE WITH RECOMMENDATIONS BY STATE AND FEDERAL HEALTH OFFICIALS LIMITING PUBLIC GATHERINGS, THE PUBLIC IS ENCOURAGED TO TEMPORARILY ACCESS PUBLIC MEETINGS REMOTELY. THE BOARD OF SELECTMEN MEETING WILL BE AVAILABLE LIVE THROUGH THE WOLFEBORO COMMUNITY TV YOUTUBE CHANNEL HERE: <https://bit.ly/2vKtZWl>. THE PUBLIC MAY OBSERVE WITHOUT PARTICIPATING IN THE MEETING REMOTELY BY JOINING THE VIRTUAL MEETING THROUGH GOTOMEETING. GOTOMEETING PROVIDES TWO (2) OPTIONS FOR ACCESSING THE VIRTUAL MEETING;

1. **Computer, Tablet or Smartphone** and click one of the following link:  
<https://global.gotomeeting.com/join/447550261>
2. **Telephone Landline or Cell:**
  1. **Call: +1 (786) 535-3211**
  2. **Enter Access Code: 447-550-261**
  3. **Enter your PIN if you have one or press # or hash sign**

FOR A COMPLETE PRINTOUT OF THE INSTRUCTIONS ON VIRTUAL MEETINGS VISIT THE TOWN WEBSITE HERE  
<https://www.wolfeboroh.us/home/news/virtual-town-meeting-login-information> . THE BOARD ALSO ENCOURAGES MEMBERS OF THE PUBLIC TO SUBMIT COMMENTS FOR THE MEETING IN WRITING BY EMAIL TO: [tmsecretary@wolfeboroh.us](mailto:tmsecretary@wolfeboroh.us) OR BY POSTAL MAIL ADDRESSED TO: BOARD OF SELECTMEN, PO BOX 629, 84 SOUTH MAIN ST., WOLFEBORO, NH 03894.

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken \_\_\_\_\_

1. Consideration of Minutes

i. December 9, 2020

ii. December 16, 2020

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

2. Public Hearing(s)

Proposed Bond Issues Over \$100,000

i. The Wolfeboro Board of Selectmen as required by RSA 33:8-a and RSA 40:13 at 6:30 PM on Wednesday, January 13, 2021 virtually to receive comments on the proposed 2021 bond issues over \$100,000:

- A. For the 2021 Bond Issue not to exceed the amount One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) from the Electric Enterprise Fund for the purpose of constructing and converting the distribution system voltage from 4KV to 12.47KV on North Main Street to Tuftonboro.
- B. For the 2021 Bond Issue not to exceed the amount of Three Million eight Hundred Thousand dollars (\$3,800,000) for the purpose of making upgrades to the Rapid Infiltration Basins (RIB) site to bring it into compliance with the State permit.
- C. For the 2021 Bond Issue not to exceed Thirty Thousand dollars (\$30,000) for the purpose of developing an asset Management Program for the WasteWater Treatment Plant that will qualify the Town for federal and state funds.

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

3. Public Input (limited to 3 minutes per person-not to exceed 15 minutes total)

Action Taken: \_\_\_\_\_

4. Bulk Vote

A. Weekly Manifests

i. January 8, 2021

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

B. Return of Construction Observation Agreements & Bonds

i. P & D Zimmerman, FLP, Case# 2017-08 \$1,245.39

ii. G. Antonucci Case# 2008-24 \$2,389.57

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

5. Board/Committee Appointments

N/A

6. New Business

A. Discussion: Discuss Ladder Truck Contract Agreement

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

B. Approval: 2020 Annual Report-cover photo, dedication & memorials

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

7. Other Business

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

8. Committee Reports

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

9. Town Manager's Report

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

10. Questions from the Press

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

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

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

12. Non-Public Session RSA 91-A

Action Taken: \_\_\_\_\_

Next Meeting dates: January 15, 2021 4:00 PM Bond Hearing  
January 19, 2021 1:00 PM Warrant Article Taping  
January 20, 2021 6:30 PM Regular Meeting  
February 2, 2021 7:00 PM Deliberative Session  
February 3, 2021 6:30 PM Regular Meeting