

AGENDA
BOARD OF SELECTMEN
Virtual Meeting
January 20, 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/2vKtZWJ>. 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 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 29, 2020

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 20, 2021 at 6:30 PM virtually via GotoMeeting platform for the acceptance of unanticipated funds for an amount awarded that is less than \$5,000 in accordance with RSA 31:95-b, relative to a donation from the Wolfeboro Chamber of Commerce, Our T.O.W.N. Project in the amount of \$1,927.95 to be used at the Town's discretion on beautification of Wolfeboro, such as a new light post.

Action Taken: _____

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Historical Society to hold Antique/Crafts Fairs, Flea Markets, Historical Tea, Lectures and Workshops from June 12, 2021 to October 9, 2021 from 11:00 AM to 4:00 PM at the Clark Museum, 233 South Main Street.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Garden Club to hold the Annual Christmas Wreath Sales from November 15, 2021- November 20, 2021 from 9:00 AM to 5:00 PM at the Railroad Station on 15 Railroad Ave.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Cross Country Ski Association to hold a Nordic Ski Race from February 20, 2021- February 28, 2021 from 8:00 AM to 12:00 PM starting at Abenaki Ski Area (390 Pine Hill Rd) and along the Abenaki Cross Country Ski trails.

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 15, 2021

Action Taken: _____

B. Current Use Application

Land Use Change Tax

i. Waumbeck Rd

Tax Map 159 Lot 17-1

ii.Beach Pond Rd	Tax Map 41 Lot 2
iii.Beach Pond Rd	Tax Map 41 Lot 2-1
iv.Beach Pond Rd	Tax Map 41 Lot 2-2

Action Taken: _____

C. Property Tax Refund/ Abatement(s)

i.2020-#13 51 Mill Street	Tax Map 217 Lot 23
ii.2020#14 22 North Main St	Tax Map 217 Lot 102
iii.2020#15 70 Whitten Neck Rd.	Tax Map 191 Lot 26
iv.2020# 17 615 Center St.	Tax Map 132 Lot 12
v. 2020#16 North Main St	Tax Map 217 Lot 33
vi.2020#18 South Main St	Tax Map 217 Lot 36
vii.2020#19 98 & 100 N Main St	Tax Map 217 Lot 192

Action Taken: _____

D. Intent to Cut Wood or Timber

Forest Management Plan Updates

i.336 Haines Hill Rd	Tax Map 22 Lot 1
	Tax Map 32 Lot 1
	Tax Map 71 Lot 1
ii.Center St/Route 28	Tax Map 34 Lot 12
	Tax Map 45 Lot 9
	Tax Map 58 Lot 8

Action Taken: _____

E. Property Tax Exemptions/Credits

Approval

i.9 Juniper Green	Tax Map 201 Lot 34-105
ii.29 Orchards Rd	Tax Map 254 Lot 3
iii.37 Orchards Rd	Tax Map 248 Lot 12
iv. 137 Cotton Valley Rd	Tax Map 137 Lot 7

Action Taken: _____

5. Board/Committee Appointments

N/A

6. New Business

A. Approval: _____ Wedding-Cate Park 2021

Action Taken: _____

B. Discussion: Conservation Commission-Front Bay Park-Invasive Species Control
Action Taken: _____

C. Discussion: Finance Director-Actual vs. Budget Report 12/2020 Year End
Action Taken: _____

D. Discussion: Payment in Lieu of Taxes Agreements
Action Taken: _____

E. Approval: 2021 IRS Standard Mileage Reimbursement rate
Action Taken: _____

F. Discussion: Deliberative Session Location Change Announcement
Town Report Continued
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: Feb. 2, 2021 7:00 PM Deliberative Session
Feb. 3, 2021 6:30 PM Regular Meeting
Feb. 17, 2021 6:30 PM Regular Meeting

