

**REVISED-AGENDA**  
**BOARD OF SELECTMEN**  
Virtual Meeting  
October 7, 2020

**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.wolfeboronh.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@wolfeboronh.us](mailto:tmsecretary@wolfeboronh.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. September 9, 2020 Special Meeting
  - ii. September 16, 2020
  - iii. September 23, 2020 Budget Hearing

iv. May 27, 2020 Regular Meeting amendment

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

2. Public Hearing(s)

i. The Wolfeboro Board of Selectmen will hold a public hearing Wen. October 7, 2020 at 6:30 PM, virtually at the link <https://global.gotomeeting.com/join/447550261> regarding the consideration to grant an easement for a minor encroachment of the Latchaw Building owned by Cross Neck Road, Inc. into Lake Avenue, pursuant to Selectmen's authority under RSA 41:14-a.

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

*Temporary Event Permit(s)*

i. The NH Lakes Region PickleBall Club to host their Annual PickleBall Tournament September 10-12, 2021 from 6:00 AM to 6:00 PM at the Foss Field courts, Lehner Street. . Permit #2021-1

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

ii. The Abenaki Ski Team to host the Annual Ski and Skate Sale on November 14, 2020 (set up November 13, 2020) from 7:00 AM to 4:00 PM at Foss Field Pavilion. Permit #2027

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. September 18, 2020
- ii. September 25, 2020
- ii. October 2, 2020

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

B. Intent to Cuts/Warrant

Approvals

- i. 55 Sandstrom Rd.                      Tax Map 110 Lot 7,8 &11

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

C. Property Tax Credits/Exemptions

Denial

- i. 276 Pleasant Valley Rd              Tax Map 234 Lot 7

Approvals

- i.85 Whitten Neck Rd Tax Map 191 Lot 64
- ii.530A N. Main Str Tax Map 172 Lot 42
- iii.55 Sandstrom Rd Tax Map 110 Lot 8
- v.4 Council Tree Ln Tax Map 159 Lot 12
- vi.72 Fullerton Shores Tax Map 158 Lot 20

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

D. Property Tax Refund/Abatement

Approvals

- i.Stonehenge Rd Tax Map 260 Lot 10
- ii.65 Trotting Track Rd Tax Map 147 Lot 6

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

E. Betterment Assessment-Warrant

- i.Westwood Drive \$26,754.25
- ii.Stonehenge Rd \$11,1159.50

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

F. Town Clerk Election-Warrant

- i.November 3, 2020 8:00 to 7:00 PM

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

5. Board/Committee Appointments

Public Safety Building Committee

- i. Kevin L. Sanzenbacher 2 year term

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

- ii.Warren Gould 2 year term

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

- iii.Bob Tougher 2 year term (Budget Committee)

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

- v.Bob Loughman 2 year term (Budget Committee)

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

Dock Committee

- i.Adam Dow 2 year term

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

- ii.John Thurston 2 year term

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

- iii.Brian Black 2 year term (Budget Committee)

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

v. Bob Tougher      2 year term (Budget Committee)  
Action Taken: \_\_\_\_\_  
vi. Dave Maher      2 year term (EDC)  
Action Taken: \_\_\_\_\_

Trustees of the Trust Funds

i. Bree Schuette      Resignation  
Action Taken: \_\_\_\_\_  
ii. Karen Haskell      Alternate to member  
Action Taken: \_\_\_\_\_

6. New Business

A. Approval: Covenant to Protect Public Benefit Pursuant to RSA 79-E-Samuel Avery House, LLC

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

B. Approval: Inter-Municipal Agreement Between Tuftonboro and Wolfeboro

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

C. Discussion: Introduction of Codes Officer

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

D. Discussion: 2021-2030 CIP review

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

E. Discussion: Commercial Vessel Landing Permit Fees 2020

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

F. Discussion: Henry F. Libby Estate/ Libby Museum Annual Filing

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

G. Discussion: Halloween -Trick or Treat

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: October 13, 2020 6 PM Budget Meeting  
October 15, 2020 6 PM Budget Meeting  
October 19, 2020 6 PM Budget Meeting  
October 21, 2020 6:30 PM Regular

