

REVISED-AGENDA
BOARD OF SELECTMEN
Virtual Meeting
October 21, 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/2vKtZWI>. 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 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. October 5, 2020 Budget Meeting
 - ii. October 7, 2020 Regular MeetingAction Taken: _____

2. Public Hearing(s)

i. The Wolfeboro Board of Selectmen will hold a public hearing Wen. October 21, 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: _____

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

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

i. October 9, 2020

ii. October 16, 2020

Action Taken: _____

B. Property Tax Refund/Abatement

Approvals

i. Browns Ridge Rd

Tax Map 37 Lot 5

Action Taken: _____

C. Due to from Capital Reserve Vouchers

i. Wastewater Treatment Plant (2018)	\$67,295.00
ii. Public Safety Parking Lot	\$12,469.50
iii. Abenaki Ski Area	\$15,802.30
v. Wastewater Treatment Plant	\$318,949.86
vi. 155 Building Maintenance	\$3,810.00
vii. 185 Building Maintenance	\$5,984.00

Action Taken: _____

D. Raffle Permit-Friends of the Library

Action Taken: _____

5. Board/Committee Appointments

N/A

6. New Business

- A. Approval: Farmer's Market Lease Extension for 2020
Action Taken: _____

- B. Discussion: MRI-Preliminary Values
Action Taken: _____

- C. Discussion: RFP results for Energy Supply for 2022-2026
Action Taken: _____

- D. Approval: Memo of Understanding with Huggins Hospital-Snow and Ice Control
Action Taken: _____

- E. Discussion: 2018 WA 33 for Election 47-1
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 22, 2020 6 PM Budget Hearing
October 28, 2020 6 PM Budget Hearing
October 29, 2020 6 PM Budget Hearing
November 4, 2020 6:30 PM Regular Meeting