

REVISED-AGENDA
REVISED-BOARD OF SELECTMEN
Virtual Meeting
November 18, 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 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 22, 2020 Budget Meeting
 - ii.October 28, 2020 Budget Meeting
 - iii.October 29, 2020 Budget Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, November 18, 2020 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount awarded that is less than \$10,000 in accordance with RSA 31:95-b III (a), relative State of New Hampshire Highway Safety Project #21-201 entitled Wolfeboro Highway Safety Grant FY 21 in the amount of \$6,300.00.

Action Taken: _____

Temporary Events

i. Wolfeboro Area Chamber of Commerce to hold Christmas in Wolfeboro from November 28, to December 24, 2020 to include community tree placement, tree lighting by Santa, letters to Santa collection box and "Family Shopping Days". Permit # 2030.

Action Taken: _____

ii. NH Boat Museum to host 12th Wolfeboro Vintage Race Boat Regatta from September 16, to September 18, 2021 from 6:00 AM to 5:00 PM at the Town Docks, Dockside parking lot, Cate Park and Community Bandstand. Permit # 2021-4

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. November 6, 2020

ii. November 13, 2020

Action Taken: _____

B. Elderly & Disable Tax Deferral Release

i. 41 Millwood Rd 2019 \$5,236 Tax Map 218 Lot 48

ii. 41 Millwood Rd 2020 \$10,200.35 Tax Map 218 Lot 48

Action Taken: _____

C. Intent to Cut Wood or Timber/Warrant

i.Camp School Rd Tax Map 245 Lot 21

Action Taken: _____

D. Property Tax Exemptions/Credits

i.11 Sky Lane. Tax Map 245 Lot 21

Action Taken: _____

5. Board/Committee Appointments

None

Action Taken: _____

6. New Business

A.Discussion: Assessing Values-MRI

B. Approval: Conservation Easement Acceptance Eastern Lakes Region Housing Coalition

Action Taken: _____

C. Discussion: Abenaki Reopening plan

Action Taken: _____

D. Discussion: Tuftonboro Parks and Recreation fees

Action Taken: _____

E. Discussion: Dockside Parking Lot

Action Taken: _____

F. Discussion: October 2020 Monthly Expenditure Report-Finance Director

Action Taken: _____

G.Discussion: Chamber of Commerce Lease

Action Taken: _____

H. Approval: Non-judicial Settlement Agreement-Jean Russell Memorial Fund

Action Taken: _____

I. Discussion: Wolfeboro's participation as a member of the planning committee for a County wide Communications District.

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: November 30, 2020 6:30 PM Budget Committee Meeting
December 2, 2020 6:30 PM Regular Meeting
December 16, 2020 6:30 PM Regular Meeting