

AGENDA
REVISED-BOARD OF SELECTMEN
Virtual Meeting
November 4, 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 13, 2020 Budget Meeting
 - ii. October 15, 2020 Regular Meeting
 - iii. October 19, 2020 Budget Meeting

iv. October 21, 2020 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, November 4, 2020 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to a donation of \$25,000 for the Town Christmas Party (if COVID-19 allows and/or for distribution by the Welfare Department.

Action Taken: _____

Contractual Agreement

ii. Pursuant to RSA 53–C: 3-a, the Board of Selectmen, as Statutory Franchising authority for the Town of Wolfeboro, will conduct a public hearing on November 4, 2020, at 6:30 p.m., virtually. The public may participate in the hearing remotely by joining the virtual meeting through GoToMeeting. *The purpose of this hearing will be to consider, among other things, the financial ability of Spectrum Northeast, LLC, a subsidiary of Charter Communications, Inc. ("Charter"), to perform; the ability of Charter to provide adequate and technically sound facilities and signal quality; and the ability of Charter to provide adequate channel capacity and facilities for local programming use. The focus shall be a proposed Franchise Agreement between the Town and Charter for cable services in the Brown's Ridge Road area of Wolfeboro. The Board may also hear testimony on future cable–related needs and interests of the Wolfeboro community. Interested parties are encouraged to participate in the hearing remotely and offer testimony on cable–related matters.*

Action Taken: _____

Donation valued under \$5,000

iii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, November 4, 2020 at 6:30 PM virtually via GotoMeeting platform to accept a donation to the Wolfeboro Fire Department a Smith Machine bench approximately valued at \$1,800.

Temporary Events

i. Wolfeboro Parks and Recreation and the Cate Park Band to host Band Concerts, at Cate Park and Community Bandstand on June, 30, July 4th, July 7, July 14, July 21, July 28, August 4, August 11, August 18, and August 25, 2021, from 6:30 PM to 9:30 PM. Permit # 2020-2.

Action Taken: _____

ii. Friends of the Wolfeboro Community Bandstand to host outdoor concerts on July 3, July 10, July 17, July 24, July 31, August 7, August 14, August 21, August 28 and September 4, 2021 in the Community Bandstand and Cate Park from 5:00 PM to 10:00 PM. Permit # 2020-3

Action Taken: _____

iii. The Rotary Club of Wolfeboro to host the annual fundraiser to sell Christmas Trees at Clark Park from November 24, 2020- December 20, 2020 from 10:00 AM to 4:00 PM. Permit #2029

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 23, 2020

ii. October 30, 2020

Action Taken: _____

B. Property Tax Refund/Abatement

Approvals

i. Browns Ridge Rd Tax Map 37 Lot 5

ii. Trotting Track Rd Tax Map 147 Lot 6

Action Taken: _____

C. Intent to Cut Wood or Timber/Warrant

i. Rusty Lane Tax Map 268 Lot 23

Action Taken: _____

D. Property Tax Exemptions/Credits

- i. Berrywood Dr. Tax Map 201 Lot 106
- ii. 8 Lary Rd. Tax Map 202 Lot 57
- iii. 425 North Wakefield Rd Tax Map 93 Lot 2
- iv. 7 Foxglove Lane Tax Map 201 Lot 34-125
- v. 2 Greenleaf Drive Tax Map 243 Lot 14
- vi. 35 Christian Ridge Rd Tax Map 218 Lot 58
- vii. 16 River Street Tax Map 204 Lot 86

Action Taken: _____

5. Board/Committee Appointments

Lakes Region Planning Commission

- i. Tavis Austin- Member 2 year term
- ii. David Ford- Alternate Member 2 year term

Action Taken: _____

6. New Business

A. Discussion: Introduction of Finance Director

Action Taken: _____

B. Discussion: Introduction of Planning and Development Director

Action Taken: _____

C. Discussion: Introduction of Assistant Parks and Recreation Director

Action Taken: _____

D. Discussion: Port Wedeln Storm Water Control

Action Taken: _____

E. Approval: Final Review of 2021 Proposed Budget

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 18, 2020 6:30 PM Regular Meeting
December 2, 2020 6:30 PM Regular Meeting