

AGENDA
BOARD OF SELECTMEN
Virtual Meeting
December 16, 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. December 2, 2020 Regular Meeting

Action Taken: _____

2. Public Hearing(s)

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 16, 2020 at 6:30 PM virtually as follows: via Computer, Tablet or Smartphone click the following link: For Board of Selectmen Meetings: <https://global.gotomeeting.com/join/447550261> or Telephone Landline or Cell for Board of Selectmen Meetings: Call: +1 (786) 535-3211
Enter Access Code: 447-550-261
Enter your PIN if you have one or press # or hash sign
for the acceptance of the Inventory of the existing collection of artifacts at the Libby Museum valued less than \$10,000 in accordance with RSA 31:95-b III (a), and has an estimated value of \$1,000.
Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, December 16, 2020 at 6:30 PM virtually as follows: via Computer, Tablet or Smartphone click the following link: For Board of Selectmen Meetings: <https://global.gotomeeting.com/join/447550261> Or Telephone Landline or Cell For Board of Selectmen Meetings: Call: +1 (786) 535-3211
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for the Landscape Assessment of the Libby Museum valued less than \$10,000 in accordance with RSA 31:95-b III (a), and has an estimated value of \$8,500.
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. December 4, 2020
- ii. December 11, 2020

Action Taken: _____

B. Notice of Intent to Cut Wood or Timber

Approvals

- i. Center St./Rt. 28 Tax Map 57 Lot 1

Action Taken: _____

5. Board/Committee Appointments

N/A

6. New Business

A. Approval: Commercial Vessel Landing Permit-Millie B

Action Taken: _____

B. Approval: Assessing Contract Lease Extension for 2020

Action Taken: _____

C. Approval: Expending Conservation Funds to purchase Map 37, Lots 7-8

Action Taken: _____

D. Discussion: Actual vs. Budgets and Revenue November-Finance

Action Taken: _____

E. Discussion: 2021 Warrant Articles

Action Taken: _____

F. Approval: Town Report Bid Results

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: January 6, 2020 6:30 PM Regular Meeting