

AGENDA-SPECIAL MEETING-REVISED

BOARD OF SELECTMEN

Virtual Meeting

December 29, 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.

5:00 PM-Regular Session

Non-Public Session RSA 91-A: 3

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

1. Consideration of Minutes

i.N/A

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

\_\_\_\_\_

2. Public Hearing(s)

N/A

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 18, 2020

ii. December 25, 2020

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

\_\_\_\_\_

5. Board/Committee Appointments

N/A

6. New Business

A. Approval: Assessing Contract Extension for 2021

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

\_\_\_\_\_

B. Approval: Approve the 2020 year end encumbrances

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

\_\_\_\_\_

C. Approval: Ratify the 2021 A.F.S.C.M.E Union Contract

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

\_\_\_\_\_

D. Discussion: 2021 Warrant Articles

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

\_\_\_\_\_

E. Discussion: 2021 Warrant Article Taping plan

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  
January 13, 2020 6:30 PM Public Hearing/ Bonds  
January 20, 2020 6:30 PM Regular Meeting

