

REVISED- AGENDA
BOARD OF SELECTMEN
Virtual Meeting
February 17, 2021

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.wolfeboroh.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@wolfeboroh.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. January 20, 2021

ii. February 3, 2021

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the On the Green I Arts & Crafts Festival at 80 Academy Drive (DeWolf Field) on July 9-11, 2021 from 10 AM to 5 PM (Friday & Saturday) and 10 AM to 4 PM (Sunday). Permit #2021-15

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the On the Green II Arts & Crafts Festival at 80 Academy Drive (DeWolf Field) on August 13 -15, 2021 from 10 AM to 5PM (Friday & Saturday) and 10 AM to 4 PM (Sunday) .Permit #2021-16.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the First Congregational Church of Wolfeboro to host Easter Sunrise Worship Service on April 4, 2021 from 4:45 AM to 7:00 AM at Albee Beach. Permit #2021-18.

Action Taken: _____

iv. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the First Congregational Church of Wolfeboro to host Morning Worship Services from May 2 -31, 2021 from 8:30 AM to 9:30 AM and June 1- October 31, 2021 from 7:30 AM to 8:30 AM. Permit #2021-19.

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. February 5, 2021 \$ 511,826.71

ii. February 12, 2021 \$ 2,198,373.84

Action Taken: _____

B. Property Tax Refund/ Abatement(s)

i. 2020-#24 108 Hersey Point Tax Map 164 Lot 12 \$13.62

Action Taken: _____

C. Intent to Cut Wood or Timber

i. New Garden Rd

Tax Map 255 Lot 4

Action Taken: _____

D. Raffle Permit- Wolfeboro Chamber of Commerce-Ice-Out Contest
Action Taken: _____

E. Contract Approvals-

i. 2021 Aqualogic contract to pull milfoil in 2021. This contract requires a \$100.00 set up fee within 30 days of signing the contract and a down payment of \$1,250.00 by April 15.

ii. Solitude contract for chemical treatment of milfoil in the frog pond off of Back Bay. The Solitude contract needs to be signed with a State permit fee of \$1320.

5. Board/Committee Appointments

N/A

6. New Business

A. Discussion: Lakes Region Household Hazardous Product Facility

Action Taken: _____

B. Approval: Hawkers & Peddlers Permits- Location #'s 1, 2 & 3

Action Taken: _____

C. Discussion: Farmer's Market License Agreement 2021

Action Taken: _____

D. Approval: Pop Whalen Covid-19 protocols update

Approval: _____

E. Approval: The Winter Harbor Management Plan

Action Taken: _____

F. Discussion: Capital Projects Update-Public Works

Action Taken: _____

H. Discussion: Finance Monthly Expenditure Report

Action Taken: _____

I. Discussion: Atlantic Broadband Survey update

Action Taken: _____

I. Discussion: COVID Task Force sub-committees

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: March 3, 2021 6:30 PM Regular Meeting
March 17, 2021 6:30 PM Regular Meeting