

REVISED-AGENDA

**BOARD OF SELECTMEN &
Meeting of the Trustees of the Libby Museum**

Virtual Meeting
February 3, 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 6, 2021
 - ii. January 13, 2021

iii. January 15, 2021

Action Taken: _____

2. Public Hearing(s)

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 3, 2021 at 6:30 PM virtually for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a) relative to the Wolfeboro Milfoil Committee to receive a 2021 Exotic Aquatic Plant Control grant from the New Hampshire Department of Environmental Services (NHDES) for expenses incurred in the prevention of exotic species/aquatic plant control in the amount of \$ 11,178.00.

Action Taken: _____

Donation under \$10,000

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, February 3, 2021 at 6:30 PM virtually, for the acceptance of unanticipated funds for an amount that is less than \$10,000 in accordance with RSA 31:95-b, relative to a donation from the Friends of Abenaki to cover the cost of moving the compressor into the building at a cost of \$7,500.00.

Action Taken: _____

Temporary Event Permit(s)

i. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Historical Society to hold Antique/Crafts Fair on June 26, 2021 (Rain date 6/27) from 11:00 AM to 4:00 PM at the Clark Museum, 233 South Main Street. Permit #2021-6

Action Taken: _____

ii. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Historical Society to hold Antique/Crafts Fairs on July 8, 2021 and July 22, 2021 (Rain dates 7/15 7/29) from 11:00 AM to 4:00 PM at the Clark Museum, 233 South Main Street. Permit #2021-9.

Action Taken: _____

iii. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Historical Society to hold Antique/Crafts Fair on August 12, 2021 & August 26, 2021 (Rain date August 19, 2021 & Sept. 2, 2021) from 11:00 AM to 4:00 PM at the Clark Museum, 233 South Main Street. Permit #2021-10.

Action Taken: _____

iv. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Historical Society to hold the Historical Tea Event on August 15, 2021 from 11:00 AM to 4:00 PM at the Clark Museum, 233 South Main Street. Permit #2021-11.

Action Taken: _____

v. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Historical Society to hold a Lecture Series on June 7, July 12, August 2, 2021 from 11:00 AM to 4:00 PM at the Clark Museum, 233 South Main Street. Permit #2021-12.

Action Taken: _____

vi. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Historical Society to hold a Floral Workshop on June 12, 2021 from 11:00 AM to 4:00 PM at the Clark Museum, 233 South Main Street. Permit #2021-13.

Action Taken: _____

vii. The Wolfeboro Board of Selectmen to consider a Temporary Event permit for the Wolfeboro Historical Society to hold Autumn Flea Market on October 9, 2021 from 11:00 AM to 4:00 PM at the Clark Museum, 233 South Main Street. Permit #2021-14.

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. January 22, 2021 \$121,394.39

ii. January 29, 2021 \$123,911.31

Action Taken: _____

B. Current Use Application

Summary of Forest Stewardship Plan

i. Beach Pond Rd Tax Map 30 Lot 9

Land Use Change Tax

i. 44 Stoddard Rd Tax Map 104 Lot 8 \$810.00

ii. 49 Bickford Rd Tax Map 104 Lot 8 \$7,970.00

Action Taken: _____

C. Property Tax Refund/ Abatement(s)

| | | |
|-------------------------------------|--------------------|------------|
| i.2019-#21 107 Springfield Point Rd | Tax Map 266 Lot 5 | \$3,197.19 |
| ii.2020#11 9 Greenleaf Drive | Tax Map 243 Lot 16 | \$3,124.30 |
| iii.2020#22 Mountain Drive | Tax Map 252 Lot 17 | \$0 |
| iv.2020# 23 580 Pine Hill Rd | Tax Map 127 Lot 1 | \$46.99 |

Action Taken: _____

D. Intent to Cut Wood or Timber

| | |
|-------------------------------|--------------------|
| i.Pleasant Valley Rd | Tax Map 235 Lot 1 |
| | Tax Map 235 Lot 2 |
| | Tax Map 235 Lot 3 |
| ii.Governor Wentworth Highway | Tax Map 182 Lot 10 |

Action Taken: _____

E. Property Tax Exemptions/Credits

Approval

| | |
|---------------------|--------------------|
| i. 5 Winterhaven Rd | Tax Map 187 Lot 68 |
| ii. 38 Rust Pond Rd | Tax Map 261 Lot 6 |

Denial

| | |
|--------------------|------------------|
| i. 453 Stoddard Rd | Tax Map 46 Lot 3 |
|--------------------|------------------|

Action Taken: _____

5. Board/Committee Appointments

N/A

6. New Business

A. Discussion: Timber Sale-Gov. Wentworth Property

Action Taken: _____

B. Approval: Renewal of Payment-in-lieu of taxes agreement Hearthstone Homes

Action Taken: _____

C. Approval: Renewal of Payment-in-lieu of taxes agreement NH Boat Museum

Action Taken: _____

D. Approval: Renewal of Boat Agent Agreement with Goodhue Hawkins Navy Yard

Action Taken: _____

E. Approval: Municipal Committee Rules of Procedure Adoption

Action Taken: _____

F. Discussion: Atlantic Broadband Survey update

Action Taken: _____

7. Other Business

Action Taken: _____

8. Committee Reports

Action Taken: _____

9. Town Manager's Report

Action Taken: _____

LIBBY MUSEUM TRUSTEES MEETING

10. Proposed Strategic Partnership MOU

Action Taken: _____

11. Questions from the Press

Action Taken: _____

12. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total)

Action Taken: _____

13. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: Feb. 17, 2021 6:30 PM Regular Meeting

