

REVISED- AGENDA

BOARD OF SELECTMEN

Virtual Meeting

March 3, 2021

Meeting of the Trustees of the Libby Museum

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. February 3, 2021

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permit(s)

i. The American Legion Post 18 Memorial Day Celebration on May 31, 2021 from 10:00 AM at 11:00 AM at the Wolfeboro Town Docks to include ceremonial gun salute, playing of taps and scattering of flower petals.

Permit #2021-20

Action Taken: _____

ii. The Wolfeboro Area Chamber of Commerce to host a Community Wide Open House on May 22, 2021 from 9:00 to 5:00 PM at registered businesses, clubs and organizations in town. The Paddle Battle is included in the event should the Smith River Canoe and Kayak Race happen this year. Permit #2021-21.

Action Taken: _____

iii. The Wolfeboro Area Chamber of Commerce to host a Community Event-Moonlight Madness on June 11, 2021 from 5:00 PM to 9:00 PM where registered businesses set up tables on town sidewalks. Permit #2021-22.

Action Taken: _____

iv. The Wolfeboro Area Chamber of Commerce to host a Community Event-Sidewalk Sale Days on August 27, 2021 at Railroad & Central Ave Main and Center Street, Town & Cate Park, Dockside Egress. Permit #2021-23.

Action Taken: _____

Unanticipated Funds

i. The Town of Wolfeboro to hold a Public Hearing on Wednesday, March 3, 2021 at 6:30 PM for the acceptance of unanticipated funds in an amount greater than \$10,000 in accordance with RSA 31:95b III (a), to accept an amount of \$30,000 from the Land Bank of Wolfeboro Tuftonboro to reimburse the Conservation Commission for the up-front costs to purchase two properties in December of 2020.

Action Taken: _____

ii. The Town of Wolfeboro to hold a Public Hearing on Wednesday, March 3, 2021 at 6:30 PM for the acceptance of unanticipated funds in an amount less than \$10,000 in accordance with RSA 31:95b III (a), to accept an amount of \$ 1,206.00 from the NH Division of Enforcement as a recipient of the Alcohol Compliance Education (A.C.E) grant.

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 19, 2021 \$ 272,896.61

ii. February 26, 2021 \$ 253,898.70

Action Taken: _____

B. Property Tax Refund/ Abatement(s)

i. 2020-#34 182 Springfield Point Rd Tax Map 259 Lot 7 \$55.28

ii. 2020-#35 184 Springfield Point Rd Tax Map 259 Lot 8 \$524.24

Action Taken: _____

C. Forest Stewardship Plan

i. 120 Pork Hill Rd Tax Map 14 Lot 1

ii. 460 Pine Hill Rd Tax Map 144 Lot 2 & 10

Action Taken: _____

D. Property Tax Credits/Exemptions

i. 25 Brewster Heights Tax Map 245 Lot 3

ii. 100 Varney Rd Tax Map 203 Lot 109

iii. 100 Varney Rd Tax Map 203 Lot 109

iv. 16 Bishop Gate Rd Tax Map 11 Lot 11

v. 30 Red Brook Circle Tax Map 221 Lot 31

vi. 309 Cotton Valley Rd Tax Map 154 Lot 13

Action Taken: _____

5. Board/Committee Appointments

N/A

6. New Business

A. Discussion: RGGI Rebate Reimbursement- Electric Department

Action Taken: _____

B. Approval: WWTP Capital Reserve Fund-request to expend

Action Taken: _____

C. Approval: Posting of Weight Limits on Town Roads

Action Taken: _____

D. Discussion: Board of Selectmen Handbook

Action Taken: _____

E. Discussion: Coalition Communities 2.0-Education Funding Model

Action Taken: _____

Meeting of the Trustees of the Libby Museum

I. Updated MOU

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 17, 2021 6:30 PM Regular Meeting