

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
April 1, 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 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 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. March 4, 2020

Action Taken: _____

2. Public Hearing(s) N/A

3. Bulk Vote

- A. Weekly Manifests
i. March 6 , 2020
ii. March 13 ,2020
iii. March 20, 2020

iv. March 27, 2020

Action Taken: _____

B. Intent to cut Wood or Timber

i. Trotting Track Rd. Tax Map 146 Lot 15

Action Taken: _____

4. Board Appointment(s)

Committee and Board Appointments will be on the April 15, 2020 agenda for discussion.

5. New Business

A. Discussion: Emergency Management-Status Report

Action Taken: _____

B. Approval: Update from Tax Collector on Tax Lien Notices

Action Taken: _____

C. Approval: Proposal to postpone Water Rate Increase

Action Taken: _____

D. Discussion: Municipal Electric Capital Project Status Report

Action Taken: _____

E. Discussion: Finance-February Revenue/Expenditure Report

Action Taken: _____

F. Discussion: 2020 Capital Projects

Action Taken: _____

G. Discussion: Reorganization of the Board of Selectmen

Action Taken: _____

6. Other Business

Action Taken: _____

7. Committee Reports

Action Taken: _____

8. Town Manager's Report

Action Taken: _____

9. Questions from the Press

Action Taken: _____

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

Action Taken: _____

11. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: April 15, 2020 Regular Meeting
May 6, 2020 Regular Meeting