

AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
April 15, 2020 @6:30 PM

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 OR ON CHANNEL 25. 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 FOR 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. April 1, 2020

Action Taken: _____

2. Reorganization of the Board of Selectmen as follows:

a. Election of Chairman

Action Taken: _____

b. Election of Vice-Chairman

Action Taken: _____

c. Assignment of Selectmen to Town Boards and Committees

Action Taken: _____

d. Consideration of the Board of Selectmen's Rules of Procedure

Action Taken: _____

3. Public Hearing(s)

Application of Samuel Avery House, LLC, for tax relief incentives for the renovation of a building pursuant to the Community Revitalization Tax Relief Incentive as provided for in RSA 79-E for the property located at 126 South Main Street—the Samuel Avery House, Tax Map 218, Lot 122.

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

i. April 3, 2020

ii. April 10, 2020

Action Taken: _____

B. Intent to cut Wood or Timber

i. Trotting Track Rd.

Tax Map 146 Lot 15

ii. Rt 109

Tax Map 136 Lots 1 & 2

Action Taken: _____

C. Property Tax/Credit Exemption(s)

i. 4 Old Mill Drive.

Tax Map 231 Lot 74

Action Taken: _____

5. Board Appointment(s)

i. Agricultural Commission:

David P. Rogers-member 3 year term
Action Taken: _____
Kurt DeVylder- alternate member 3 year term
Action Taken: _____
Sarah Silk-member 3 year term
Action Taken: _____
Still open: 1 alt. 3 year, 1 alt 2 year and 1 alt 1 year

ii. Economic Development Committee:
Kathy Tetreault-member 3 year term
Action Taken: _____
Still open: 2 members 3 year term, 1 alt 3 year term

iii. Energy Committee:
James Nupp-alt 3 year
Action Taken: _____

iv. Milfoil Control Committee:
Susan Goodwin-member 3 year term
Action Taken: _____
Kathy Barnard-member 3 year term
Action Taken: _____
Marc Martin-member 3 year term
Action Taken: _____
John Russell-member 2 year term
Action Taken: _____
Thomas Ouhrabka-member 2 year term
Action Taken: _____
Rebecca Bartlette-member 2 year term
Action Taken: _____
Still open: 1 member 3 year, 1 alt 2 year

v. Heritage Commission:
David Bolduc-member 3 year term
Action Taken: _____
Vaune Dugan-member 3 year term
Action Taken: _____
Still open: 1 alt- 1 member

vi. Cable TV Advisory Committee:
Marshall Goldberg-member 2 year term
Action Taken: _____
Lynn Hinchee-member 2 year term

Action Taken: _____

David Wells-member 2 year term

Action Taken: _____

Peter Schneider-member 2 year term

Action Taken: _____

Still open: 1-member-2 years, 1 alt- 2 years

6. New Business

A. Discussion: Emergency Management-Status Report

Action Taken: _____

B. Approval: Non-Judicial Settlement Agreement-Josiah W. Brown Trust

Action Taken: _____

C. Discussion: Capital Projects Update-Public Works

Action Taken: _____

D. Approval: Beach Policy Discussion

Action Taken: _____

E. Discussion: Assessing Revaluation/full statistical contract

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 - Submitted either via postal mail or email

Action Taken: _____

12. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: May 6, 2020 Regular Meeting
May 20, 2020 Regular Meeting