

AGENDA
BOARD OF SELECTMEN
Virtual Meeting
May 6, 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.N/A

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permit

- i. Calvary Wolfeboro to host National Day of Prayer-Virtual Religious Event at DeWolfe Field (Brewster Field) on May 7, 2020 from 11:00 AM to 1:00 PM. Permit #2022

Action Taken: _____

3. Public Input -3 Minutes per person, not to exceed 15 minutes total

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

- i. May 1, 2020

Action Taken: _____

B. Current Use Application

- i. 77 Suncrest Drive Tax Map 41 Lot 7

Action Taken: _____

C. Yield Tax Levy

- i. Bickford Rd Tax Map 87 Lot 1,3 & 4
- ii. Bryant Rd Tax Map 136 Lot 1 & 2
- iii. Waumbeck Rd Tax Map 159 Lot 22 & 23
- iv. Trotting Track Rd Tax Map 146 Lot 15

Action Taken: _____

D. Intent to Cut Wood or Timber

- i. Brown's Ridge Rd Tax Map 38 Lot 3
Tax Map 49 Lot 1

Action Taken: _____

E. Property Tax Credits/Exemptions

- i. 10 Laurel Circle Tax Map 201 Lot 31-14
- ii. 20 Port Wedeln Tax Map 187 Lot 51
- iii. 95 Gov. Wentworth Hwy Tax Map 133 Lot 15

Action Taken: _____

F. Property Tax Refund/Abatement

i.Churchill Road Tax Map 221 Lot 3

Action Taken: _____

5. Board Committee Appointment(s)

i.Wolfeboro Waters Committee

Warren Muir-member 3 year term

Action Taken: _____

Arthur Slocum Jr.- member 3 year term

Action Taken: _____

Richard Masse-member 2 year term

Action Taken: _____

Abigail Adams, MD -member 2 year term

Action Taken: _____

Mike Turner-member 1 year term

Action Taken: _____

Mary DeVries- alternate member 3 year term

Action Taken: _____

ii.Economic Development Committee:

Kathy Eaton-member 1 year term

Action Taken: _____

Carrie Duran-member 2 year term

Action Taken: _____

iii.Conservation Commission:

Dan Coons- member 3 year term

Action Taken: _____

Brian Gifford- member 3 year term

Action Taken: _____

Sarah Silk- alternate member 3 year term

Action Taken: _____

iv.Cable TV Advisory Committee:

Tim Cronin-member 2 year term

Action Taken: _____

Timothy Goodwin-member 2 year term

Action Taken: _____

6. New Business

A. Approval: Commercial Vessel Landing Permit- Mail Boat-Dive Winnepesaukee
Action Taken: _____

B. Approval: License Agreement- Wolfeboro Jet Ski Rentals
Action Taken: _____

C. Discussion: Update on the Lakes Region Model Railroad Museum, Inc.
Action Taken: _____

D. Discussion: Finance Director-March Revenue/Expenditure Report
Action Taken: _____

E. Discussion: 2020 Warrant Article Funding
Action Taken: _____

F. Discussion: NH Rt. 28 Resurfacing, Crosswalk & Rumble Strip Update
Action Taken: _____

G. Discussion: Beach Policy - Public Hearing schedule
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 20, 2020 Regular Meeting
June 3, 2020 Regular Meeting

