AGENDA Wolfeboro Board of Selectmen Special Meeting Tuesday, May 10, 2022 at 10:30 AM

In-Person Session at the Great Hall, 9 Union St. Wolfeboro

THE BOARD OF SELECTMEN meeting will have an optional "hybrid" access meeting; via GotoMeeting through the following link; <u>https://global.gotomeeting.com/join/447550261</u> or by **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

If attending in person at the Town Hall, please be advised that facemasks are strongly encouraged, but not required, and that social distancing shall be practiced. The meeting room will be arranged for socially-distanced seating and areas will be disinfected both before and after meetings. Further, occupancy will be limited to the properly distanced seats available, first come, first served.

10:30 AM-Regular Session

1. Bond Document(s)

i. The Town of Wolfeboro Board of Selectmen to execute the documents relative to the the municipal bond loan agreements between the Issuer and the Bond Bank; and the certificate regarding the adoption of a vote by the Issuer's Governing Body authorizing the Issuer to enter into the Loan Agreement with and sell its bond to the Bond Bank. Action Taken:

- 2. Non-Public Session RSA 91-A: 3 Action Taken _____
- 3. Other Business Action Taken:

Next Meeting dates: May 18, 2022 Regular Meeting