

AGENDA
BOARD OF SELECTMEN
Meeting of the Trustees of the Libby Museum Trust
Virtual Meeting
May 13, 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.

You are hereby notified that at this meeting the Libby Museum Trustees; Brad Harriman, Paul O'Brien, Linda Murray, Dave Senecal and Q. David Bowers will hold a Libby Museum Trustees meeting at 6:30 PM to discuss the status of the Libby Museum for the 2020 season.

6:30 PM-Regular Session

Non-Public Session RSA 91-A: 3

Action Taken _____

1. Consideration of Minutes: N/A

2. Public Input: Limited to 3 minutes per person not to exceed 15 minutes

Action Taken: _____

3. New Business

A. Discussion: Libby Museum Trustees-2020 Season of the Libby Museum

Action Taken: _____

4. Old Business

A. Discussion: Lakes Region Model Railroad Museum, Inc.-status

Action Taken: _____

5. Other Business

Action Taken: _____

6. Questions from the Press

Action Taken: _____

7. Public Input - limited to 3 minutes per person not to exceed 15 minutes

Action Taken: _____

8. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: May 20, 2020 Regular Meeting

June 3, 2020 Regular Meeting