

AGENDA  
BOARD OF SELECTMEN  
Virtual Meeting  
May 27, 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](mailto: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, II e- Pending Litigation

Action Taken \_\_\_\_\_

1. Consideration of Minutes

i.May 13, 2020

Action Taken: \_\_\_\_\_

\_\_\_\_\_

2. Public Hearing(s)

A. Temporary Event Permit(s)

i. Brewster Academy to host On the Green 1 Arts and Crafts Festival on July 10, 2020 to July 12, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. Permit #2009

Action Taken: \_\_\_\_\_

ii. Brewster Academy to host Christmas in July Arts and Crafts Festival on July 24, 2020 to July 26, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. Permit #2010

Action Taken: \_\_\_\_\_

iii. Brewster Academy to host On the Green 2 Arts and Crafts Festival on August 14, 2020 to August 16, 2020 from 10:00 AM to 5:00 PM and 4:00 PM on Sunday at DeWolf Field. Permit #2011

Action Taken: \_\_\_\_\_

B. Acceptance of Unanticipated Funds over \$10,000

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 27, 2019 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds in excess of \$10,000 in accordance with RSA 31:95-b III (a), relative to the Wolfeboro Police Department as Subrecipient shall receive a subgrant from the New Hampshire Department of Justice (DOJ) for expenses incurred in the prevention, preparedness and response to the Coronavirus pandemic in the State of New Hampshire and services provided for activities surrounding the FY 2020 Coronavirus Emergency Supplemental Funding program in the amount of \$23,864.60.

Action Taken: \_\_\_\_\_

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, May 27, 2020 at 6:30 PM at the Great Hall Town Hall, 84 South Main Street, Wolfeboro, New Hampshire for the acceptance of unanticipated funds for an amount greater than \$10,000 in accordance with RSA 31:95-b III (a), to accept unanticipated funds from the COVID-19 Municipal Relief Fund for expenses incurred in the prevention, preparedness and response to the Coronavirus pandemic in the State of New Hampshire and services provided for activities surrounding the FY 2020 Coronavirus Supplemental Program in the maximum amount of \$148,785.

Action Taken: \_\_\_\_\_

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

Action Taken: \_\_\_\_\_

4. Bulk Vote                      i. Weekly Manifest- May 22, 2020

Action Taken: \_\_\_\_\_

5. New Business

A. Discussion: GALA Grant Update- approval of Financial Management Plan

Action Taken: \_\_\_\_\_

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B. Approval: DPW Selling of Treated Salt proposal-Huggins Hospital

Action Taken: \_\_\_\_\_

\_\_\_\_\_

6. Other Business

Action Taken: \_\_\_\_\_

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7. Committee Reports

Action Taken: \_\_\_\_\_

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8. Town Manager's Report

Action Taken: \_\_\_\_\_

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9. Questions from the Press

Action Taken: \_\_\_\_\_

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10. Public Input - Submitted either via postal mail or email

Action Taken: \_\_\_\_\_

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11. Non-Public Session RSA 91-A

Action Taken: \_\_\_\_\_

Next Meeting dates: June 3, 2020 Regular Meeting

June 17, 2020 Regular Meeting