

REVISED-AGENDA
BOARD OF SELECTMEN
Virtual Meeting
June 17, 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. May 27, 2020

Action Taken: _____

ii. June 3, 2020

Action Taken: _____

2. Public Hearing(s):

Ordinance Amendment

i.The Wolfeboro Board of Selectmen continued the public hearing from Wednesday, June 3, 2020 to Wednesday, June 17, 2020 at 6:30 PM via GotoMeeting regarding amendments to the Town of Wolfeboro Beaches Ordinance related to section §16- 1-8.

Action Taken: _____

Temporary Event Permit(s)

ii.Joyce Endee-Joyce's Craft Shows, Joyce Endee Productions to host three Arts and Crafts Festivals at Clark Park on the following dates: July 10-12 (set up after 6:00 PM on July 9th), July 24-26 (set up after 6:00 PM on July 23rd) and August 14-16 (set up after 6:00 PM on August 13) 2020. Show times will be 10 AM- 5 PM on Friday and Saturday and 10 AM to 4PM on Sunday. Permit #2023

Action Taken: _____

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

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests:

- i.June 5, 2020
- ii.June 12, 2020

Action Taken: _____

B. Property Tax Refund/Abatement:

Denial

i.24 Kingswood Rd, S.Main St.

37 Kingswood Rd. Abatement#3 2019 Tax Map/ Lots 232-4, 232-5 & 232-2

Action Taken: _____

Approvals

i.203 Forest Road Abatement#19 2019 Tax Map 228 Lot 53

Action Taken: _____

ii.139 Gov Wentworth Hwy Abatement# 22 2019 Tax Map 133 Lot 20-CW4

Action Taken: _____

iii.704 North Main St. Abatement#24 2019 Tax Map 142 Lot 9

Action Taken: _____

iv.Churchill Rd. Abatement#22 2019 Tax Map 221 Lot 3
Action Taken: _____
v.22 Clow Rd. Abatement#25 2019 Tax Map 217 Lot 163
Action Taken: _____

C. Intent to Cut Wood or Timber:
i.Tibbetts Rd Tax Map 84 Lot 1 & 4
Action Taken: _____

D. Voucher Trustees of the Trust Funds
i.Dockside Parking Lot Capital Reserve Fund \$17,940.00
Action Taken: _____

5. New Business

A. Approval: Cate Park Wedding request- Richards/Grimes
Action Taken: _____

B. Discussion: Care of Albee Beach
Action Taken: _____

C. Discussion: May 2020 Revenue/Expenditure Report-Finance
Action Taken: _____

D. Approval: NH Municipal Bond Bank Loan Agreement and Certificate of Vote
Action Taken: _____

E. Approval: Josiah W. Brown Trust-Nonjudicial Settlement Agreement
Action Taken: _____

F. Discussion: Recommendations from the Libby Museum Trustees
Action Taken: _____

6. Other Business

Action Taken: _____

7. Questions from the Press

Action Taken: _____

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

Action Taken: _____

9. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: July 1, 2020 Regular Meeting
July 15, 2020 Regular Meeting