

REVISED-AGENDA
BOARD OF SELECTMEN
Great Hall at Wolfeboro Town Hall
July 15, 2020
Meeting of the Libby Museum Trustees

**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 HERE: <https://bit.ly/2vKtZWl>. 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 ON VIRTUAL MEETINGS VISIT THE TOWN WEBSITE HERE
<https://www.wolfeboroh.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@wolfeboroh.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.June 24, 2020

ii. July 1, 2020

Action Taken: _____

2. Public Hearing(s)

N/A

Action Taken: _____

3. Public Input (limited to 3 minutes per person-not to exceed 15 minutes total)

Action Taken: _____

4. Bulk Vote

A. Weekly Manifests

i. July 3, 2020

ii. July 10, 2020

Action Taken: _____

B. Exemption Request-Wright Museum

Action Taken: _____

C. Intent to Cut Wood/Timber

Approvals

i. Browns Ridge Rd. Tax Map 49 Lot 2 & 3

Yield Tax Warrant

i. Northline Rd \$257.16 Tax Map 53 Lot 3

ii. Northline Rd \$285.78 Tax Map 155 Lot 6

Action Taken: _____

D. Property Tax Credits/Exemptions

Approvals

i. 108 Center Street Tax Map 217 Lot 195

Action Taken: _____

5. New Business

A. Discussion: Pleasant Valley/Brackett Rd & Warren Sands Caution Sign request

Action Taken: _____

B. Discussion: Public Works Capital Projects Update
Action Taken: _____

C. Approval: Lakes Region Model Railroad Museum Construction Lease Agreement
Action Taken: _____

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

E. Approval: 2021 Budget Guidelines
Action Taken: _____

F. Discussion: Letter from the Town of Effingham regarding School Budget
Action Taken: _____

Acting as Trustees of the Libby Museum

A. Discussion: Opening of the Libby Museum for the season
Action Taken: _____

B. Discussion: Scope of work of repairs for the Libby Museum
Action Taken: _____

6. Other Business
Action Taken: _____

7. Committee Reports
Action Taken: _____

8. Town Manager's Report
Action Taken: _____

9. Questions from the Press

Action Taken: _____

10. Public Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total)

Action Taken: _____

11. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: August 5, 2020 Regular Meeting
August 19, 2020 Regular Meeting