

REVISED-AGENDA
BOARD OF SELECTMEN
Virtual Meeting only
August 5, 2020 @ 6:30 PM

Meeting of the Libby Museum Trustees to follow

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/2vKtZWI>. 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.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. July 15, 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 17, 2020

ii. July 24, 2020

iii. July 31, 2020

Action Taken: _____

B. Proration Assessment Application to Municipality

i. 581 Pleasant Valley Rd Tax Map 236 Lot 29

Action Taken: _____

C. 2021PA-28 Inventory of Taxable Property Form

Action Taken: _____

D. Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is Situated 2020

Action Taken: _____

E. Intent to Cut Wood/Timber

Approvals

i. York Rd. Tax Map 81 Lot 1

Action Taken: _____

F. Property Tax Credits/Exemptions

Denials

i. 581 Pleasant Valley Rd Tax Map 236 Lot 29

Approvals

i. 217 McManus Rd Tax Map 219 Lot 19

ii. 541 North Main St Tax Map 172 Lot 24

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iii.18 Olsen Lane Tax Map 191 Lot 37
iv.107 Forest Rd Tax Map 216 Lot 1
v.4 Granite Lane Tax Map 177 Lot 10-24
vi.65 Heath Trail Tax Map 220 Lot 136

Action Taken: _____

G. Raffle Permit

i.Wolfboro Area Chamber of Commerce-Dine & Shop Raffle

Action Taken: _____

5. Board Appointments:

- i.Robyn Masteller- member EDC-term expires March 2022
- ii.Dave Maher- member EDC-term expires March 2022
- iii.Mike Hodder- alternate member EDC-term expires March 2023
- iv.Liz Baker McClain- member EDC-term expires March 2021
- v.Deborah Long-Smith- alternate member Library Trustees July 2021
- vi.Steve Farley-alternate member Library Trustees July 2021
- vii.Nancy J. Bell-alternate member Library Trustees July 2021
- viii.Matthew Sullivan-representative LRPC TAC Committee July 2022
- ix.David Ford- alternate representative LRPC TAC Committee July 2022
- x.Eli Roxbury-member Energy Committee-term expires March 2021

Action Taken: _____

6. New Business

A. Approval: Wedding Request September 26, 2020-Armitage/Harris

Action Taken: _____

B. Discussion: Update on Warmth and More Fund

Action Taken: _____

C. Discussion: Municipal Electric Department-Update Capital Project

Action Taken: _____

D. Discussion: Update of Temporary Events-Task Force #5

Action Taken: _____

Acting as Trustees of the Libby Museum

A. Approval: Consideration of Minutes 6/10 & 7/15, 2020

Action Taken: _____

B. Discussion: Letter received & Letter to the Editor regarding a Featured Artist

Action Taken: _____

C. Discussion: Joint Meeting of the Libby Museum Trustees and Friends of the Libby Museum

Action Taken: _____

7. Other Business

Action Taken: _____

8. Committee Reports

Action Taken: _____

9. Town Manager's Report

Action Taken: _____

10. Questions from the Press

Action Taken: _____

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

Action Taken: _____

12. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: August 19, 2020 Regular Meeting
September 2, 2020 Regular Meeting
September 23, 2020 Regular Meeting