

AGENDA
BOARD OF SELECTMEN
Virtual Meeting only
August 19, 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 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.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.August 5, 2020

Action Taken: _____

2. Public Hearing(s)

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on August 19th, 2020 at 6:30 PM virtually to advise the public on the progress of the 2018 CDBG GALA Feasibility Study as required under 24 CFR 570.486 and NH RSA 162-I:14.

Action Taken: _____

ii. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, August 19, 2020 at 6:30 PM virtually via GotoMeeting platform @ <https://global.gotomeeting.com/join/447550261>, or via telephone @ Call: +1 (786) 535-3211 , Enter Access Code: 447-550-261, Enter your PIN if you have one or press # or hash sign for the acceptance of unanticipated funds for an amount awarded that is less than \$5,000 in accordance with RSA 31:95-b, relative to a donation to the Parks and Recreation Department from JMS Roofing to replace the dugout roofs at Foss Field (88 Lehner Street).

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. August 7, 2020

ii. August 14, 2020

Action Taken: _____

B. Intent to Cut Wood/Timber

Approvals

i. Cowper Rd.

Tax Map 59 Lot 3

Action Taken: _____

5. Board Appointments:

N/A

Action Taken: _____

6. New Business

A. Approval: Proclamation Winnepesaukee Daughters of American Revolution

Action Taken: _____

B. Discussion: Temporary Event Permits-Pickleball
Action Taken: _____

C. Discussion: Pop Whalen Re-opening plan
Action Taken: _____

D. Approval: Libby Museum 2020 CIP process
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: September 2, 2020 Regular Meeting
September 19, 2020 Regular Meeting
September 23, 2020 Budget Agencies

