REVISED- AGENDA

Wolfeboro Board of Selectmen Meeting and will follow with a Libby Museum Trustees Meeting Wednesday, August 4, 2021 at 6:30 PM

In-Person Session at the Great Hall, 9 Union St. Wolfeboro

THE BOARD OF SELECTMEN meeting will have an optional "hybrid" access meeting; via GotoMeeting through the following link; https://global.gotomeeting.com/join/447550261 or by 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

If attending in person at the Town Hall, please be advised that facemasks are strongly encouraged, but not required, and that social distancing shall be practiced. The meeting room will be arranged for socially-distanced seating and areas will be disinfected both before and after meetings. Further, occupancy will be limited to the properly distanced seats available, first come, first served.

	ession RSA 91-A: 3
1. Consideration	of Minutes i.July 21, 2021 Regular Meeting Action Taken:
2. Public Hearing	(s) Temporary Event Permit(s) i. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for End 68 Hours of Hunger & Benson Music to host musical fundraiser at Cate Park & Community Bandstand on August 19, 2021 from 11:30 AM to 1:30 PM and 4:30 PM to 6:30 PM. Permit #2021-42 Action Taken: iii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Kingswood Regional High School Athletics to host the NHIAA High School Cross Country Race on September 18, 2021 from 2:00 PM to 6:00 PM at 390 Pine Hill Road (Abenaki). Permit # 2021-43 Action Taken: iiii. The Wolfeboro Board of Selectmen to consider a Temporary Event Permit for Kingswood High School Athletics to host a High School XC race on October 14, 2021 from 2:00 PM to 6:00 PM at 390 Pine Hill Road (Abenaki). Permit #2021-44 Action Taken:

	Permit for the NH the Bridge Falls I to 4:00 PM. Perm	l Boat Museum to Path (95 Glendor nit # 2021-45	men to consider a Tempo o host a R/C Footy Sailbo o St) on August 14, 2021	oat Regatta on from 8:00 AM
		87 (9)	o exceed 15 minutes tota	
4. Bulk Vote	Maniforto			
A. Weekly	i.July 23, 2021 ii.July 30, 2021	\$ 161,543.44		_
B. Property	ii. 21 Abenaki Dr	d 2021#3 ive 2021#4	Tax Map 118 Lot 7 Tax Map 260 Lot 20	
C. NH Depa	state forest land i. Governor Went ii. Wentworth Sta	eimbursement to this situated. tworth Historic Sinate Park	towns and cities in which	
5. Board/Committe	Nomination of He i. Schelley Rond ii. David Senecal Action Taken:	ealth Officer and l deau, Health Offi l, Deputy Health (
6. New Business				
	2020 Audit- Tin			
		t Parking lot Bour	ndary Line Adjustment	
C. Discussion	: Acceptance of	Private Roads		

	Action Taken:				
D.	Appointment: Wendy Schribner UNH Cooperative Ext. Emerald Ash Action Taken:				
E.	E. Appointment: Taylor Community President/CEO Michael Flaherty Action Taken:				
G.	Discussion: Beach Forum update Action Taken:				
	Libby Museum Trustees Meeting				
Н.	Discussion: Friends of the Libby letter 7/24/2021 Action Taken:				
I.	Discussion: MOU with the Friends of the Libby Museum				
	r Business on Taken:				
	nittee Reports n Taken:				
	Manager's Report on Taken:				
	stions from the Press n Taken:				
1. Publ Actio	ic Input (Limited to 3 minutes per resident and not to exceed 15 minutes in total) n Taken:				
months and an	n-Public Session RSA 91-A on Taken:				

Next Meeting dates:

August 18, 2021 6:30 PM Regular Meeting September 1, 2021 6:30 PM Regular Meeting September 15, 2021 6:30 PM Regular Meeting September 22, 2021 6:30 PM Budget Hearing-Agencies

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