

REVISED-AGENDA
BOARD OF SELECTMEN
Virtual Meeting
September 16, 2020

**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. September 2, 2020

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permit(s)

i. The Wolfeboro Garden Club to host Christmas Wreath sales, an annual fundraiser for the club, from November 18-22nd, 2020 at the RailRoad Station from 9:00 AM to 5:00 PM as a "drive up" service due to COVID-19. Permit #1953

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. September 4, 2020
- ii. September 10, 2020
- ii. September 11, 2020

Action Taken: _____

B. Intent to Cut Wood/Timber

Approvals

i. 595 Stoneham Rd. Tax Map 120 Lot 5

Action Taken: _____

C. Property Tax Credits/Exemptions

Approvals

- i. 170 Waumbec Rd Tax Map 143 Lot 10
- ii. River Street Tax Map 204 Lot 89
- iii. Birch Hill Estates Rd Tax Map 177 Block 10 Lot 11

Action Taken: _____

5. New Business

A. Approval: Whiteface Conservation Easement

Action Taken: _____

B. Discussion: Libby Museum Trustees Meeting follow up

Action Taken: _____

C. Approval: Public Safety Building Committee-establishment

Action Taken: _____

D. Discussion: 2020 Halloween-Trick or Treat

Action Taken: _____

E. Approval: 2020 Budget Schedule

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: September 23, 2020 Budget Meeting
October 5, 2020 Budget Meeting
October 7, 2020 Regular Meeting
October 13, Budget Meeting