

AGENDA
BOARD OF SELECTMEN
Virtual Meeting only
September 2, 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/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.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. August 19, 2020

Action Taken: _____

2. Public Hearing(s)

Temporary Event Permit

i. The Wolfeboro Fire Department to host a 9-1-1 Memorial on September 11, 2020 from 10:00 AM to 11:30 AM at the Public Safety Building, 251 South Main Street. Permit #1952

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 21, 2020

ii. August 28, 2020

Action Taken: _____

B. Intent to Cut Wood/Timber

Approvals

i. Trotting Track Rd

Tax Map 146 Lot 17

ii. Stoddard Rd

Tax Map 104 Lot 8

Action Taken: _____

5. Board Appointments:

N/A

Action Taken: _____

6. New Business

A. Approval: Wedding Community Bandstand-

Action Taken: _____

B. Approval: Dock BIG Grant adopt updated language

Action Taken: _____

C. Approval: Pop Whalen Ice Arena Game protocol

Action Taken: _____

D. Discussion: 2021 Budget Meeting Schedule

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 19, 2020 Regular Meeting
September 23, 2020 Budget Agencies