

AGENDA  
BOARD OF SELECTMEN  
Virtual Meeting  
January 6, 2021

**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](mailto: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. December 9, 2020
  - ii. December 16, 2020Action Taken: \_\_\_\_\_

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2. Public Hearing(s)

Unanticipated Funds

i. The Wolfeboro Board of Selectmen will hold a Public Hearing on Wednesday, January 6, 2021 at 6:30 PM virtually via GotoMeeting platform 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 donations received to the Last Night Wolfeboro events in the amount of \$700.00.

Action Taken: \_\_\_\_\_

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3. Public Input (limited to 3 minutes per person-not to exceed 15 minutes total)

Action Taken: \_\_\_\_\_

4. Bulk Vote

A. Weekly Manifests

i. January 1, 2021

Action Taken: \_\_\_\_\_

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B. Property Tax Refund/ Abatement(s)

i. 220 Springfield Point Rd	Tax Map 259 Lot 15
ii. Mill Street	Tax Map 217 Lot 33-S4
iii. 781 Center Street	Tax Map 101 Lot 12
iv. 467 North Main Street	Tax Map 173 Lot 14
v. 883 Center Street	Tax Map 102 Lot 8-P8
vii. Clafin Lane	Tax Map 250 Lot 6
viii. 37 Kingswood Rd	2018 Tax Map 232 Lot 2
ix. 35 Trotting Track Rd	Tax Map 147 Lot 8

Action Taken: \_\_\_\_\_

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C. Intent to Cut Wood or Timber

i. College Rd Tax Map 118 Lot 7

Action Taken: \_\_\_\_\_

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D. Property Tax Exemptions/Credits

Denial

i. 8 Lary Road Tax Map 202 Lot 57

Approval

i. 1135 Center St Tax Map 57 Lot 3

Action Taken: \_\_\_\_\_

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5. Board/Committee Appointments

N/A

6. New Business

A. Approval: Commercial Vessel Landing Permit-Winni Belle

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

B. Approval: Proposed Strategic Partnership -MOU Libby Museum

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

C. Discussion: Discuss Ladder Truck Contract Agreement

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

D. Approval: Wedding Permit Policy

Action Taken: \_\_\_\_\_

E. Discussion: 2020 Annual Report-cover, dedication & memorials

Action Taken: \_\_\_\_\_  
\_\_\_\_\_

F. Discussion: 2021 Warrant Articles continued

Discuss Recording Assignments

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: January 13, 2020 6:30 PM Public Hearing/ Bonds  
January 20, 2020 6:30 PM Regular Meeting