

**BUDGET COMMITTEE**  
**Wednesday, July 8, 2020**  
**6:30 PM**

**VIRTUAL MEETING**  
**AND**  
**IN-PERSON SESSION AT TOWN HALL, 84 SOUTH MAIN STREET, WOLFEBORO, NH**

The Budget Committee meeting will be a 'hybrid' access meeting, allowing for members and the public to access and participate in the meeting via in-person attendance at the Wolfeboro Town Hall OR via GoToMeeting through the login information below.

If attending in-person at the Wolfeboro Town Hall, please be advised that facemasks are 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 seats available in the Great Hall (approximately 25 with 6' separation). Seating is first come, first served.

Please call 603-486-2692 OR e-mail [hendrickson.leeann@gmail.com](mailto:hendrickson.leeann@gmail.com) if you have any questions or concerns about in-person attendance.

**VIRTUAL MEETING LOGIN OPTIONS:**

1. To access via GoToMeeting:
  - Click the following link:
    - For Budget Committee Meetings: <https://global.gotomeeting.com/join/888209605>
  - You will be prompted to download the application.
  - Once downloaded, you may need to double-click the downloaded application or allow the download to open.
  - Once the program opens, please select how you would like to hear the meeting and speak (if necessary).
2. To access Telephone Landline or Cell For Budget Committee Meetings:
  - Call: +1 (571) 317-3122
  - Enter Access Code: 888-209-605 followed by the # sign
  - When prompted, enter the # sign to enter the meeting

- I. **Introduction of Members** *(Roll Call Required of Members Present and Off-Site/***REASON FOR REMOTE ATTENDANCE AND INDICATION OF OTHERS PRESENT FOR THOSE AT REMOTE LOCATIONS***)*
- II. **Consideration of Minutes** *(Roll Call Vote Required for Approval)*
  - January 6, 2020
  - January 9, 2020 - Regular Meeting
  - January 9, 2020 - Public Hearing
- III. **Discussion Items**
  - a. Appointment of Chair & Vice-Chair *(Roll Call Vote Required for Approval)*
  - b. Appointment of Budget Committee Representative to the CIP Committee *(Roll Call Vote Required for Approval)*
  - c. Assignment of Town Departments for 2021 Budget Review
  - d. Methodology of Article 14 Accrued Leave Time Expendable Trust Fund
  - e. 2020 Budget & Expenditure Reports
  - f. Capital Projects Update
- IV. **Town Manager Report**
- V. **Other Business**
- VI. **Public Comment**
- VII. **Adjournment** *(Roll Call Vote Required for Approval)*