



**CAPITAL IMPROVEMENTS PROGRAM COMMITTEE
AGENDA**

Tuesday, August 6, 2019

8:00 AM Call To Order: Abenaki Lodge
390 Pine Hill Road, Wolfeboro, NH

- I. Approval of Minutes
 - January 11, 2019
- II. Review of CIP Process
 - a) Process Overview
 - b) Meeting Schedule
 - c) Board of Selectmen Goal Review
- III. Departmental Presentations
 - a) Municipal Electric Department
- IV. Next Meeting; 8/9/19
- V. Adjournment

If there is anyone with a disability needing modifications and/or auxiliary aid to access this meeting, please notify the Planning and Development Department at 569-5970 at least 72 hours prior to this meeting.