

Town of Wolfeboro
Capital Improvements Program Committee

Thursday, September 10th, 2020
8:00 AM

AGENDA

**VIRTUAL MEETING
AND
IN-PERSON SESSION AT ABENAKI SKI LODGE**

The CIP 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 Abenaki Lodge OR via GoToMeeting through the Virtual Town Meeting login information on www.wolfeboronh.us or the following link: <https://global.gotomeeting.com/join/918242429> . **If attending in-person at the Lodge, please be advised that facemasks are strongly encouraged, but not 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 properly distanced seats available. Seating is first come, first served.** Please call 603-569-5970 OR e-mail planningdirector@wolfeboronh.us if you have any questions or concerns about in-person attendance.

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

- I. Call to Order**
- II. Approval of Minutes**
 - a) To be Determined**
- III. Review of Narrative**
- IV. Review of Spreadsheet**
- V. Review of Water Resources Capital Reserve**
- VI. Public Comment**
- VII. Next Meeting: Thursday, September 17th, 2020**
- VIII. Adjournment**

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

Any and all proposals before the Board may be discussed at any public meeting as permitted under RSA 676:4 and will be posted in accordance with RSA 91-A at the Town Hall and Wolfeboro Website.