

**Town of Wolfeboro
Capital Improvements Program Committee**

**Tuesday, July 28th, 2020
8:00 AM**

AGENDA

**VIRTUAL MEETING
AND**

IN-PERSON SESSION AT ABENAKI LODGE, 390 PINE HILL ROAD, WOLFEBORO, NH

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 Wolfeboro Town Hall OR via GoToMeeting through the Virtual Town Meeting login information on www.wolfeboroh.nh.us or the following link: <https://global.gotomeeting.com/join/918242429> . **If attending in-person at Abenaki 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@wolfeboroh.nh.us if you have any questions or concerns about in-person attendance.

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

- I. Approval of Minutes**
 - September 19th, 2019
 - September 27th, 2019
- II. CIP Process Overview/Discussion**
- III. Review Meeting Schedule**
- IV. Next Meeting: Thursday, July 30th, 2020**
- V. 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.