

**Town of Wolfeboro**  
**Capital Improvements Program Committee**

September 17<sup>th</sup>, 2020  
8:00 AM

**AGENDA**

**VIRTUAL MEETING  
AND  
IN-PERSON SESSION AT THE GREAT HALL AT WOLFEBORO TOWN HALL**

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.wolfeborohh.us](http://www.wolfeborohh.us) or the following link: <https://global.gotomeeting.com/join/918242429> . **If attending in-person at Town Hall, 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@wolfeborohh.us](mailto:planningdirector@wolfeborohh.us) if you have any questions or concerns about in-person attendance.

**8:00 AM - Call To Order: Wolfeboro Town Hall, 84 South Main Street, Wolfeboro, NH**

- I. Call to Order**
- II. Approval of Minutes**
  - a) 09/03/2020 Minutes**
- III. Libby Museum**
- IV. Governor Wentworth Regional School District**
- V. Review of Narrative/Spreadsheet Amendments**
- VI. Informational**
  - a) EDC Dock Expansion Letter**
- VII. Public Comment**
- VIII. Next Meeting: Thursday, September 24<sup>th</sup>, 2020**
- IX. 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.*