

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE (CIPC)

Friday, January 11th, 2019 8:45 AM

Wolfeboro Town Hall Great Hall

AGENDA

- I. Call to Order
- II. CIPC Minutes Review a) October 31, 2018
- III. 2019-2028 CIP Debrief
 - a) Member CIP Process Comments
 - b) Membership
 - c) School District Capital Projects
 - d) Delivery of Materials
 - e) Project Inclusion:
 - i. Capital Projects >\$100,000
 - ii. Capital Reserve Account Expenditures (may include projects less than \$100,000 as part of larger CRA plans
 - iii. Other <\$100,000 projects (i.e. Libby Feasibility Study)
 - iv. Capital Outlays (projects >\$10,000-<\$100,000)
- IV. Public Comment
- 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.