

Town of Wolfeboro
Capital Improvements Program Committee

October 1st, 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 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 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) TBD
- III. Municipal Electric Generation Building
- IV. Library Generator Project
- V. Public Comment
- VI. Final Review of 2021-2030 CIP and Consideration of Recommendation Vote
- VII. Next Steps
 - a) October 6th, 2020 Planning Board Hearing
 - b) October 7th, 2020 Board of Selectmen Meeting
- 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.