AGENDA

JOINT MEETING

BOARD OF SELECTMEN
BUDGET COMMITTEE

Great Hall at Wolfeboro Town Hall

 January 21, 2020

6:30 PM

6:30 PM—REGULAR MEETING

1. Non-Public Session
2. Public Hearings
	1. Proposed Bond Issues Over $100,000
3. For the 2020 Bond Issue not to exceed the amount of Four Hundred Fifty Thousand Dollars ($450,000) for the purposes of parking lot, roadside, and beachfront construction work to be completed in order to reduce stormwater and water quality impacts at Carry Beach.
4. For the 2020 Bond Issue not to exceed the amount of Two Million Eight Hundred Fifty Six Thousand Five Hundred Ninety Nine Dollars ($2,856,599) for the purpose of Libby Museum Renovation and Expansion
5. Warrant Articles
	1. Proposed Warrant Article
		1. Libby Museum Capital Reserve Fund
			1. Joint discussion led by BOS Chairman
			2. Consideration of Motion to Place on the 2020 Warrant by BoS
				1. BoS Vote to place on the 2020 Warrant
				2. BoS Vote
				3. Budget Committee Vote
	2. Petition Warrant Article 35: Electrical Generation Building Feasibility Study
		1. Board of Selectmen vote
		2. Budget Committee
6. Other Business
7. Public Input