

**Town of Wolfeboro  
Wolfeboro Waters Committee  
Meeting Agenda  
Tuesday, October 19 at 1:00pm**

**(VIRTUAL MEETING ONLY)**

In response to the Covid-19 coronavirus, and in accordance with recommendations by State and Federal Health Officials limiting public gatherings this meeting will be held remotely. Committee members and the public may observe and participate during public portions of the meeting remotely by joining the virtual meeting through GoToMeeting.

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- **Call to order: ( Roll Call Required) All votes will be roll call votes**
- **Approval of the September 15, 2020 minutes**
- **New Business**
- **Assessing Subcommittee: report on activities and update on the Health of NH Lakes**
- **Approval of 2020 funds-Update on Cost "Franklin", two-color version, AKA a "Two9" (two colors, 9 samples). approved 9-15-2020 for \$7995 additional cost for shipping \$101.67 for a total of \$8051.67.**
- **Additional members:** Steve Wingate, Emilie Clark, and Beth Marcoux appointed members of our subcommittee.
- **Conversation with Pat Tarpey on traditional monitoring costs**
- **Wentworth Watershed Association request for \$2000.00 for traditional monitoring costs**
- **Communication Subcommittee: report on 2020 work**
- **Mitigation and Prevention Subcommittee: report on 2020 work**
- **Final 2021 budget – see attached Budget in the BOS budget books**
- **Other Business**
- **Next meeting**
- **Adjournment: ( Roll Call Required)**