

**Town of Wolfeboro
Wolfeboro Waters Committee
Meeting Agenda**

Tuesday, September 15 at 1:00pm

(VIRTUAL MEETING ONLY)

- 1. Call to order: (Roll Call Required) All votes will be roll call votes**
- 2. Approval of the August 10, 2020 minutes**
- 3. New Business**
 - a. Assessing Subcommittee: report on activities and update on the Health of NH Lakes**
 - i. Approval of 2020 funds-***"Franklin", and I think the configuration you would want would be the two-color version, AKA a "Two9" (two colors, 9 samples). It looks like it's \$7995,*
 - ii. Add to 2021 budget?**
 - b. Communication Subcommittee: report on 2020 work**
 - c. Mitigation and Prevention Subcommittee: report on 2020 work**
 - d. 2020 Finance: \$15,000: any subcommittee request for funds?**
 - e. Draft 2021 budget – see CIP submittal draft 1 and 2 attached to e-mail**
 - f. Other Business**
 - g. Next meeting**
- 4. Adjournment: (Roll Call Required)**

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PLANNINGDIRECTOR@WOLFEBORONH.US IMMEDIATELY.**