



## Capital Planning Committee

CAPITAL PLANNING COMMITTEE MEETING (REVISED) Jan 16, 2024 4:00 P.M.  
SELECTMEN's Chambers, Townsend Memorial Hall and VIA ZOOM

Rec'd Townsend Town Clerk  
7 DEC '23 AM 9:07

Police Department Head Tuesday at 4:00 PM EST on Jan 16, 2024  
Fire Department Tuesday at 5:00 PM EST on Jan 16, 2024

Selectboard Chambers is inviting you to a scheduled Zoom meeting.

Topic: Capital Planning

Time: Jan 16, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Time: Jan 16, 2024 04:00 PM Eastern Time (US and Canada)

Place: Selectboard Chambers

Join Zoom Meeting

<https://us02web.zoom.us/j/88140085905?pwd=eDJpeFFyR1Q4YzljR1Q5R3I5dVlLdz09>

Meeting ID: 881 4008 5905

Passcode: 966003

One tap mobile

+13126266799,,88140085905#,,,,\*966003# US (Chicago)

+16469313860,,88140085905#,,,,\*966003# US

Find your local number: <https://us02web.zoom.us/j/88140085905?pwd=eDJpeFFyR1Q4YzljR1Q5R3I5dVlLdz09>

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### PRELIMINARIES – VOTES MAY BE TAKEN:

- 1.1 Meeting Called to order and roll call taken
- 1.2 Chair Announces the meeting is being recorded.
- 1.3 Additions or Deletions:
- 1.4 Approve the minutes of 11/28/2023.

### II. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 2.1 Chief Shepard to review the Fire Department capital expense request for his department.
- 2.2 Chief Sartell to review the Police Department capital expense request for his department.

Next meeting: Tues, Jan 23, 2024, 4 p.m.

Adjourn meeting.