



Capital Planning Committee

CAPITAL PLANNING COMMITTEE (REVISED) MEETING AGENDA FOR Jan 30, 2024, 4:00 P.M SELECTMEN'S CHAMBERS, TOWNSEND MEMORIAL HALL AND VIA ZOOM

Rec'd Townsend Town Clerk

25 JAN '24 PM3:46

Topic: Capital Planning

Time: Jan 30, 2024 04:00 PM Eastern Time (US and Canada)

Place: Selectboard Chambers

Join Zoom Meeting

<https://us02web.zoom.us/j/88985367968?pwd=aWlOVkE1a3N5OHBpejJIWWJQWEJuZz09>

Meeting ID: 889 8536 7968

Passcode: 040600

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/88985367968?pwd=aWlOVkE1a3N5OHBpejJIWWJQWEJuZz09>

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I. PRELIMINARIES – VOTES MAY BE TAKEN:

- 1.1 Call the meeting to order and roll call.
- 1.2 Announce the meeting is being recorded.
- 1.3 Additions or Deletions
- 1.4 Approve minutes from Nov 28, 2023 and Jan 23, 2024

II. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 2.1: Department Head of Water Department to present capital expenses request for his department.
- 2.2: Department Head of Facilities Department to present capital expenses request for his department.
- 2.3: Department Head of Council on Aging to present capital expenses request for their department.
- 2.4: Any Misc additional capital request.

Next meeting: TBD- will need to make up the cancelled meeting with Fire Chief.

ADJOURNMENT