



## Capital Planning Committee

**JOINT MEETING WITH BOS AND CAPITAL PLANNING COMMITTEE MEETING AGENDA FOR FEB 6,**  
**2024, 7:30 P.M.,**  
**SELECTMEN'S CHAMBERS, TOWNSEND MEMORIAL HALL AND VIA ZOOM**

Topic: Capital Planning Presentation of recommendations to BOS

Time: Feb6, 2024 07:30 PM Eastern Time (US and Canada)

Place: Selectboard Chambers

Rec'd Townsend Town Clerk  
2 FEB '24 PM2:15

TCAM 272 is inviting you to a scheduled Zoom meeting.

(7:30) Joint Meeting with Capital Planning Committee to discuss FY25 requests.

Please post your agenda as well as a joint meeting. Below is the link.

Join Zoom Meeting

<https://us02web.zoom.us/j/81064825627?pwd=anFvcnRDcFVTOXpHcDdiVFBENEJJUT09>

Meeting ID: 810 6482 5627

Passcode: 335901

One tap mobile

+19292056099,,81064825627#,,,,\*335901# US (New York)

+13017158592,,81064825627#,,,,\*335901# US (Washington DC)

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Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: 810 6482 5627

Passcode: 335901

Find your local number: <https://us02web.zoom.us/j/kixGghjXp>

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### I. PRELIMINARIES – VOTES MAY BE TAKEN:

1.1 Call the meeting to order and roll call.

1.2 Approve minutes from February 1, 2024

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

2.1 Present .FY 25 Capital Request to BOS

2.2 Request BOS to Disband Capital Planning Committee.

ADJOURNMENT