



## Capital Planning Committee

### CAPITAL PLANNING COMMITTEE (REVISED) MEETING AGENDA FOR Jan 23, 2024, 4:00 P.M SELECTMEN'S CHAMBERS, TOWNSEND MEMORIAL HALL AND VIA ZOOM

TCAM is inviting you to a scheduled meeting.

Time: Tuesday at 4:00 PM EST on Jan 23, 2024

Rec'd Townsend Town Clerk  
7 DEC '23 AM9:07

Highway Department Head on Tuesday at 4:00 PM EST on Jan 23, 2024

Cemetery Department Head on Tuesday at 4:30 PM EST on Jan 23, 2024

Topic: Capital Planning

Time: Jan 23, 2024 04:00 PM Eastern Time (US and Canada)

Place: Selectboard Chambers

Join Zoom Meeting

<https://us02web.zoom.us/j/82913815296?pwd=YlFrWEpYU1MxcIF6bFE1TDJLT1NoQT09>

Meeting ID: 829 1381 5296

Passcode: 095521

One tap mobile

+13017158592,,82913815296#,,,,\*095521# US (Washington DC)

+13052241968,,82913815296#,,,,\*095521# US

Find your local number: <https://us02web.zoom.us/j/kc0sKqMpEj>

#### 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 Jan 16, 2024

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

- 2.1 Department Head of Highway Department to present capital expenses request for his department.
- 2.2 Department Head of Cemetery Department to present capital expenses request for his department.

Next meeting: Tues, Jan 30, 2024, 4 p.m.

ADJOURNMENT