



## Capital Planning Committee

### CAPITAL PLANNING COMMITTEE MEETING (REVISED) AGENDA FOR FEB 1, 2024, 4:00 P.M SELECTMEN'S CHAMBERS, TOWNSEND MEMORIAL HALL AND VIA ZOOM

Topic: Capital Planning

Time: Feb1, 2024 04:00 PM Eastern Time (US and Canada)

Place: Selectboard Chambers

Rec'd Townsend Town Cler  
31 JAN '24 PM4:20

TCAM 272 is inviting you to a scheduled Zoom meeting.

Topic: Capital Planning Committee

Time: Feb 1, 2024 04:00 PM Eastern Time (US and Canada)

Place: Selectboard Chambers

Join Zoom Meeting

<https://us02web.zoom.us/j/84437525523?pwd=Zy9DUTVCcUhJK1hQa0VkaSs4bUdJdz09>

Meeting ID: 844 3752 5523

Passcode: 111014

One tap mobile

+13126266799,,84437525523#,,,,\*111014# US (Chicago)

+16469313860,,84437525523#,,,,\*111014# US

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

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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 Oct 24, 2023, Nov 28, 2023 , Jan 23, 2024 and Jan 30, 2024

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

2.1 Fire Chief to present capital expenses request for his department.

2.2 Facilities Department head to present capital expensed request for his department.

2.3 Determine final Capital Plan request to present to Fincom and BOS.

Next meeting: TBD if needed.

ADJOURNMENT