



Capital Planning Committee

CAPITAL PLANNING COMMITTEE MEETING AGENDA FOR January 18, 2023, 5:00 P.M. SELECTMEN'S CHAMBERS, TOWNSEND MEMORIAL HALL AND VIA ZOOM

TCAM is inviting you to a scheduled Zoom meeting.

Rec'd Townsend Town Clerk
13 JAN '23 AM 11:35

Topic: Capital Planning

Time: Jan 18, 2023 17:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85289095805?pwd=cDJNL3dZMUQrSVdKcVN6QUtLM1Q0QT09>

Meeting ID: 852 8909 5805

Passcode: 798022

Find your local number: <https://us02web.zoom.us/u/keO8MRMWb>

I. PRELIMINARIES – VOTES MAY BE TAKEN:

- 1.1 Call the meeting to order and roll call.
- 1.2 Announce the meeting is being recorded.
- 1.2 Additions or Deletions.

II. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 2.1 Review Capital Planning process
- 2.2 Review FY23 Capital Plan and 5-year Plan
- 2.3 Discuss tentative meeting dates and agendas for those dates
- 2.4 Nominate and elect Chair and Clerk of the committee

Next meeting: Wednesday, January 25, 2023, 5 p.m.

ADJOURNMENT