



Capital Planning Committee

CAPITAL PLANNING COMMITTEE MEETING AGENDA FOR February 8, 2023, 5:00 P.M SELECTMEN'S CHAMBERS, TOWNSEND MEMORIAL HALL AND VIA ZOOM

TCAM is inviting you to a scheduled meeting.

Time: Feb 8, 2023 17:00 Eastern Time (US and Canada)

Rec'd Townsend Town Clerk
2 FEB '23 PM5:09

Join Zoom Meeting

<https://us02web.zoom.us/j/84685054070?pwd=MURkRkhyeGVFUkhYYnRXTVBLNkRTUT09>

Meeting ID: 846 8505 4070

Passcode: 446308

One tap mobile

+16469313860,,84685054070#,,, *446308# US

+19292056099,,84685054070#,,, *446308# US (New York)

Find your local number: <https://us02web.zoom.us/j/84685054070?pwd=MURkRkhyeGVFUkhYYnRXTVBLNkRTUT09>

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 Review of Minutes for 1/18/2023 and 2/1/2023

II. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 2.1 Review and Discuss Capital Request with Water Department Head
- 2.3 Review and Discuss Capital Request with Facilities Department Head
- 2.4 Review and Discuss Capital Request with Highway Department Head

Next meeting: Wednesday, February 15, 2023, 5 p.m.

ADJOURNMENT