



## Capital Planning Committee

### CAPITAL PLANNING COMMITTEE MEETING AGENDA FOR MAR 1, 2023, 5:00 P.M SELECTMEN'S CHAMBERS, TOWNSEND MEMORIAL HALL AND VIA ZOOM

TCAM is inviting you to a scheduled meeting.

Rec'd Townsend Town Cler  
24 FEB '23 AM9:01

Time: Mar 1, 2023 5:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89269934293?pwd=SEl2am44UHI4WFZ6a2plWWVqV1BrZz09>

Meeting ID: 892 6993 4293

Passcode: 911949

One tap mobile

+19292056099,,89269934293#,,,,\*911949# US (New York)

+13017158592,,89269934293#,,,,\*911949# US (Washington DC)

Meeting ID: 892 6993 4293

Passcode: 911949

Find your local number: <https://us02web.zoom.us/j/89269934293?pwd=SEl2am44UHI4WFZ6a2plWWVqV1BrZz09>

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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 Review of Minutes 2/15/2023

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

- 2.1 Final review and Discussion on all Capital Request
- 2.3 Provide Board of Selectman with copy of our recommendations via email

Next meeting Joint meeting with Board of Selectman to present recommendations:  
Tuesday , Mar 7, 2023, 6 p.m.

ADJOURNMENT