



## Capital Planning Committee

Rec'd Townsend Town Clerk  
23 JAN '23 PM 12:19

### CAPITAL PLANNING COMMITTEE MEETING AGENDA FOR January 25, 2023, 5:00 P.M. SELECTMEN'S CHAMBERS, TOWNSEND MEMORIAL HALL AND VIA ZOOM

TCAM is inviting you to a scheduled Zoom meeting.

Topic: Capital Planning

Time: Jan 25, 2023 17:00 Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/88363956010?](https://us02web.zoom.us/j/88363956010?pwd=WE83K0JqbCt0dUFHWW5TS0dLMmUrZz09)

[pwd=WE83K0JqbCt0dUFHWW5TS0dLMmUrZz09](https://us02web.zoom.us/j/88363956010?pwd=WE83K0JqbCt0dUFHWW5TS0dLMmUrZz09)

Meeting ID: 883 6395 6010

Passcode: 008346

#### 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.

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

- 2.1 Nominate and elect Chair and Clerk of the committee
- 2.2 Review 5-year Capital Plan update (FY2024-2028)
- 2.3 Approve letter to be sent to Department Heads
- 2.4 Meet with Eric Slagle, Town Administrator, to discuss funds available

Next meeting: Wednesday, February 1, 2023, 5 p.m.

ADJOURNMENT