## **Meeting Notice**

Committee Name: Capital Improvements Planning Committee (CIPC)

Date of Meeting: Tuesday, December 29, 2020

Time of Meeting: 7:00 pm

Place of Meeting: Meeting is to be held online via Zoom Meeting:

Weblink: https://us02web.zoom.us/j/84734209794?pwd=bG54Q2xWeGhXdWcyUG5vazY0R1g4dz09

Meeting ID: 847 3420 9794

**Password**: 631831

## Meeting Agenda

- 1. Welcome and Open Meeting.
- 2. Reorganization of Committee for 2021
  - Nominations and Election of Officers...Chair, Vice Chair, Clerk
- 3. Discuss and formalize the process and plan
  - To solicit and receive FY '22 capital items from various and certain town departments
  - To discuss and review capital items submitted
  - To score, vote on, and prioritize such capital items
- 4. Set dates and times for a full slate of meetings to accomplish committee's FY22 goals and objectives
- 5. Old Business.
- 6. New Business.
- 7. Public Session
- 8. Adjourn Meeting.

This meeting notice must be posted with the Town Clerk at least 48 hours prior to the scheduled meeting.

The original and one copy to the Town Clerk

This notice submitted by:

Mark L. Love CIPC, Vice- Chair December 23, 2020

Posted 12/23/2020 at 11:15am Town Hall and Website LB