***Meeting Notice***

Committee: Capital Improvements Planning Committee (CIPC)

Date of Meeting: Tuesday, February 23, 2021

Time of Meeting: 7:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87663906862?pwd=dk4zUjBBazhpUk5EcDJ0aERWVXk2UT09>

Meeting ID: 876 6390 6862

Passcode: 793210

One tap mobile

+19292056099,,87663906862#,,,,\*793210# US (New York)

+13017158592,,87663906862#,,,,\*793210# US (Washington DC)

Dial by your location

        +1 929 205 6099 US (New York)

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 669 900 6833 US (San Jose)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kf5Y3KjOu>

***Meeting Agenda***

1. Open Meeting
2. Welcome
3. Review, discuss, approve certain recent prior Meeting Minutes
4. Continuing discussion of capital needs requests submitted by:

* DPW
* Water Dept

1. Reivew of related funding/financing options
2. Review of Town’s current debt service schedule
3. Committee efforts to Rank/Score/Prioritize such capital needs requests
4. Review of pertinent segments as relates to Capital Needs as within the Collins Report
5. Discuss future meetings dates
6. Old Business
7. New Business
8. Public Session
9. 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

Committee Chair

February 18, 2021

**POSTED Town Hall & Website**

**2/19/2021 @ 9:15AM – T.S.**