<u>Meeting Notice-</u> <u>REVISED</u>

Committee Name: Capital Improvements Planning Committee (CIPC)

Date of Meeting: Tuesday, January 19, 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/84850793804?pwd=RHFlNFd0MmJFUDBZalZTOW0vTTRKUT09

Meeting ID: 848 5079 3804

Passcode: 890513 One tap mobile

+13126266799,,84850793804#,,,,*890513# US (Chicago)

+19292056099,,84850793804#,,,,*890513# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: https://us02web.zoom.us/u/kdN7xrnJ1B

- 1. Open Meeting
- 2. Welcome
- 3. Review, discuss, approve Meeting Minutes of December 29, 2020
- 4. Review and discuss various Capital Needs Requests as submitted by Department Heads
 - a. 7:15PM Travis Thibault, DPW Director to present Capital Project Requests for the Water & DPW Departments.
- 5. Review and discuss pertinent sections of the Collins Report as relates to projected Capital needs.
- 6. Review and discuss dates of inviting Department Heads to future meetings to discuss respective Capital Needs Requests
- 7. Review and discuss future CIPC meeting dates and times

- 8. Old Business.
- 9. New Business.
- 10. Public Session
- 11. 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, Chair January 12, 2021

Posted 1/19/2021 at 10:05am Town Hall and Website LB