

CAPITAL PLANNING COMMITTEE

Wednesday, August 3, 2022

7:00 PM

AGENDA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and will be uploaded to the LunenburgAccess YouTube after the meeting.

The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar:

<https://us02web.zoom.us/j/86732429485> or call Toll Free at 888 475 4499.

Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

- I. Call to Order
- II. Public Comment: Comment from the Committee, Comment from the Public
- III. Organization of the Committee
- IV. Review of the Capital Planning Documents and Rating Criteria
- V. Review Capital Planning Schedule
- VI. Other Business
- VII. Action Items for next meeting
- VIII. Set Meeting dates
- IX. Public Comment: Comment from the Public, Comment from the Committee
- X. Adjournment