

# CAPITAL PLANNING COMMITTEE

Monday, December 18, 2023

6:00 PM

## AGENDA

Ritter Building, Lower Conference Room

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded may be broadcast live over the Lunenburg Public Access channel, on FacebookLive on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be uploaded to the LunenburgAccess YouTube after the meeting.

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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.

- Call to Order
- Public Comment
  - a. CPC Members
  - b. Public
- Discussion of FY25 Capital Planning Requests and Preliminary Prioritization
- Approval of Minutes of November 20, 2023
- Action Items for Next Meeting
- Confirm Subsequent CPC Meetings (Date, Time and Location)
- Public Comment
  - a. Public
  - b. CPC Members
- Adjournment