

CAPITAL PLANNING COMMITTEE

Thursday, December 21, 2023

6:00 PM

REVISED 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.

To join the meeting remotely, via Zoom: From a computer, please use the link below to join the public meeting webinar: <https://us02web.zoom.us/j/82943363464> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 829 4336 3464 # If you have not registered with Zoom you will be asked for your name and an e-mail address.

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.

- Call to Order
- Public Comment
 - a. CPC Members
 - b. Public
- Review and Vote on Final Ranking of All FY25 Capital Planning Requests
- ***Approval of Minutes (of November 20, November 29, December 4, 2023 meetings)***
- Action Items for Next Meeting
- Confirm Subsequent CPC Meetings (Date, Time and Location)
- Public Comment
 - a. Public
 - b. CPC Members
- Adjournment