

TOWN OF LUNENBURG

CAPITAL PLANNING COMMITTEE

Peter Beardmore, School Committee, Chair

Tom Alonzo, Select Board, Vice-Chair

Matthew Brenner, Planning Board, Clerk

Chris Menard, Finance Committee

Rob Bowen, Member-at-large

NOTICE OF MEETING

Wednesday, July 31, 2024 at 7:30PM

Bilotta Meeting Room

Lunenburg Town Hall

17 Main St., Lunenburg, MA 01462

(this meeting will begin at the posted time, or immediately following adjournment of the Town Manager Screening Committee Meeting, whichever is later)

The following Zoom link is available for the convenience of the public. In the event of technical problems, this meeting will proceed, in person, at the location listed above:

<https://us02web.zoom.us/j/3020039690?omn=88412415296>

Meeting ID: 302 003 9690

Agenda

1. Call to order
2. Review and approve minutes
3. Public comment
 - a. Members
 - b. Public
4. Proposal and discussion for capital planning presentations and meeting schedule
5. Standard information, criteria for capital planning presentations
6. Discussion on Draft Financial Policy Manual and possible follow-up
7. Schedule and topics for future meetings
8. Public comment
 - a. Members
 - b. Public
9. Adjourn