

**Town of Lunenburg
Capital Planning Committee**

Meeting Notice - Hybrid Meeting

Wednesday, October 23, 2024

6:30 PM

Ritter Building, Main Floor Meeting Room

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and will be able to be found on the Lunenburg Access YouTube channel after the meeting. To View Remotely: From a computer, please use the link below to join the public meeting webinar:

<https://us02web.zoom.us/j/88992213025?pwd=x7OmccTxNUlpPhuhJAcMYSrXJpMhek.1>

or from a telephone, dial the toll free number +1 (929) 205-6099 and enter

Meeting ID: 889 9221 3025

Passcode: 581457

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.

In the event of a problem with the remote meeting feature, this meeting will proceed in person as scheduled.

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.

1. Call to Order
2. Public Comment – committee, public
3. Chair's report
4. Review and approve minutes
5. Capital request presentations
 - a. Facilities
6. Discuss draft town fiscal policy manual
7. Review schedule, topics for future meetings
8. Public Comment – public, committee
9. Adjourn