

Town of Lunenburg
Capital Planning Committee

Meeting Notice – Hybrid Meeting

Monday, December 2, 2024

7PM

Ritter Memorial Building

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/9091740347?omn=89278934246>

from a telephone, dial the toll free number +1 (929) 205-6099 and enter
Meeting ID: 909 174 0347

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. Discussion with Interim Town Manager pertaining to outstanding capital projects, financing of Fy26 capital plan, capital planning process and timing
6. Review and discuss capital requests, questions
7. Discuss initial ranking, ranking calculation
8. Schedule and topics for upcoming meetings
9. Public Comment – public, committee
10. Adjourn