

MEETING DATE: Monday Feb 7, 2022

TIME: 6:00 p.m.

If Applicable please fill in:

Executive Session: START TIME: _____ END TIME: _____ Re-open to Public? If yes state approx time: _____

SUBJECT of Executive Session: _____

<u>Capital Budget Committee</u> BOARD/COMMITTEE	<u>OFFICE USE ONLY</u> <u>TOWN CLERK STAMP</u>
<u>Town Hall</u> LOCATION	
<u>Room 205</u> ROOM	

Name: Lynne Sheppard (CBC Chair)

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Topic: Capital Budget Committee

Time: Feb 7, 2022 06:00 PM Eastern Time (US and Canada)

Agenda:

- Approve minutes of 2/1/2022 meeting of CBC
- Using 5 Year Capital Plan spreadsheet, by Department we will walk through each FY23 Capital Request Item and vote to recommend (yes), or disapprove (no), requested funding to the FinCom.
- Identify any open items for FY23 Requests.
- A summary document of CBC recommendations from this vote will be completed by the CBC chair (Lynne Sheppard) and presented to the FinCom at the next joint meeting of CBC and FinCom, scheduled Feb. 10th at 6 p.m.
- Adjourn

Public Access:

To participate remotely via Zoom, please use:

<https://us02web.zoom.us/j/85752455694?pwd=NOVkJMEc2cnByNEg4Y0t1Q3ZxcCtVQT09>

Meeting ID: 857 5245 5694

Passcode: 765012

Dial by your location +1 646 558 8656 US (New York)