



MEETING NOTICE

Capital Planning Committee
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME January 17, 2025 at 12:30 p.m.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Office Manager

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A, § 20, we are providing public access via the phone number and meeting ID below:

To Access Meeting Remotely Log onto: <https://zoom.us/j/86341011831>
or
Call: 1 929 205 6099
Meeting ID: 863 4101 1831
Passcode: 363655

- I. Call to Order
- II. Approval of Minutes
 - A. January 10, 2025
- III. Items for Action
 - A. Score FY26 Capital Project Requests
- VI. Set Date for the Next Meeting
- V. Adjourn

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law. M.G.L., Ch. 30a, §20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.