

**CAPITAL PLANNING COMMITTEE
HYBRID MEETING AGENDA
THURSDAY, FEBRUARY 8, 2024– 5:00 P.M.
LARGE CONFERENCE ROOM AT COA**

Join Zoom Webinar from your computer:

<https://us02web.zoom.us/j/84136425143?pwd=TW1XZUp3NVZFeWo2VDJJamVhR0ZnQT09>

By phone: +1 646 558 8656| **Webinar ID:** 841 3642 5143 **Passcode:** 681332

<p>Note: Not all topics listed here may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. This meeting may be audio and/or visually recorded.</p>
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1. Call to order
2. Approval of minutes – 1/4/24
4. Review FY25 Department capital requests
 - A. Recreation/Ledges
 - B. Police Department
 - C. SCHTV
 - D. Schools
 - E. Facilities
5. Old Business
 - A. Final review and vote to approve proposed draft CPC bylaw amendments
 - B. 5 Year Capital Plan – Continued discussion
6. Facilities Report
7. Adjournment