

**CAPITAL PLANNING COMMITTEE
THURSDAY, NOV. 2, 2023
PUBLIC LIBRARY TRUSTEES ROOM
AGENDA - 5 P.M.**

Join Zoom Webinar from your computer:

<https://us02web.zoom.us/j/87528946730?pwd=S2pLbGRhRmR2VnhuNXhjdVg0NnJiZz09>

By phone: +1 646 558 8656| **Webinar ID:** 875 2894 6730| **Passcode:** 459289

<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. Introduction of new CPC Member**
- 3. Approval of Minutes**
- 4. Final Discussion and Approval of CPC Recommendations to Selectboard and Town Meeting**
 - A. Street sweeper DPW**
 - B. Mandatory elevator repairs at Middle School and Town Hall due to code change**
 - C. Judd Brook project**
 - D. Funding for Mosier SOI/Feasibility**
- 5. Facilities report**
- 6. Discussion of CPC Bylaws and Possible Amendments**
 - A. Source of funds recommendations including grants and donations**
 - B. Size and makeup of committee**
 - C. Reporting and approval requirements**
 - D. Other suggestions**
- 7. Discussion of 5 Year Capital Plan**
- 8. Adjournment**