

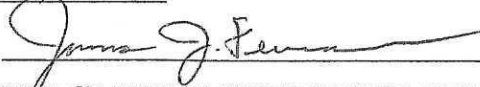
Capital Planning Committee

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

Will be held (location) 48 High Street, Shepard Municipal Building, 2nd floor, Finance Committee Room

On (day, date, time) January 16, 2024, 4:00 PM

Signature of Board, Committee, etc.

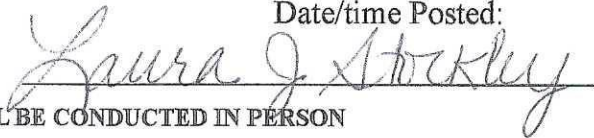


TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

JAN 11 '24 PM 4:00
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk



Date/time Posted:

JAN 11 '24 PM 4:00
TOWN CLERK

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

Call the meeting to order.

1. Organize the Committee.
2. Discuss the roles and responsibilities of the Committee and review the updated By-law.
3. Discuss Fiscal Year 2025 Capital Budget timeline.
4. Discuss the creation of a Fiscal Year 2025 Capital Budget.
5. Discuss the creation of a Capital Improvement Program for the following four fiscal years.
6. Adjourn

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