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 Building, Second Floor, Finance Committee Room

On (day, date, time)

Wednesday, March 20, 2024, 4:00PM

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

MAR 18 '24 PM2:38 TOWN OF EPY

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk / Jeslei (B

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

- 1) Chair to call the meeting to order.
- 2) Review and approve the meeting minutes of January 23, 2024.
 - 3) Discussion on prioritizing Departmental Capital Projects.
- 4) Review and discuss submitted Departmental requests for Capital Projects.
 - 5) Next meeting time, to be determined.
 - 6) Motion to adjourn.

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