

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) Tuesday, March 26, 2024, at 4:00p.m.

Signature of Board, Committee, etc. James J. Egan

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

MAR 21 '24 AM 11:04
TOWN CLERK

Date/time Posted:

MAR 21 '24 AM 11:04
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

Lucy Cook

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

- 1) Chair to call the meeting to order.
- 2) Review and vote on meeting minutes for March 20, 2024.
- 3) Continued discussion on prioritizing and rating departmental Capital Improvement Projects.
- 4) Review and discuss submitted departmental requests for Capital Improvement Projects.
- 5) Discussion on funding Capital Improvement Projects and Plan.
- 6) Next meeting time, to be determined.
- 7) Motion to adjourn.

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