

# 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, 2<sup>nd</sup> Floor, Finance Committee Room

On (day, date, time) Thursday April 18, 2024, at 4:00 PM

Signature of Board, Committee, etc. *Kan Z Dush*

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

APR 16 '24 AM 11:15  
TOWN CLERK

Date/time Posted:

APR 16 '24 AM 11:15  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

*Julie Clark*

**THIS MEETING WILL BE CONDUCTED IN PERSON AND REMOTELY USING VIDEO CONFERENCING TECHNOLOGY**

## AGENDA

1. Chair to call the meeting to order
2. Review and vote on meeting minutes of April 9, 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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