

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) April 2, 2024, at 4:00p.m.

Signature of Board, Committee, etc. *James J. Ferraro*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

MAR 28 '24 AM 10:54
TOWN CLERK

Date/time Posted:

MAR 28 '24 AM 10:54
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk *Debra Cook*

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

- 1) Chair to call the meeting to order.
- 2) Review and vote on meeting minutes of March 26, 2024.
- 3) Discussion with Fire Chief on proposed Capital Improvement requests.
- 4) Discussion with Highway Surveyor on proposed Capital Improvement requests.
- 5) Continued discussion on prioritizing and rating departmental Capital Improvement Projects.
- 6) Review and discuss submitted departmental requests for Capital Improvement Projects.
- 7) Discussion on funding Capital Improvement Projects and Plan.
- 8) Next meeting time, to be determined.
- 9) Motion to adjourn.

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