

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 23, 2024, at 2:00p.m.

Signature of Board, Committee, etc.



TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

APR 18 '24 AM 11:31
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk



Date/time Posted:

APR 18 '24 AM 11:31
TOWN CLERK

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

- 1) Chair to call the meeting to order.
- 2) Review and vote on meeting minutes of April 18, 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) Discussion and possible vote on Capital Improvement Projects and Plan. (Anticipated Vote)
- 7) Next meeting time, to be determined.
- 8) Motion to adjourn.

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