

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 9, 2024, at 4:00p.m.

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

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

APR 4 '24 PM12:4
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

Pauline Clark

Date/time Posted:

APR 4 '24 PM12:4
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 2, 2024.
- 3) Discussion with the Chief Operator of the Sewer Plant and the Chair of the Sewer Commissioners on proposed Capital Improvement requests.
- 4) Continued discussion on prioritizing and rating departmental Capital Improvement Projects.
- 5) Review and discuss submitted departmental requests for Capital Improvement Projects.
- 6) Discussion on funding Capital Improvement Projects and Plan.
- 7) Next meeting time, to be determined.
- 8) Motion to adjourn.

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