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1:00 pm, 09/11/2023

TOWN CLERK
MAYNARD MA

AGENDA

Maynard Capital Planning Committee

Wednesday, September 13, 2023, 7:30 pm

Remote via Zoom

Pursuant to Chapter 2 of the Acts of 2023 signed into law by Governor Healey on March 29, 2023, suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20 until March 31, 2025. The Capital Planning Committee has modified meeting procedures to ensure the safety of all participants. All members of the public are invited to join the meeting virtually.

Join Zoom Meeting (video)

<https://harvard.zoom.us/j/92809310100?pwd=NW91aUIhMm1ORUNmbDFOU3ZSK1V2UT09>

Password: 498655

Agenda

- I. Meeting Called to Order
- II. Committee Membership & Roles
 - A. New Fin Comm liaison
 - B. New Applicant for Cap Comm
- III. Voting in past notes
- IV. Project Update
- V. setting a recurring meeting time
- VI. FY2025 Approach
 - A. Project List
 - B. Project Intake
 - C. Dept. Outreach/ Meeting
- VII. Meeting Schedule
- VIII. Adjournment