

CAPITAL PLANNING COMMITTEE

Tuesday, October 20, 2020

5:30 PM

AGENDA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.

The Town of Lunenburg, in response to the COVID-19 (Corona Virus) is currently following the guidance from the Lunenburg Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread and all town facilities are open during limited hours and by appointment only. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, all public meetings are being conducted remotely. **This meeting will be recorded and will be able to be found on the LunenburgAccess YouTube channel within 24 hours after the meeting.**

The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://us02web.zoom.us/j/83775746111>

or From a **telephone**, dial the toll free number (888) 475-4499 and enter Webinar ID: 837-7574-6111 # If you have not registered with Zoom you will be asked for your name and an e-mail address.

Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

- I. Call to Order
- II. Public Comment: Comment from the Committee, Comment from the Public
- III. Approval of Minutes
- IV. Discussion on Definition of Capital Project per Board of Selectmen Policy on Capital Budget
- V. Discussion on FY 2021 Capital Plan Projects for reconsideration at the Special Town Meeting
- VI. Action Items for next meeting
- VII. Set Meeting dates
- VIII. Public Comment: Comment from the Public, Comment from the Committee
- IX. Adjournment