CAPITAL PLANNING COMMITTEE MEETING

Thursday, December 10, 2020 6:30 P.M.

In accordance with Governor Baker's emergency declaration in response to the COVID-19 pandemic, this meeting will be held remotely. Public participation can be accessed via links below:

Participants Computer Video & Audio:

https://www.gotomeet.me/Scituate1/meet

Participants Computer Telephone Audio:

Dial (872) 240-3311

Access Code: 128-687-085

The participant will be prompted to download **gotomeeting** which they will need to do. They will see file in bottom left corner of their computer. Then they will be able to access the meeting.

AGENDA

- 1. Commence Meeting
- 2. Approve agenda
- 3. Introductions/Election of officers
- 4. Presentation: Introduction of Capital Plan FY2022- Nancy Holt
- 5. Discuss scheduling for the upcoming planning season
- 6. Any other business that can reasonably come before the Committee
- 7. Approval of Minutes
- 8. Adjourn

Chris Carchia Chairman Capital Planning Committee