



TOWN OF MATTAPOISETT 2023 SEP 20 AM 10: 4 I COMMONWEALTH OF MASSACHUSETTS Catherine L. Heuberger CMC, CMMC Mattapoisett Town Clerk

NOTICE OF MEETING

Pursuant to M.G.L. Chapter 30A, ss 18 - 25

Name of Board or Committee:	Capital Planning Committee
Meeting Date:	October 2, 2023
Meeting Time:	5:30PM
Meeting Location:	Fire Station Meeting Room Mattapoisett MA 02739
Member Posting Notice:	Michael Dahill
Cancellation/Postponement Date:	

This meeting will be available via ZOOM.

https://us06web.zoom.us/j/84784941012?pwd=sb9LnXbLQPJTCbO8HaG2SLISvvTI7F.1

Meeting ID: 847 8494 1012

Passcode: 488636

AGENDA

"Pledge of Allegiance" and a "Moment of Silence" for those who are serving and who have served our Country.

1. ACTION ITEMS

- Vote to accept minutes of 06/02/2023
- · Nominations and vote for:
 - o Committee Chair
 - o Committee Vice-Chair
 - o Committee Clerk

2. DISCUSSION ITEMS

Capital projects potentially on the warrant for the Fall 2023 Town Meeting