



TOWN OF KINGSTON

NOTICE OF MEETING

BOARD: Capital Planning Committee

DATE & TIME: Wednesday – January 25, 2023 at 6pm

MEETING LOCATION: Conference Call

AUTHORIZED SIGNATURE: Heath Emberg – Chairman

This meeting notice is being posted on the Official Town House Bulletin Board, pursuant to General Law Chapter 30A, Section 20. Said notice and agenda must be filed in the Office of the Town Clerk at least 48 HOURS prior to such meeting. Such filing and posting shall be the responsibility of the officer calling such meeting.

Capital Planning Committee

** Join Zoom Meeting

<https://us02web.zoom.us/j/87912917461?pwd=aHpPY04zRGR5YkhhSDhDS0toZTNWQT09>

+1 646 558 8656 US (New York)

Meeting ID: 879 1291 7461

Passcode: 742140

Agenda

ANNOUNCEMENTS & UPDATES:

- This meeting is being recorded. Anyone intending to make an audio or video recording of this meeting should notify the Chair at this time.
- Remote meeting rules will automatically change on March 31st unless the State moves to extend rules currently in place, briefly discuss what it may entail
- Additional announcements
- Capital Improvement Plan (C.I.P.) updates

APPOINTMENTS:

Review of Departmental Capital Improvement Requests & Planning Thereof:

- **Council on Aging (C.O.A.) / Senior Center**
- **Planning Department**
- **Facilities Department**

MEETING MINUTES:

- Prior meeting minutes: 1/11/23 Remote/Zoom

FUTURE MEETINGS: *Members may discuss criteria for upcoming meetings*

- Discuss potential for an agenda item allowing for “Public Comments”
- Discussion regarding Committee “field trip” on Saturday, 2/11/23

COMMITTEE MEMBER COMMENTS, QUESTIONS & ANSWERS:

ADJOURNMENT:

“Open Session for topics not reasonably anticipated 48 hours in advance of meeting.”