



TOWN OF KINGSTON

NOTICE OF MEETING

BOARD: Capital Planning Committee

DATE & TIME: Wednesday – February 22, 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.
- Additional announcements
- Capital Improvement Plan (C.I.P.) updates

APPOINTMENTS:

Review of Departmental Capital Improvement Requests & Planning Thereof:

- **Streets, Trees & Parks and Solid Waste Departments**
- **Water Department**
- **Wastewater Department**

MEETING MINUTES:

- Prior meeting minutes: 2/8/23 Remote/Zoom and 2/11/23 Site Visit

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

- Possible discussion on whether some School projects fit Kingston's definition of "Capital," ahead of meeting with the School's Facilities Manager

COMMITTEE MEMBER COMMENTS, QUESTIONS & ANSWERS:

ADJOURNMENT:

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