



# TOWN OF KINGSTON

## NOTICE OF MEETING

**BOARD:** Capital Planning Committee

**DATE & TIME:** Wednesday – March 8, 2023 at 5:45 pm

**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

#### **APPOINTMENTS:**

##### Review of Departmental Capital Improvement Requests & Planning Thereof:

- **Conservation Department**
- **Recreation Department**
- **Kingston Schools Department**

#### **MEETING MINUTES:**

- Prior meeting minutes: 2/8/23 Remote/Zoom, 2/11/23 Site Visit, 2/22/23 Remote/Zoom

**CAPITAL IMPROVEMENT PLAN UPDATES & FUTURE ORDERS:**

- C.I.P. updates from the Town Administrator
- Discussion regarding placing advanced orders for capital items

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

- Discussion to prepare voting of the capital requests in the next meeting

**COMMITTEE MEMBER COMMENTS, QUESTIONS & ANSWERS:**

**ADJOURNMENT:**

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