



TOWN OF KINGSTON NOTICE OF MEETING

BOARD: Capital Planning Committee

DATE & TIME: Wednesday – March 22, 2023 at 6pm

MEETING LOCATION: Townhouse, 26 Evergreen St., Room 203 & via ZOOM

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.
- Finance Committee is recruiting for a candidate to appoint to Capital Planning
- Additional announcements
- Capital Improvement Plan (C.I.P.) updates

APPOINTMENTS:

- Presentation of the Town Boat Ramp

CAPITAL IMPROVEMENT REQUESTS:

- Committee members may review, deliberate and vote their recommendations on capital requests
- Discussion may occur regarding the formation of the Annual Town Meeting (ATM) Warrant Article, presentations before the Board of Selectmen (BoS) and Finance Committee (FinComm), and moving articles at ATM

MEETING MINUTES:

- Prior meeting minutes: 3/8/23 Remote/Zoom

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

- Annual Town Meeting
- Subsequent Capital Planning meetings

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

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