



CAPITAL OUTLAY COMMITTEE



Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 5, 2024	2:00 PM	Virtually only (see information below)

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099**.

Zoom Meeting ID: 859 8750 7248 Password: CAPITAL

2:00 pm Call Public Session to Order in Open Session

1. Call Meeting to Order - **If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.**
2. Note any excused/absent members – note participants for the record.
3. Minutes: 10/16/23, 11/6 and 12/12/23
4. Discussion and vote recommendations for FY25 capital requests proposed for the Annual Town Meeting:
 - i. Recreation 5-year Plan
 - ii. FY25 Community Preservation items:
 1. Feasibility Study for Clark, Pocasset, Chester and Keith Areas
 2. Community Center Skate Park & Softball Field
 - iii. School Department - Jackson field bleachers
5. Next meeting date
6. Public or committee comment
7. Adjourn

All items on the agenda are subject to deliberation and votes by the Capital Outlay Committee. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

TOWN CLERK BOURNE

2024 JAN 31 AM 9:55

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