



CAPITAL OUTLAY COMMITTEE



Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 13, 2023	6:00 PM	Bourne Veteran's Memorial Community Ctr 239 Main St., Buzzards Bay Or virtually (see information below)

Note this ZOOM meeting is being televised, streamed, and recorded by Bourne Community TV.

If anyone from the public wishes to access the meeting virtually, they can do so at ZOOM.us/join with the **Meeting ID: 811 7936 1921** and **Passcode: CAPITAL**. Please press MUTE until the Chair asks if anyone wishes to speak. The zoom chat will not be monitored.

6:00 pm Call Public Session to Order in Open Session

1. Call Meeting to Order - **If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.**
2. Note any excused/absent members – note participants for the record.
3. Minutes: 1/5/23
4. Discussion regarding funding applications received by the Community Preservation Committee:
 - i. Swamp walkway
 - ii. Water bottle refilling station(s)
 - iii. Keene House
5. Next meeting date
6. Public or committee comment
7. Adjourn

All items are 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.

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