



CAPITAL OUTLAY COMMITTEE



Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 20, 2023	5:30 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, they can do so by calling the following conference line: **1-929-205-6099** or by accessing the meeting virtually at [ZOOM.us/join](https://zoom.us/join) with the **Meeting ID: 863 5434 9110** and **Passcode: CAPITAL**. Please press MUTE until the Chair asks if anyone wishes to speak. The zoom chat will not be monitored.

5:30 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: 2/13/23
4. Discussion regarding funding applications received by the Community Preservation Committee:
 - CPC Swamp boardwalk Application
 - CPC Keene House Application Update
 - CPC Water Bottle Refilling Station Application
5. Next meeting date
6. Public or committee comment
7. Adjourn

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TOWN CLERK BOURNE

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.