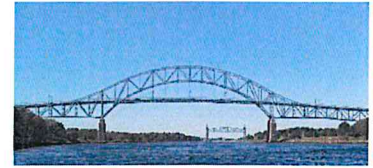


CAPITAL OUTLAY COMMITTEE

Meeting Notice



<u>Date</u> October 2, 2023	<u>Time</u> 6:00 PM	<u>Location</u> Bourne Veteran’s Memorial Community Ctr 239 Main St., Buzzards Bay Or virtually (see information below)
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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: 831 5502 2561 Password: CAPITAL

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: 6/14/23
4. Discussion and vote recommendations for all FY24 capital requests proposed for Fall Town Meeting
 - i. Schools – radio upgrade
 - ii. Facilities – access controls
 - iii. Facilities – additional design/construction oversight for Library Stabilization Project
 - iv. ISWM – office/garage
 - v. Engineering – Hen Cove drainage
 - vi. Engineering – Academy and Main pedestrian/traffic improvements
 - vii. Sewer – air release valves
 - viii. CPA – Pocasset Community Building roof replacement
 - ix. CPA – Replace irrigation pump at Middle School soccer fields
 - x. CPA – Establish a town-wide rural/urban pollinator trail
5. Next meeting date
6. Public or committee comment
7. Adjourn

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 2023 SEP 28 PM 1:48
 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.