



CAPITAL OUTLAY COMMITTEE



Meeting Notice

Date

October 16, 2023

Time

6:30 PM

Location

Bourne Veteran's Memorial Community Ctr
239 Main St., Buzzards Bay
Or virtually (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: 823 6270 5670 Password: CAPITAL

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: 10/2/23
4. Discussion and vote recommendations for FY24 capital requests proposed for Fall Town Meeting
 - i. DPW – New sander body for Truck #2
 - ii. CPC – budget for Pocasset Community Building roof replacement
5. Next meeting date – November 6 (before Town Meeting)
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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