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MEETING AGENDA

BOARD OR COMMITTEE: Capital Improvements Committee

Date: Wednesday, September 23, 2020

Time: 7:30 PM

Location: Remote participation (instructions below)

Agenda:

- Open Meeting
- Review and approve Minutes from previous CIC meeting
- Committee reorganization: designation of Chair, Vice Chair and Clerk (incl. responsibility for Committee webpage updates)
- Discuss proposed authorization of \$240,000 from Capital Stabilization Fund, at the upcoming Special Town Meeting, for purchase of replacement DPW plow/dump truck
- Review schedule for upcoming Capital Improvement Committee meeting(s)
- Adjourn Meeting

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Capital Improvements Committee will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at www.wnewbury.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

GoToMeeting

Phone: (872) 240-3212

Access Code: 382-539-693

Or, from computer, tablet or smartphone: <https://global.gotomeeting.com/join/382539693>

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the West Newbury website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.