

CAPITAL PLANNING COMMITTEE

NOTICE OF MEETING March 15^{th} , $2022 \mid 7:00 \text{ p.m.}$

Via Zoom: https://us02web.zoom.us/j/82859561083?pwd=dWVuaWpWVTA1U0pKbUQ1NnoxWi80UT09

Town Hall — One Lafayette Street | Second Floor Conference Room

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link https://us02web.zoom.us/i/82859561083?pwd=dWVuaWpWVTA1U0pKbUQ1NnoxWi80UT09. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 828 5956 1083 Passcode 670160. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

1. Call to Order

2. Public Engagement

3. Approval of Minutes

Approval of the March 8th, 2022 Capital Planning Committee meeting minutes.

4. Review of Department Requests

Library

5. Capital Plan

Potential vote on Fiscal Year 2023 Capital Plan.

6. Committee Comments

7. Adjournment

