RECEIVED TOWN CLERK BELMONT, MA

BELMONT, MASSACHUSETTS THERE WILL BE A PUBLIC MEETING OF

DATE: June 2, 2022 TIME: 3:08 PM

Reserved for Town Clerk Use Only

Committee Name: Long Term Capital Planning Committee

Subcommittee Name if Applicable: N/A

Date: Tuesday, June 07, 2022

Time:8amClick here to enter text.

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" - All Participation for Town Residents will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

Join Zoom Meeting https://us02web.zoom.us/j/84890855401?pwd=bnlsL3drdEJObS9tTFJPL2plYWdrQT09

Meeting ID: 848 9085 5401 Passcode: 145502 One tap mobile +19292056099,,84890855401#,,,,*145502# US (New York) +13017158592,,84890855401#,,,,*145502# US (Washington DC)

<u>AGENDA</u>

- 1. Potential timetable for new CCBC, including key dates & events & coordination with Town staff and current CBC
- 2. Potential approaches to data management on capital needs & inventories interim & longer term.
- 3. Funding policies, current and potential
- 4. Potential guidelines for new CCBC work
- 5. Approval of Minutes

Next Meeting (Date & Time): likely June 21 8am