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# TOWN OF ERVING

## Capital Planning Committee

To be held at Town Hall  
12 East Main Street  
ERVING, MASSACHUSETTS 01344

Ben Fellows  
Linda Downs-Bembury  
Peter Mallet  
Deb Smith  
Jacob Smith

### Meeting Agenda

**February 20, 2024 at 6:30pm**

This meeting is open to the public & all are invited to attend.

#### Old Business

*Agenda Item*

*Section*

- 1) Discussion Regarding FY25 Capital Requests
- 2) Review of Capital Planning Bylaw
- 3) Review of Draft Vehicle Replacement Policy
- 4) Discussion of Grant funded projects and Capital Planning Process

#### New Business

*Agenda Item*

*Section*

- Capital Planning Request Criteria
- Approval of Prior Meeting Minutes

#### Anticipated Next Meeting Dates

- February 26<sup>th</sup> at 7pm – Joint Meeting with BOS and FIN COM
- February 28<sup>th</sup> at 7pm – At Erving Town Hall
- March 7<sup>th</sup> at 7pm – At Erving Public Library

Note: These agenda items and estimated times are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion. Estimated agenda times may need to be changed on the night of the meeting for the sake of expediency. Section numbers correspond to agenda packets and are not an indication of the order of the agenda.