

## TOWN OF SHARON MEETING NOTICE

Posted in accordance M. G.L. c. 30A, §§ 18-25

## Town Clerk

## Capital Outlay Committee February 1, 2024 at 7:00 pm

\*\*Important note\*\* Sharon TV will record and broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be broadcast with or without sound.

<u>Online</u>	<u>Meeting ID</u>	<u>Password</u>
www.zoom.us	584-648-7446	02067
https://zoom.us/i/58	46487446?pwd=ZE45aUhrNXc3aysz	zKzWhenBRR1BkZz00
<u>BY PHONE</u> 1-312-626-6799	1-929-205-6099	1-253-215-8782

1-312-626-6799 1-301-715-8592 1-929-205-6099 1-346-248-7799  $\begin{array}{c} 1\text{-}253\text{-}215\text{-}8782 \\ 1\text{-}669\text{-}900\text{-}6833 \end{array}$ 

To mute or unmute yourself, Press \*6

Note: If you plan to also use your computer to see participants and shared documents, do not use computer audio since it will create an echo with your computer speakers.

## AGENDA

- 1. 7:00 pm <u>Administrative Items</u>
  - a. Call to order
  - b. Approval of minutes:
    - November 13, 2023
    - December 4, 2023
- 2. 7:05 pm Capital Outlay funding benchmark model discussion
- 3. 7:10 pm Review draft Capital Outlay spreadsheet
- 4. 7:15 pm Capital deliberations and voting
- 5. 7:45 pm Other business / topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 6. 7:45 pm Adjourn