

Capital Budget Committee

January 10, 2022

7:00 PM

Remote Participation by Zoom

Following guidance issued by Governor Baker regarding the open meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click the link below:

Join Zoom Meeting

<https://zoom.us/j/97291303907?pwd=NUpia2xqYVo0dFBqQnozM2N1U252UT09>

Meeting ID: 972 9130 3907

Passcode: 574290

One tap mobile

16468769923,,97291303907# US (New York)

Dial by your location

1 646 876 9923 US (New York)

Agenda

- 1) Call to order
- 2) Approval of Minutes
- 3) Review and Discussion of Pending Capital Requests
- 4) Review and Discussion of New Capital Requests
- 5) Five-year Projection of Capital Requests
- 6) Discussion of Financial Policy for Capital Reserve Account
- 7) Green Community Update, Energy Conservation, Efficiency Projects, and Community Aggregation Program
- 8) Discussion by Energy & Sustainability Subcommittee Meeting
- 9) Schedule Next Committee Meeting
- 10) Any other business that may come before the meeting

Adjourn

As per Executive Order regarding remote participation: <https://www.mass.gov/doc/open-meetinglaworder-march-12-2020/download> . Members of the public may view the meeting by linking into the information at the beginning of this email.

Respectfully Submitted,
Barry Goldman, Chair