

Capital Budget Committee

January 24, 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:

Town of Dover Committee is inviting you to a scheduled Zoom meeting.

Topic: Capital Budget Committee

Time: Jan 24, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98906027535?pwd=SUVkSig0eWNUQU14eDdWRmxkclF6QT09>

Meeting ID: 989 0602 7535

Passcode: 540828

One tap mobile

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+13126266799,,98906027535# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 989 0602 7535

Find your local number: <https://zoom.us/u/acs994qzi>

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