

## **CAPITAL BUDGET COMMITTEE MEETING**

**7:00 p.m., Thursday, September 28, 2023**

**Hearing Room 2, Town Hall, 870 Moraine Street Marshfield, MA**

**Please note this will be a Hybrid Meeting**

On March 30, 2023, Governor Healey signed into law An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until March 31, 2025, of the remote meeting provisions of the March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. The Marshfield Housing Authority shall be meeting remotely until further notice. An audioconferencing application will be used for this purpose. The telephone access number will be provided on all meeting agendas and also on the Housing Authority website. This application will permit the public to access and participate in future Commission meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.

Join Zoom Meeting

<https://us02web.zoom.us/j/82619204353?pwd=akErMWwyN0Q0dFozZ3o3ajE1T0o3dz09>

Meeting ID: 826 1920 4353    Passcode: 509900

One tap mobile

+16469313860,,82619204353# US

+13017158592,,82619204353# US (Washington DC)

Dial by your location

- +1 646 931 3860 US

- +1 301 715 8592 US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/82619204353?pwd=akErMWwyN0Q0dFozZ3o3ajE1T0o3dz09>

### **AGENDA**

- 1. Call to Order**
- 2. Review Old minutes and vote on minutes from prior meetings**
- 3. Election for Chairperson and Secretary**
- 4. Review Capital Budget requests and vote on items.**
- 5. Review any old business**
- 6. Next Meeting**
- 7. Adjourn**

**PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING. PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.**