

Capital Budget Committee Meeting  
Wednesday, April 3, 2024, at 7:00pm  
Selectboard Chamber, Town Hall, 870 Moraine Street Marshfield, MA

Action Items:

1. Discussion and vote on the following Capital Items
  - a. Fire Dept. request for vision 21 replacement
  - b. Waste water projects in the amount of \$650,000
  - c. Water projects in the amount of \$100,000
  - d. Revision for Ambulance Balance in the amount of \$37,539
  - e. Revision for Roof Replacement Cost in the amount of \$3,557,471
  - f. Conservation Department Tree Removal in the amount of \$25,000
2. Discussion on Enterprise Fund Retained earnings balances
3. Discussion on Enterprise fund rates and how they impact Capital Spending
4. Discussion with the Superintendent of Public Works on Capital planning and progress meetings
5. Discussion and vote to accept minutes from Capital Budget Committee meetings held on 9-28-23 and 2-21-24