

## NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **CAPITAL BUDGET COMMITTEE**  
DATE OF MEETING: **Wednesday, February 21, 2024**  
TIME: **7:00 PM**  
PLACE: **Town Hall, Hearing Room 2**

### AGENDA FOR HYBRID (REMOTE AND IN PERSON) MEETING

Pursuant to Chapter 2 of the Acts of 2023 dated March 29, 2023, An Act Relative to Extending Certain COVID 19 Measures Adopted During the State of Emergency regarding suspending certain provisions of the Open Meeting Law, G. L. c. 30A §18, the Town of Marshfield's committee meetings will be conducted both in person and via remote participation. For this meeting, members of the public may attend in person or may participate remotely, a hybrid form of meeting, also utilizing the Zoom Meeting Instructions (video and phone in instructions) listed below. The public may also view the meeting by viewing the Town of Marshfield's government access channels: Verizon (Channel 35) and Comcast (Channel 15). Every effort will be made to ensure that members and the public can adequately access the proceedings to the best of our technical abilities; and, despite our best efforts, this meeting may be viewed as a video recording on Marshfield Community Media website ([www.marshfieldcommunitymedia.com](http://www.marshfieldcommunitymedia.com)) and a transcript or other comprehensive record of the meeting will be available as soon as possible after the meeting.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89363787433?pwd=RjBycHNMRmtaSTZkcVgyM3NueXBzQT09>

Meeting ID: 893 6378 7433

#### Agenda Items:

- Discussion and Vote on re-organization of the Capital Budget Committee
- Discussion and Vote on Capital Items and Warrant Articles
- Discussion on Capital Budget follow up meetings with Departments for financial tracking purposes
- Discussion and vote on debt service and enterprise funds retained earnings
- Discussion and Vote to accept meeting minutes

Adjourn