

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **CAPITAL BUDGET COMMITTEE**
DATE OF MEETING: **Wednesday, April 3, 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) 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/83046514545?pwd=ZUZ4dWFabThPbXh3Ny8vdXFtcnViQT09>

Meeting ID: 830 4651 4545

Passcode: 679527

One tap mobile

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Agenda Items:

1. Discussion and vote on the following Capital Items:
 - a. Fire Department request for Vision 21 replacement
 - b. Wastewater 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

Adjourn