

**Capital Planning and Investment Committee  
Agenda  
Monday, August 15, 2022 at 8AM  
(Virtual meeting)**

*Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on July 15, 2022, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.*

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81226339733?pwd=d0xET1ZaN1BMcm1JSHNOcERaOG1lZz09>

**Meeting ID: 812 2633 9733**

**Passcode: 693205**

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**Meeting ID: 812 2633 9733**

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1. Open the meeting – Nate Finch, Chair
2. Vote on Chair, Vice-Chair, and Secretary positions
3. Review, discuss, and set the calendar for meetings, submission deadline, and report to the Select Board and finance Committee
4. Review documents and discuss any changes to be made (if any)
5. Adjourn the meeting