

Richard Raymond, Chair Kelly Begin David Brodsky Jay Sullivan Ryan Hale

Town of Swampscott

CAPITAL IMPROVMENT COMMITTEE

Elihu Thomson Administration Building 22 Monument Avenue Swampscott, MA 01907-1940 Received by Town Clerk 04/08/2021 02:31PM

NOTICE OF PUBLIC MEETING

MEETING DATE: Monday April 12th, 2021 @ 7:00pm MEETING LOCATION: Virtual Meeting (see details below)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the **Capital Improvement Committee** (joint meeting with Finance Committee will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found within this posting below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Access to the meeting can be obtained by the following means. Please note that if accessing the meeting online or on the smartphone app, you will be muted upon entering the meeting but can be unmuted to speak by using the "raise your hand" feature in the application. If you are viewing the meeting by phone, you can email questions in advance or during the meeting to Assistant Town Administrator Ronald Mendes at mendes@swampscottma.gov.

- 1. Online:
 - Go to https://swampscottma.zoom.us/j/99341661929
 - You will need to download Zoom software to access this meeting and computer speakers in order to hear it
- 2. By Phone:
 - Call (929) 205-6099
 - Enter webinar ID: 993 4166 1929
- 3. Using the Zoom smartphone application:
 - Enter webinar ID: 993 4166 1929

MEETING AGENDA

Please be advised that the <u>Capital Improvement Committee</u> (joint meeting with Finance Committee) will be holding a public meeting to discuss and/or possibly vote on the following items:

- 1. Public Comments
- 2. Review of FY2022-26 capital plan, scoring methodology and debt management plan.
- 3. Discussion with Town Administrator, Asst Town Administrator, and relevant Department Heads on Recommended Capital Improvement Plan.
- 4. Old Business/New Business