



CAPITAL IMPROVEMENT PLANNING COMMITTEE

THURSDAY, MARCH 4, 2021 @ 6:00 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

CHAIRMAN'S ANNOUNCEMENTS

*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 Wales Board of Selectmen is being conducted in-person and via remote participation. **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. In the event that we are unable to do so, despite best efforts, we will post on the Town of Wales website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

NEW BUSINESS

- Reorganization
- Review current Capital Plan (approved by CIPC 01.07.20)
- Review and prioritize any new submissions
- Discuss annual report submission to the Board of Selectmen pursuant to Section 3 of the Capital Improvement Planning Committee Bylaw

ADJOURNMENT

Join Zoom Meeting: <https://Dell.zoom.us/j/97344470482?pwd=UFFLaEN2bzZUaFNLM1QxNHI1aC9wUT09>

Join from a browser: <https://Dell.zoom.us/jc/join/97344470482>

Password: 235726

Join by Phone:

US +16465588656,,97344470482#

US +13017158592,,97344470482#

US +13126266799,,97344470482#

US +16699006833,,97344470482#

US +12532158782,,97344470482#

US +13462487799,,97344470482#

(Toll-free): 8778535257,,97344470482#

Meeting ID: 973 4447 0482

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*Note: The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Members of the Board, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Board's meeting packet, any member should feel free to request the tabling of the item to allow careful study of the material presented or the motion. All available documents regarding the Meeting's Agenda Items, shall be made available the following business day, after the meeting, per request.

Amended