

**AGENDA  
CAPITAL IMPROVEMENT PLANNING COMMITTEE  
REMOTE MEETING  
TUESDAY, FEBRUARY 8, 2022**

**DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,  
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY**

INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:  
IN PERSON OR

JOIN BY COMPUTER: <https://meet.google.com/fzr-czqk-xkb>

OR BY PHONE: 1-252-460-9086 enter PIN when asked: 806 384 767#

**4:00 p.m. Call To order & Pledge of Allegiance**

**Chair's Announcement** – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. 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 limitations on the number of people that may gather in one place, this meeting of the **Westport Capital Improvement Planning Committee** is being conducted in person with remote participation. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. An audio recording of this meeting will be posted on the town's website as soon as we are able.

1. Approve Minutes January 26, 2022
2. Review, prioritize and decide final recommendations of Department Capital Requests and Funding Sources
3. Schedule Next Meeting
4. Other Business
5. Adjourn