

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
THURSDAY, FEBRUARY 1, 2024
5:30 P.M.
TOWN HALL 2ND FLOOR MEETING ROOM #201 & ZOOM**

AGENDA

(All items on this agenda are subject to possible action)

1. Call to Order & Pledge of Allegiance
2. Approval of Minutes:
 - a. January 18, 2024
3. Review, Continued Discussion and Possible Action Regarding Upcoming Capital Plans
4. Discussion of Future Meetings
5. Adjournment

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