

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
TUESDAY, AUGUST 10, 2021
9:00 A.M.
TOWN HALL 2ND FLOOR MEETING ROOM & 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 28, 2021
3. Update on Current Capital Plan
4. Discussion of Long-Range Road Maintenance Planning and Policies
5. Review & Possible Approval of Board of Education Capital Transfer for Middle School Emergency Lighting & Lighted Exit Signs
6. Preliminary Discussion of Upcoming Capital Plan
7. Discussion of Next Meeting Date
8. Adjournment

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