

**TOWN OF EAST HAMPTON  
CAPITAL COMMITTEE MEETING  
THURSDAY, JANUARY 18, 2024  
5:30 P.M.  
TOWN HALL 2<sup>ND</sup> 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 11, 2024
3. Review, Continued Discussion and Possible Action Regarding Upcoming Capital Plans
4. Discussion of Future Meetings
5. Adjournment

Next Meeting: Tentative Thursday, January 25, 2024 at 5:30pm

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/85435439604>

Or One tap mobile:

+13017158592,,85435439604# US (Washington DC)

+13052241968,,85435439604# US

Or Telephone: Dial (for higher quality, dial a number based on your current location):

+1 305 224 1968 US

+1 309 205 3325 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 253 205 0468 US

Webinar ID: 854 3543 9604