



Capital Budget Committee  
Monday February 28, 2022 at 7:00pm

<https://us02web.zoom.us/j/82334629489?pwd=a0JHWTM2Y2o0dW5tZ3crbDBiOCtNdz09>

+16465588656,,82334629489#

Webinar ID: 823 3462 9489

Passcode: 02025

### **Committee Members**

- Brian Host-Chairman
- Michael Dick-Vice Chairman
- Francine Lyons-Secretary
- Sam Wakeman
- Susan Franklin
- Ralph Dormitzer

### **Agenda:**

**7:00PM-** Water Capital Improvement Plan

**7:30PM-**Capital Stabilization funds available

**7:45PM-**AEC Microgrid

### **Please note the following:**

This agenda includes anticipated items for discussion and /or vote; it is subject to change at the discretion of the Board.

This is a public meeting unless otherwise posted as Executive Session. Public comments and/or input are welcome however, we ask that you raise your hand and wait until the Board recognizes you. Once recognized please state your name and address (or affiliation to the subject matter) for the record.