



CAPITAL BUDGET COMMITTEE AGENDA DECEMBER 21, 2020, 5:00 PM ZOOM MEETING

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. 30A, § 18, and the Governor's March 15, 2020, Order imposing a limitation on the number of people that may gather in one location, this meeting will be conducted via remote participation. Specific information such as instructions and guidelines for remote by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town website at www.yarmouth.ma.us. For the public portion of this meeting, members of the public who wish to watch/listen in the meeting may do so in the following manner:

1. Watch a live stream on Yarmouth's YouTube Channel located at the following link:
<https://www.youtube.com/channel/UCgQ1QFZevmoqW5Mz2PnWKpA/> Join the meeting hosted in Zoom by using the following link:
2. <https://us02web.zoom.us/j/82863952117?pwd=Ui9icDc1QWxCL05Qb1JrbG91SDluZz09>
3. Audio, video and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function. (meeting ID: 82863952117 / password: 683506)
4. You may also listen to the meeting by calling in on a phone to either 1-253-215-8782 or 1-301-715-8592 and enter the (meeting ID: 82863952117 / password: 683506). Audio, video and screen sharing functions will be disabled. Smart phone callers and land line callers will be able to listen, but not participate verbally.
5. You may submit comments to the Town using the following email: publiccomment@yarmouth.ma.us.
6. Meeting materials are attached to this agenda, available online at yarmouth.ma.us/Agenda Center, and will be displayed at the online meeting. It is recommended that phone participants access materials in advance of the meeting.
7. Please follow the following general instructions:
 - a. Keep your phone muted at all times when not talking;
 - b. Do not use speakerphone;
 - c. Do not use Bluetooth devices;
 - d. Mute all background noise;
 - e. Mute the livestream feed and use only the telephone audio;
 - f. Please do not speak until the chair or the meeting moderator asks for public comments or questions.

No in-person attendance of members of the public will be permitted. The measures stated above follow the emergency order of the Governor for remote participation. Meetings will be broadcast on Channel 18 as soon as possible after the close of the meeting.

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| 1. Open Meeting | 5:00 pm |
| 2. Approval of Minutes | |
| 3. Review of Draft FY22 Budget | |
| 4. Funding Coastal Infrastructure | |
| a. <u>Review of existing fees and potential growth</u> | |
| i. Borrowing \$3m/yr for 10 years | |
| ii. Beach Sticker and other Beach related fees | |
| iii. Slip, mooring and other boating related fees | |
| iv. Options for safely increasing moorings | |
| v. Options for Coastal Infrastructure Grants | |
| 5. Returning some items back to the operating budgets | |
| 6. Adjourn | 6:00pm |
- (Times approximate)

Per M.G.L.: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting.