



Capital Planning Committee
272 Main Street Townsend, MA 01469

Rec'd Townsend Town Clerk
28 FEB '19 PM 2:13

Lindsay Morand, Chair

Lynne Garafola, Clerk

Natalie Call, Member

Jerrilyn Bozicas, Member

Wayne Miller, Board of Selectmen Representative

CAPITAL PLANNING COMMITTEE MEETING AGENDA
03/04/2019 – Room 2, 6:00 pm

I. PRELIMINARIES:

- 1.1 Call the meeting to order.
- 1.2 Roll call.
- 1.3 Chairman's Additions or Deletions.

II. MEETING BUSINESS:

- 2.1 Discuss/Review FY 19 requests and discuss the capital plan. Votes may be taken.
 - 2.1.1 Townsend Recreation, Emy Hoff
- 2.2 Reorganize positions of Capital Planning. Votes may be taken.
- 2.3 Member Updates/Reports.
 - 2.3.1 Review mail if applicable.
 - 2.3.2 Review/set next meeting.

III. ADJOURNMENT: