

# Capital Flanning Committee

272 Main Street Townsend, MA 01469

Mark Hussey, Chair

Lynne Garafola Steve Spofford, Member Jerrilyn Bozicas, Member

Chris Nocella, Member

Don Klein, Board of Selectmen Representative

Rec'd Townsend Town Clerk 16 JAN '20 PH12:22

### CAPITAL PLANNING COMMITTEE MEETING AGENDA 1/22/2020 - Selectmen's Chambers, 6:00 pm

#### I. PRELIMINARIES:

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

# II. <u>MEETING BUSINESS</u>: - Votes may be taken.

- 2.1 Meet with Water Department concerning their capital requests.
- 2.2 Planning Board Member Update.
- 2.3 Review and approve meeting minutes from 1/15/20.
  - 2.3.1 Review mail if applicable.
  - 2.3.2 Review/set next meeting for 1/29.

## III. ADJOURNMENT: