



***Capital Planning Committee***  
272 Main Street Townsend, MA 01469

Mark Hussey, Chair      Chris Nocella, Vice Chairman      Steve Spofford, Clerk  
Jerrilyn Bozicas, Member      Veronica Kell, Member      Lynn Garafola, Member      Don Klein, Member

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**CAPITAL PLANNING COMMITTEE MEETING AGENDA**  
**1/29/2020 – Selectmen's Chambers, 6:00 pm**

Rec'd Townsend Town Clerk  
23 JAN '20 AM 10:02

**I. PRELIMINARIES:**

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

**II. MEETING BUSINESS:** - Votes may be taken.

- 2.1 Meet with Jim Kreidler with the committees questions.
- 2.2 Discuss and rate FY 21 capital requests.
- 2.3 Planning Board Member Update. (compose letter)
- 2.4 Review and approve meeting minutes from 1/22/20.
  - 2.4.1 Review mail if applicable.
  - 2.4.2 Review/set next meeting.

**III. ADJOURNMENT:**