



Rec'd Townsend Town Clerk
3 DEC '19 AM 11:07

Capital Planning Committee
272 Main Street Townsend, MA 01469

Lindsay Morand, Chair

Lynne Garafola, Clerk

Natalie Call, Member

Jerrilyn Bozicas, Member

Wayne Miller, Board of Selectmen Representative

CAPITAL PLANNING COMMITTEE MEETING AGENDA
12/11/2019 – 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. MEETING BUSINESS:

- 2.1 Discuss the capital plan and report for Town Meeting. Votes may be taken.
- 2.2 Reorganize positions of Capital Planning. Votes may be taken.
- 2.3 Approved last Spring HVAC project for Town Hall to now include Library/Senior Center and Water dept. project approved last Spring for a dump truck now wanted for utility truck. Money value remains the same for both projects. Votes may be taken.
- 2.4 Member Updates/Reports.
 - 2.4.1 Review mail if applicable.
 - 2.4.2 Review/set next meeting.

III. ADJOURNMENT: