



## *Capital Planning Committee*

272 Main Street Townsend, MA 01469

Mark Hussey, Chair   Chris Nocella, Vice Chair   Steve Spofford, Clerk  
Don Klein, Board of Selectmen Rep   Veronica Kell, Planning Board Rep   Jerrilyn Bozicas, FinCom Rep

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Rec'd Townsend Town Clerk  
7 FEB '20 PM1:11

### **CAPITAL PLANNING COMMITTEE MEETING AGENDA 2/12/2020 – Selectmen's Chambers, 6:00 pm**

#### **I. PRELIMINARIES:**

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

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

- 2.1 Continue to discuss Capital projects.
- 2.2 Committee Member Update.
- 2.3 Review and approve meeting minutes from 2/05/2020
  - 2.3.1 Review mail if applicable.
  - 2.3.2 Review/set next meeting for 2/19/2020

#### **III. ADJOURNMENT:**