

Capital Flanning 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

CAPITAL PLANNING COMMITTEE MEETING AGENDA 2/19/2020 – Selectmen's Chambers, 6:00 pm

Rec'd Townsend Town Cler 13 FEB '20 AM9:42

I. PRELIMINARIES:

- 1.1 Call the meeting to order.
- 1.2 Roll call.
- 1.3 Chairman's Additions or Deletions.
- 1.4 Committee Member Update.
- 1.5 Review and approve meeting minutes from 2/12/2020
- 1.6 Review mail if applicable.
- II. MEETING BUSINESS: Votes may be taken.
 - 2.1 (DK) to present his spreadsheet.
 - 2.2 Discuss and rate FY 21 capital requests.
- **III.** Review/set next meeting.

IV. ADJOURNMENT: