



Rec'd Townsend Town Clerk
19 MAR '19 AM 11:52

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
03/25/2019 – Room 2, 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/Review FY 19 requests and discuss the capital plan. Votes may be taken.
- 2.2 Reorganize positions of Capital Planning. Votes may be taken.
- 2.3 Member Updates/Reports.
 - 2.3.1 Review mail if applicable.
 - 2.3.2 Review/set next meeting.

III. ADJOURNMENT: