

## Capital Flanning Committee

272 Main Street Townsend, MA 01469

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

# CAPITAL PLANNING COMMITTEE MEETING AGENDA 03/04/2020- Meeting Room 2, 6:00 pm

### 1 PRELIMINARIES:

- 1.1 Call the meeting to order:
- 1.2 Roll call:
- 1.3 Chairman's Additions or Deletions:
- 1.4 Review / Approve Meeting Minutes From 02/19/2020:
- 1.5 Committee member Update / Reports:
- 1.6 Review mail if applicable:

#### 11 MEETING BUSINESS:

- 2.1 (MH) and (DK) to present their findings.
- 2.2 Continuation of discussion from 02/19/2020 meeting.
- 2.3 finalize report to be presented.

#### 111 REVIEW / SET NEXT MEETING:

#### **1V ADJOURNMENT:**