

Capital Flanning 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 04/08/2019 - Selectmen's Chambers, 5:30 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 Member Updates/Reports.
 - 2.3.1 Review mail if applicable.
 - 2.3.2 Review/set next meeting.

III. ADJOURNMENT: