



**Capital Planning Committee**  
272 Main Street Townsend, MA 01469

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Mark Hussey, Chair      Lynne Garafola      Steve Spofford, Member      Jerrilyn Bozicas, Member  
Chris Nocella, Member      Don Klein, Board of Selectmen Representative

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Rec'd Townsend Town Clerk  
16 JAN '20 PM 12:22

**CAPITAL PLANNING COMMITTEE MEETING AGENDA**  
**1/22/2020 – Selectmen's Chambers, 6:00 pm**

**I. PRELIMINARIES:**

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

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

- 2.1 Meet with Water Department concerning their capital requests.
- 2.2 Planning Board Member Update.
- 2.3 Review and approve meeting minutes from 1/15/20.
  - 2.3.1 Review mail if applicable.
  - 2.3.2 Review/set next meeting for 1/29.

**III. ADJOURNMENT:**