



Capital Planning Committee
272 Main Street Townsend, MA 01469

, Chair

Lindsay Morand, Vice-Chair

Lynne Garafola, Clerk

Cindy King, Board of Selectmen Representative

**CAPITAL PLANNING COMMITTEE MEETING AGENDA
DECEMBER 15, 2017 - MEMORIAL HALL
ROOM 2 - 6:15P.M.**

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 Review requests submitted:
 - Police Department
 - Water Department
 - Highway Department
 - Facilities Department
 - Fire Department
- Discuss updating of five year plan and associated documents.
- 2.2 Member Updates/Reports.
 - 2.2.1 Review mail if applicable.
- 2.3 Review/Set Meeting schedule

III. ADJOURNMENT: