



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

Lindsay Morand, Chair  
Cindy King, Board of Selectmen Representative

Lynne Garafola, Clerk

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**CAPITAL PLANNING COMMITTEE MEETING AGENDA  
JANUARY 11, 2018 - MEMORIAL HALL  
RM 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 6:20P.M. Police Chief, Richard Bailey RE: FY19 Capital Requests  
7:15P.M. Fire-EMS Chief, Mark Boynton, RE: FY19 Capital Requests
- 2.2 Member Updates/Reports.
  - 2.2.1 Review mail if applicable.

**III. ADJOURNMENT:**