



Capital Planning Committee
272 Main Street Townsend, MA 01469

Lindsay Morand, Chair
Cindy King, Board of Selectmen Representative

Lynne Garafola, Clerk

**CAPITAL PLANNING COMMITTEE MEETING AGENDA
JANUARY 25, 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 6:15P.M. Mark Mercurio, Maint Supervisor RE: FY19 Capital Requests
6:30P.M. James Smith, Highway Superintendent RE: FY19 Capital Requests
7:00P.M. Paul Rafuse, Water Superintendent, RE: FY19 Capital Requests
- 2.2 Member Updates/Reports.
 - 2.2.1 Review mail if applicable.

III. ADJOURNMENT: