



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

, Chair

Lindsay Morand, Vice-Chair

Lynne Garafola, Clerk

Cindy King, Board of Selectmen Representative

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**CAPITAL PLANNING COMMITTEE MEETING AGENDA  
NOVEMBER 14, 2017 - MEMORIAL HALL  
SELECTMEN'S CHAMBERS 5:00P.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 to update the FY 18 Capital Plan:
  - AV for the Library/Senior Center
  - Sidewalk Repair for the Common
  - Network Infrastructure.
- 2.2 Member Updates/Reports.
  - 2.2.1 Review mail if applicable.
- 2.3 Review/Set Meeting schedule

**III. ADJOURNMENT:**