



Capital Planning Committee

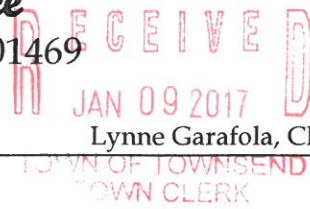
272 Main Street Townsend, MA 01469

Carolyn Smart, Chair

Lindsay Morand, Vice-Chair

Mark Hussey, Finance Committee Representative

Lynne Garafola, Clerk



CAPITAL PLANNING COMMITTEE MEETING AGENDA JANUARY 11, 2017 - MEMORIAL HALL SELECTMEN'S CHAMBERS - 6:00P.M.

I. PRELIMINARIES:

- 1.1 Call the meeting to order.
- 1.2 Roll call.

II. APPOINTMENTS/HEARINGS:

- 2.1 6:00P.M. Mark Mecurio, Facility, RE: FY18 Capital Request
- 2.2 6:30P.M. Ed Kukkula, Highway, RE: FY18 Capital Requests
- 2.3 7:00P.M. Roger Rapoza, Cemetery/Parks, RE: FY18 Capital Request
- 2.4 7:30P.M. Paul Rafuse, Water Dept, RE: FY 18 Capital Request

III. MEETING BUSINESS:

- 3.1 Member Updates/Reports.
 - 3.1.1 Review mail if applicable.
- 3.2 Review/Set Meeting schedule

IV. ADJOURNMENT:

CAPITAL PLANNING COMMITTEE

272 Main Street
Townsend, MA 01469

Meeting called to order at 6:10pm

Present: Carolyn Smart, Chair
Lynne Garafola, Clerk
Mark Hussey, Finance Committee Representative

Lindsay Morand, Vice Chair was excused.

Meeting with Mark Mecurio, Facility, re: FY18 Capital Request was tabled.

Ed Kukkula, Highway Superintendent
He presented his Capital Requests.
There was discussion.

Roger Rapoza, Cemetery and Parks
He presented his Capital Requests.
There was discussion.

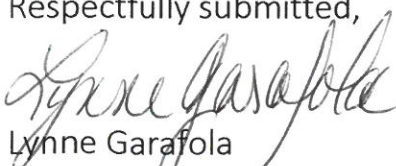
Paul Rafus, Water Department
He presented his Capital Requests.
There was discussion.

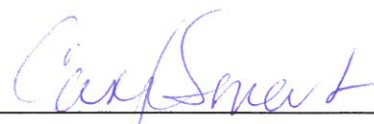
There were questions regarding Budget vs. Capital Expense. Carolyn is checking into that and will report back to the Committee at the next meeting.

Next meeting scheduled, Wednesday, 1/18/2017, 6pm, Room 2.

Meeting adjourned at 7:25pm.

Respectfully submitted,


Lynne Garafola


Carolyn Smart, Chair


Mark Hussey