



Capital Planning Committee

272 Main Street Townsend, MA 01469

Mark Hussey, Chair Chris Nocella, Vice Chair Steve Spofford, Clerk
Don Klein, Board of Selectmen Rep Veronica Kell, Planning Board Rep Jerrilyn Bozicas, FinCom Rep

Rec'd Townsend Town Clerk
7 FEB '20 PM 1:11

CAPITAL PLANNING COMMITTEE MEETING AGENDA 2/12/2020 – Selectmen's Chambers, 6:00 pm

I. PRELIMINARIES:

- 1.1 Call the meeting to order.
- 1.2 Roll call.
- 1.3 Chairman's Additions/Deletions.

II. MEETING BUSINESS: - Votes may be taken.

- 2.1 Continue to discuss Capital projects.
- 2.2 Committee Member Update.
- 2.3 Review and approve meeting minutes from 2/05/2020
 - 2.3.1 Review mail if applicable.
 - 2.3.2 Review/set next meeting for 2/19/2020

III. ADJOURNMENT: