



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

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Mark Hussey, Chair      Lynne Garafola      Steve Spofford, Member      Jerrilyn Bozicas, Member  
Chris Nocella, Member      Don Klein, Board of Selectmen Representative

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Rec'd Townsend Town Clerk  
18 DEC '19 PM2:01

**CAPITAL PLANNING COMMITTEE MEETING AGENDA**  
**1/08/2020 – Selectmen's Chambers, 6:00 pm**

**I. PRELIMINARIES:**

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

**II. MEETING BUSINESS:**

- 2.1 Meet with Town Administrator to discuss funding and our role.
- 2.2 Meet with Highway and Water Departments to discuss their requests.
- 2.3 Approve meeting minutes from 12/11.
- 2.4 Planning Board Member Update.
- 2.5 Member Updates/Reports.
  - 2.5.1 Review mail if applicable.
  - 2.5.2 Review/set next meeting. 1/15 and 1/22.

**III. ADJOURNMENT:**