



# CAPITAL OUTLAY COMMITTEE



## Meeting Notice

**Date**

September 19, 2022

**Time**

5:30 PM

**Location**

Bourne Veteran's Memorial Community Ctr  
239 Main St., Buzzards Bay

**Note this ZOOM meeting is being televised, streamed, and recorded by Bourne Community TV.**

If anyone from the public wishes to access the meeting virtually, they can do so at ZOOM.us/join with the **Meeting ID: 8769 9913 3746** and **Passcode: CAPITAL** or by calling the conference line: 1-929-205-6099 with the Meeting ID and Passcode. Please press MUTE until the Chair asks if anyone wishes to speak.

**5:30 pm Call Public Session to Order in Open Session**

1. Call Meeting to Order - **If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.**
2. Note any excused/absent members – note participants for the record.
3. Discussion with the Town Administrator and Department Staff on the Articles of the Special Town Meeting to be held on Monday, October 24, 2022 that relate to Capital Items:
  - a. Police Vehicle
  - b. Con Com/Eng truck
  - c. Queen Sewell lighting
  - d. Sign machine
  - e. Flail arm
  - f. Storm water Infrastructure
  - g. Sagamore Beach Access Ramp
4. Discussion and informational purposes only: Leachate pilot, Capital Stabilization Fund and long-term lease with TRANE for ESCO.
5. Next meeting date: 9/26/22
6. Public or Committee comment
7. Adjourn

**All items on the agenda are subject to deliberation and votes by the Capital Outlay Committee.** Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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2022 SEP 15 AM 10:29  
TOWN CLERK BOURNE