

CAPITAL OUTLAY COMMITTEE



Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
December 20, 2021	5:00 PM	Bourne Veteran's Memorial Community Ctr 239 Main St., Buzzards Bay

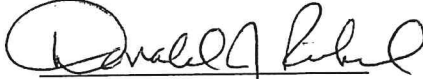
- 1) Call Meeting to Order - **If anyone is audio or videotaping, they need to acknowledge it at this time.**
- 2) Note any excused/absent members – note participants for the record
Assistant TA, Finance Director, Town Accountant, Department heads
- 3) Further discussion with staff reviewing the FY 2023 Capital Improvement Plan
- 4) Discussion of additional meetings and the report of the Capital Outlay Committee to the Board of Selectmen prior to 1/4/22 and discussion of future Capital projects.
- 5) Approval of Minutes 9/28/21 and 12/13/21
- 6) Public or Committee Comment
- 7) Adjourn

All items are 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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2021 DEC 15 PM 2:55

TOWN CLERK BOURNE


Donald J. Pickard, Chair