

# CAPITAL OUTLAY COMMITTEE



## Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 14, 2019	5:00 PM	Bourne Veterans' Memorial Community Center 239 Main Street, Buzzards Bay, MA 02532

If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

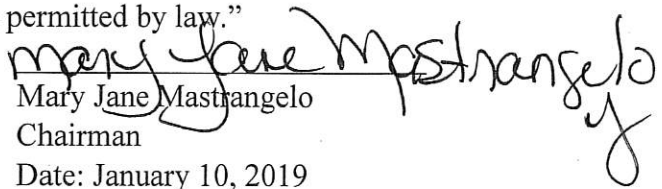
## AGENDA

- 1) Call Meeting to order
- 2) Review FY20 Capital Outlay Requests
  - Emergency Management and Technology Planning
  - Dude Solutions – Facilities Assessment and Planning
  - Any other requests or updates
- 3) FY20 Recommendations
  - Review Updated 5 year plan
  - TA Recommendations – Capital Improvement Plan
  - Committee Recommendations – Capital Improvement Plan
- 4) Discussion on Capital Outlay in the Local Comprehensive Plan
- 5) Future Agenda Items
- 6) Next Meeting Date
- 7) Approval of Minutes
- 8) Public Comment

RECEIVED  
2019 JAN 10 PM 12:36  
TOWN CLERK BOURNE

Such other business that may legally come before the Committee

“The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. 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.”

  
Mary Jane Mastrangelo  
Chairman  
Date: January 10, 2019