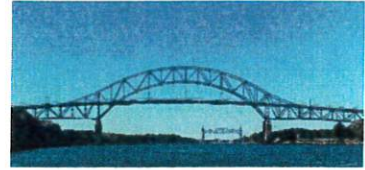


CAPITAL OUTLAY COMMITTEE



Meeting Notice

Date

January 6, 2020

Time

5:30 PM

Location

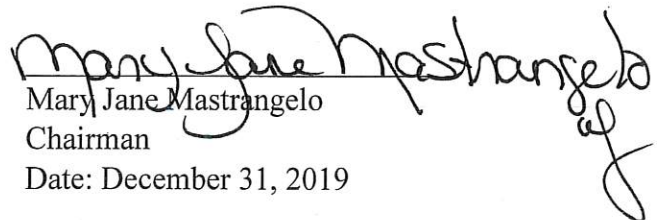
Bourne Veterans' Memorial
Community Center
239 Main Street
Buzzards Bay, MA 02532

Note this meeting is being televised and recorded. 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 FY21 Capital Outlay Requests:
 - Conservation/Board of Sewer Commissioners - CWMP
 - IT
 - Facilities – Dude Solutions Draft Facility Report
 - Additional information/other requests
- 3) Recommendations for FY21
- 4) Approval of Minutes: 4/04/2019; 9/16/2019; 10/15/19
- 5) 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: December 31, 2019

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2019 DEC 31 PM 4:26
TOWN CLERK BOURNE