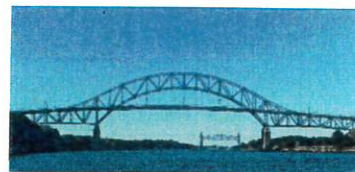


CAPITAL OUTLAY COMMITTEE



Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 7, 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.

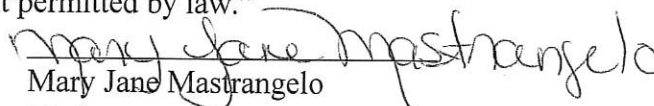
AGENDA

- 1) Call Meeting to order
- 2) Review FY20 Capital Outlay Requests
 - Emergency Management
 - Technology Planning – Software initiatives and plan for servers
 - Any other requests or updates
- 3) FY20 Recommendations
 - Updates on requests
 - Review Updated 5 year plan
 - TA Recommendations
 - Committee Recommendations
- 4) Future Agenda Items
- 5) Next Meeting Date
- 6) Public Comment

TOWN OF BOURNE
2019 JAN -3 PM 12:45
RECEIVED

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 3, 2019