

CAPITAL OUTLAY COMMITTEE



Meeting Notice

<u>Date</u> May 13, 2020 <u>Time</u> 5:30 PM

<u>Location</u> ZOOM Meeting -Public Access See Below

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

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: 1 929 205 6099 Meeting ID: 820 6214 6215 Password: 906938 Please press MUTE on your phone until the Chair asks if anyone wishes to speak.

- 1. Call Meeting to Order If anyone on the conference call or Zoom meeting is audio or videotaping, they need to acknowledge it at this time.
- 2. Note any excused/absent members note public participants for the record
- 3. Review FY21 Capital Requests
- 4. Review and Vote Recommendations for FY21
- 5. Approval of Minutes
- 6. Discuss meeting schedule
- 7. Public Comment
- 8. Such other business that may legally come before the Committee.
- 9. Adjourn

"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: May 8, 2020