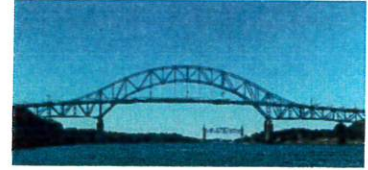


# CAPITAL OUTLAY COMMITTEE



## Meeting Notice

**Date**

September 10, 2020

**Time**

5:00 PM

**Location**

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: 829 5063 4365**

**Password: 805072** Please press MUTE on your phone until the Chair asks if anyone wishes to speak.

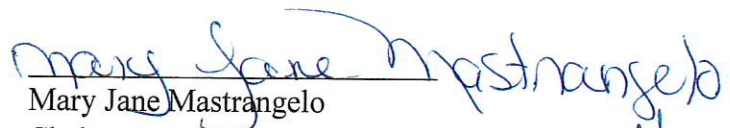
1. Call Meeting to Order - **If anyone on the conference call or Zoom meeting is audio or videotaping, they need to acknowledge it at this time.**
2. Note any excused/absent members – note public participants for the record
3. Committee Reorganization
4. Review Update on FY21 Capital Requests
5. Review and discuss progress on Facilities Software Management Implementation
6. Discuss Draft Facilities Condition Assessment Report – Immediate Need Recommendations
7. Discuss E-Permitting implementation progress
8. Update on unexpended capital funds
9. Approval of Minutes: 03.02.2020; 05.13.2020
10. Discuss meeting schedule for Fall STM Review and Spring ATM Review and other issues
11. Public Comment
12. Such other business that may legally come before the Committee.
13. Adjourn

TOWN CLERK BOURNE

2020 SEP -4 PM 2: 47

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“The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. All items 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: September 4, 2020