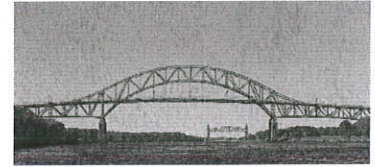


CAPITAL OUTLAY COMMITTEE



Meeting Notice

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|------------------|-------------|---|
| October 26, 2020 | 5:15 PM | 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 at **ZOOM.us/join** with the **Meeting ID: 813 2769 4308** **Passcode: 903455** or by calling the conference line: **1 929 205 6099** with the meeting ID and Passcode.

Please press MUTE 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
 - Recreation – CPA requests
 - ISWM – additional funding for mitigation land
 - Bourne Public Schools
 - Any other FY21 requests
4. Discussion and Recommendation on STM Capital Funding
5. Article 9 Close Out Previous balances
6. Approval of Minutes 10/01/20
7. Next meeting date/Capital Schedule for Annual Town Meeting preparation
8. Public or Committee Comment
9. Adjourn

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: October 22, 2020

TOWN CLERK BOURNE

2020 OCT 22 AM 8:00

RECEIVED