



CAPITAL OUTLAY COMMITTEE



Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
December 10, 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: 881 1769 8170** **Passcode: 441858** 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 FY22 Capital Requests, Department 5-year plans and status of approved projects

Fire Department
DPW
Sewer
Facilities

4. Discussion of Performance Contracting for Facilities
5. Approval of Minutes 12/3/2020
6. Next meeting date 12/17/2020
7. Public or Committee Comment
8. Adjourn

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
Date: December 6, 2020

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