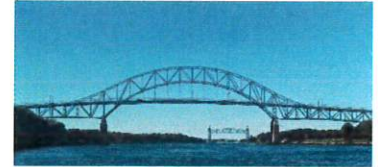


# CAPITAL OUTLAY COMMITTEE



## Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
September 17, 2020	5:00 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 by calling the following conference line: **1 929 205 6099 Meeting ID: 863 2943 7670 Passcode: 526124**

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
  - Bourne Public Schools
  - Police Cruisers
  - Sewer Enterprise
  - ISWM
  - Any other FY21 requests
4. Update on Southside Fire Station Feasibility and Design
5. Update on County Land
6. Update on unexpended capital funds
7. Debt Service Forecast
8. Approval of Minutes 9/10/20
9. Next meeting date
10. Public or Committee Comment
11. 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*

Mary Jane Mastrangelo

Chairman

Date: September 14, 2020