

CAPITAL OUTLAY COMMITTEE



Meeting Notice

Date October 1, 2020

<u>Time</u> 5:00 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: 836 1920 5439 Passcode: 939350 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 Sewer Any other FY21 requests

- 4. Discussion and Recommendation on Capital Stabilization Article
- 5. Discussion and Recommendation on STM Capital Funding
- 6. Approval of Minutes 9/17/20
- 7. Next meeting date
- 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."

lary Jane Mastrangelo

Chairman

Date: September 29, 2020