

CAPITAL OUTLAY COMMITTEE



Meeting Notice

<u>Date</u>

December 17, 2020

<u>Time</u>

5:15 PM

Location

ZOOM Meeting -Public Access See Below

TOWN CLERK BOURNE

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:** 876 6936 0492 **Passcode:** 744682 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

Shore and Harbor Department of Natural Resources Schools Any other requests, follow ups

- 4. Approval of Minutes 12/3/2020, 12/10/20
- 5. Next meeting date 1/4/2021
- 6. Public or Committee Comment
- 7. 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 Date: December 15, 2020