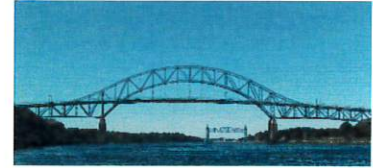


CAPITAL OUTLAY COMMITTEE



Meeting Notice

Date

April 4, 2019

Time

5:30 PM

Location

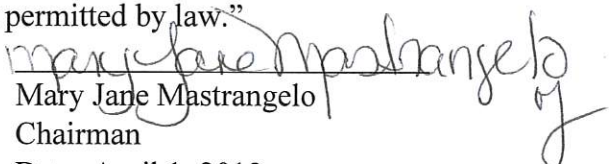
Bourne Veterans' Memorial
Community Center
239 Main Street,
Buzzards Bay, MA 02532

If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

AGENDA

- 1) Call meeting to order
- 2) FY2019 May STM Requests
 - Wastewater Facility Additional funding
 - Fire Dept. - Replace Ambulance A-133
 - BHS – Roof Repairs
 - ISWM Dozer
 - FY19 May STM Recommendations
- 3) FY 2020 Capital Outlay request follow up
 - DNR: Convert Garage to Natural Gas
 - Bourne Schools: Bournedale Bathrooms
 - Archives Carpet Replacement
 - Fire Station Feasibility – Additional Funding
 - Review Funding
 - FY20 Capital Outlay Recommendation
- 4) Review 5-Year Plan
- 5) Approval of minutes: 12.03.2018; 12.10.2018
- 6) Public Comment
- 7) Such other business that may legally come before the Committee.

“The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. 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
Chairman
Date: April 1, 2019

2019 APR -1 PM 4:08
TOWN CLERK BOURNE
FALCETTI/END