## BELLINGHAM PLANNING BOARD BELLINGHAM, MASS.

JOINT MEETING of June 17, 1965
RE: Capital Improvements Program
Members Present: Francis J. Prior
Robert M. Chase
Joseph A. Dalpe
J.E. Corriveau

The JOINT MEETING with the Finance Committee and the Selectmen was opened at 8:20 P.M.

Attending for the Finance Committee were Chairman George Wheeler, Clerk Henri Masson, Warren Crimmings, Lloyd Rhodes, Thomas Glose, Ernest Sawyer and Ernest Cooper. Chairman Jos. Scolovino represented the selectmen.

Chairman Francis J. Prior stated that the purpose of this meeting was to study the advisability of establishing a CAPITAL IMPROVEMENTS PROGRAM and a Committee whose duty it would be to keep contact with the various boards of the town and in this way, project expenditures and determine how it would be best to finance them.

Finance Comm. Chairman, Geo. Wheeler, stated that this should be a Joint Committee as stated in Bulletin G. of the Mass. Div. of Finance Comms. He said this new committee should consist of 2 members of the Finance Comm., 1 Planning Board member, Town Treasurer, Town Accountant and 4 members appointed by the Town Moderator.

The three boards represented at this meeting stated that they were in favor of such a program being established because it would be an advantage to the tax payers of the town. It would handle a \$5000.00 or more expenditure and major capital expenditures by priority.

F. Prior suggested an informal committee be set up at once rather than wait for the next Town Mtg. At that time such a board could be presented as a permanent committee.

Chairman George Wheeler said it would be the duty of the Planning Board to undertake the setting up of this temporary committee and to request the services of the various town boards.

Approved as read:

Respectfully submitted, Joan M. Giard, Clerk

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