



# TOWN OF MILLIS

Catherine C. MacInnes, *Chair*  
Loring Barnes Edmonds, *Vice Chair*  
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## OFFICE OF THE BOARD OF SELECTMEN

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**CAPITAL PLANNING COMMITTEE AGENDA (TRI BOARD MEETING)**  
**WEDNESDAY, JANUARY 9, 2019; 7:00 PM**  
**MILLIS POLICE DEPARTMENT, TRAINING ROOM, 1003 MAIN ST, MILLIS, MA**

	<b>Topic</b>	<b>Time</b>	<b>Speaker</b>
<b>I.</b>	<b>Call to Order Open Session</b>	<b>7:00 PM</b>	
<b>II.</b>	<b>Scheduled Business</b>		
	Overview of FY2020 Budget Process and Tri-Board Meetings		
	High Level Discussion of Current and Longer-Term Strategy		
	A. School Department		
	B. Municipal Departments		
	Review Current Status of Capital Plan		
	Preliminary Five-Year Revenue Outlook		
	Create Tri-Board Meeting Schedule		
<b>III.</b>	<b>Adjournment</b>		