



Capital Planning Committee
272 Main Street Townsend, MA 01469

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JAN 14 2017

Carolyn Smart, Chair

Lindsay Morand, Vice-Chair

Lynne Garafola, Clerk

Mark Hussey, Finance Committee Representative

TOWN OF TOWNSEND
TOWN CLERK

**CAPITAL PLANNING COMMITTEE MEETING AGENDA
JANUARY 18, 2017 - MEMORIAL HALL
RM 2 - 6:00P.M.**

I. PRELIMINARIES:

- 1.1 Call the meeting to order.
- 1.2 Roll call.

II. APPOINTMENTS/HEARINGS:

- 2.1 6:00P.M. Fire-EMS Chief, Mark Boyton RE: FY18 Capital Request
- 2.2 6:30P.M. Police Chief, Robert Eaton, RE: FY18 Capital Requests

III. MEETING BUSINESS:

- 3.1 Member Updates/Reports.
 - 3.1.1 Review mail if applicable.
- 3.2 Review/Set Meeting schedule

IV. ADJOURNMENT:

CAPITAL PLANNING COMMITTEE

272 Main Street
Townsend, MA 01469

Meeting called to order at 6:10pm

Present:

Carolyn Smart, Chair

Lindsay Morand, Vice Chair

Lynne Garafola, Clerk

Mark Hussey, Finance Committee Representative

Chief Boynton, Fire-EMS Department

He presented his Capital Requests.

There was discussion.

Chief Eaton, Townsend Police Department

He presented his Capital Requests.

There was discussion.

The minutes of the prior meeting were read.

Mark Hussey made a motion to approve.

Lindsay Morand 2nd that motion.

Minutes were approved.

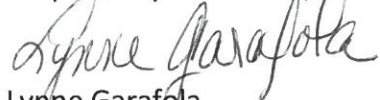
The next meeting is scheduled for Wednesday, February 01, 2017.

Motion to adjourn meeting by Mark Hussey.

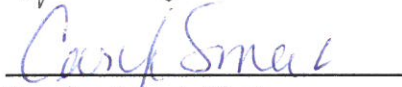
Second by Lindsay Morand.

Meeting adjourned 7:30pm

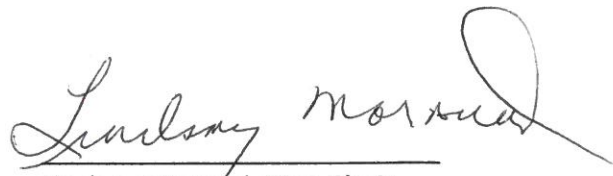
Respectfully submitted,



Lynne Garafola



Carolyn Smart, Chair



Lindsay Morand, Vice Chair

Mark Hussey, Finance Committee Representative