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TOWN OF MATTAPOISETT
CAPITAL PLANNING COMMITTEE 2020 DEC -9 AM 11:18
16 MAIN STREET MATTAPOISETT MA

POSTING OF A PUBLIC MEETING

Capital Planning Committee

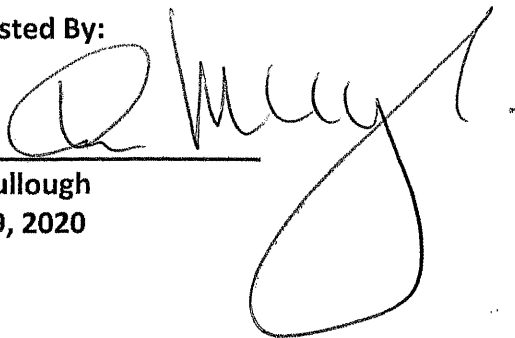
Wednesday December 16, 2020 beginning at 6pm

Zoom Platform Meeting	Meeting ID	889 1927 2846
	Passcode	062506
	Dial in	1-929-205-6099

AGENDA

- 1 Roll Call
- 2 Introductions
- 3 Orientation and Process Discussion
 - a. Capital Planning Committee By-Law and structure
 - b. Capital Project definition
 - c. Committee Output – samples
 - d. Major deliverable's – recommendations to Town Meeting/Special Town Meetings for immediate (this year) capital needs; update and make available a wide-ranging and transparent ten-year view of capital needs.
- 4 2020/2021 Committee Calendar
 - a. Meetings by Zoom
 - b. Best day of the week/time of day to meet
 - c. Year Schedule
 - i. December-March – develop the plan thru interviews and info gathering
 - ii. April/May – presentation to FinCom and Select Board
 - iii. May/June – presentation to Town Meeting
 - iv. Following TM – close the program for the year; committee reorg
 - v. September/October – if required, prepare for Special Town Meeting
- 5 Other Business
- 6 Adjourn

Meeting Posted By:



Chuck McCullough
December 9, 2020

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