



Capital Planning Committee
272 Main Street Townsend, MA 01469

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FEB 20 2020
TOWN OF TOWNSEND
TOWN CLERK

Mark Hussey, Chair Chris Nocella, Vice Chair Steve Spofford, Clerk
Don Klein, Board of Selectmen Rep Veronica Kell, Planning Board Rep Jerrilyn Bozicas, FinCom Rep

CAPITAL PLANNING COMMITTEE MEETING MINUTES
2/12/2020– Selectmen's Chambers, 6:00 pm

I. PRELIMINARIES:

1.1 Call the meeting to order: Chair (MH) called meeting to order at 6pm

1.2 Roll call: Mark Hussey, Chris Nocella, Steve Spofford, Don Klein,
Veronica Kell, Jerrilyn Bozicas

1.3 Chairman's Additions/Deletions: None

1.4 Review/Approve Minutes from 02.05.2020: Read and approved. (with (MH)
and (DK) abstaining)

1.5 Review mail if applicable: Lynn Garafola received our letter. Clerk has
certified receipt.

II. MEETING BUSINESS: - (Votes may be taken)

2.1 Committee Member Update: (SS) reported on his meeting with town
accountant (LP).

2.2 Discuss Capital projects:

Discussion followed with (DK) clearing the air on many areas. (DK) will
Make a spreadsheet for the next meeting to help the committee reach a
Final report as to who gets what little monies the committee has in the
Budget. The town accountant (LP) will attend to add her expertise.

2.3 Review/set next meeting: Meeting set for 2/19/2020

III. ADJOURNMENT: Motion made by (JB) and seconded by (CN)
Meeting adjourned at 7pm.

APPROVED 2/19/2020 ss