



**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  
Jerrilyn Bozicas, FinCom Rep Don Klein, Board of Selectmen Rep Veronica Kell, Planning Board Rep

**CAPITAL PLANNING COMMITTEE MEETING MINUTES**  
**2/05/2020 – Selectmen's Chambers, 6:00 pm**

**I. PRELIMINARIES:**

- 1.1 Call the meeting to order: Vice Chair called meeting to order at 6pm
- 1.2 Roll call: Chris Nocella (CN), Steve Spofford (SS),  
Veronica Kell (VK), Jerrilyn Bozicas (JB)
- 1.3 Review and approve meeting minutes from 1/29/2020: All in favor.
- 1.4 Chairman's Additions/Deletions: None
- 1.5 Committee Member Update: None
- 1.6 Review mail if applicable: None

**11 MEETING BUSINESS: - Votes may be taken.**

- 2.1 Meet to discuss all Capital projects:
  - A/ The committee reached agreement in principal on which projects to support.
  - B/ The committee needs to clarify what monies are available for those projects.
  - C/ (SS) Will meet with (LP), town acct. to get some answers and ask if she can attend the committee's next meeting.
- 2.2 Review/set next meeting for 2/12/2020

**111 ADJOURNMENT:** Motion made by (SS), seconded by (VK). All in favor.  
Meeting adjourned at 7pm

APPROVED 2/12/2020 