

CAPITAL PLANNING COMMITTEE

Lunenburg, Massachusetts

Jamie Toale, Chair
Dennis Mannone, Jr. Vice Chair
John Henshaw, Clerk
Joanna Bilotta-Simeone, Mbr.
Heather Sroka, Mbr.



Town Hall
17 Main Street
P.O. Box 135
Lunenburg, MA 01462

NOTICE OF MEETING

Tuesday, January 6, 2015, 4:30 PM
Bilotta Meeting Room
Lunenburg Town Hall
Lunenburg, MA

AGENDA

- Call to Order
- Roll Call
- Public Comments
- Review, Approve Minutes of December 16, 2014 meeting
- Committee Review Capital Project Requests:
 - Deliberation on Priorities of Capital Requests
 - Committee Vote on Priorities
 - Discussion on Other Recommendations (i.e. use of unspent funds from FY15, project related expenses)
 - Initial Discussion on Alternative financing of Capital (i.e. borrowing, fees, betterments)
- Committee Comments
- Adjournment
- Note that this meeting will not be broadcast on Lunenburg Public Access.