

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 13, 2015, 4:30 PM
Bilotta Meeting Room
Lunenburg Town Hall
Lunenburg, MA

AGENDA

- Call to Order
- Roll Call
- Public Comments
- Review, Approve Minutes of January 6, 2015 meeting
- Committee decides method of funding Capital Projects over \$100,000:
 - Whether pay cash in full or to borrow projects?
 - If borrowing, what is the recommended term in years and the down payment?
- Committee decides whether to shift some lower and less expensive priority items to fit more requests in our target limit of \$850,000 for capital expenditures.
- Committee Comments
- Agree on date and agenda for future meetings on planning for requests for FY17-FY20.
- Adjournment
- Note that this meeting will not be broadcast on Lunenburg Public Access.

RECEIVED
JAN 08 2015

BY: 1-8-15 [Signature]