

Minutes  
of  
Capital Improvement Planning Committee's November 7, 2019 Meeting

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TOWN CLERK  
2019 DEC -4 P 3:12

- Meeting was called to order at 3:00pm in Town Hall's East Room
- In attendance: Mark Rees, Wendy Graves, Vinnie Furtado, Cathy Melanson, Steve Hickox, Dave Faunce
- The minutes of the October 17, 2019 open and executive sessions were approved.
- Each member received a copy of the FY2021 Capital Planning requests. Mark Rees explained the Committee's review process. The Committee will meet at 1:30pm on December 4, 2019 and December 11, 2019 with department heads to better understand their requests.
- At 3:12pm the Chair, Wendy Graves, made a motion for the Committee, in accordance with MGL, to recess into Executive Session and Not to Reconvene for the purpose of discussing the acquisition of real estate for a new public facilities complex. Roll call with all members voting in affirmative.

*Voted 12/4/19*  
*Wendy L. Graves*