

**Meeting of the Capital Planning Committee  
Maynard Police Station  
197 Main Street  
Maynard, MA 01754  
January 2, 2020, 6:30 P.M.**

**RECEIVED**  
**2019 DEC 30 PM 1:15**  
**MAYNARD TOWN CLERK**

Note: Scheduled start times are approximate, with the exception of public hearings.

- I. Call Meeting to Order**
- II. Public Comment**
- III. Scheduled Discussion**
  - a. Accept Meeting Notes
  - b. Discuss DRAFT Capital Planning Policy
    - i. Discuss and suggest edits
    - ii. Vote to recommend Capital Planning Policy to TA and BOS for CY2020
  - c. Review submissions by Committee for prioritized projects
- IV. Interaction Model for 1/21 Recommendation to BOS**
  - a. CPC prioritization discussion with TA
  - b. Funding scenario planning with Maynard Director of Finance
  - c. Review consolidation prioritization and funding with Director of Finance and TA
  - d. Review recommendation content to BOS as CPC
- V. Future meetings prior to 1/21**

Dave Krijger, Chairman

<i>UPCOMING MEETINGS</i> <i>TBD</i>
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