

**Meeting of the Capital Planning Committee
Maynard Police Station
197 Main Street
Maynard, MA 01754
January 9, 2020, 6:30 P.M.**

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2020 JAN -7 PM 3:50
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. Discuss prep for BOS presentation 1/21**

Dave Krijger, Chairman

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