

**Meeting of the Capital Planning Committee  
Maynard Police Station  
197 Main Street  
Maynard, MA 01754  
February 20, 2020, 6:30 P.M.**

**RECEIVED  
2020 FEB 18 AM 9: 54  
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 updated DRAFT Capital Planning Policy
    - i. Discuss and suggest edits
    - ii. Vote to recommend Capital Planning Policy to TA and BOS
  - c. Review feedback FinCom on Capital Planning
  - d. Approach to evolving Capital Plan for 2024 for Town Vote
- IV. Future meetings**

THIS AGENDA IS SUBJECT TO CHANGE

Dave Krijger, Chairman

<i>UPCOMING MEETINGS TBD</i>
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