



# NOTICE OF MEETING AND AGENDA

## Buildings, Facilities and Capital Expenditures Committee



NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS THAT A MEETING OF THE **Buildings, Facilities and Capital Expenditures Committee** WILL BE HELD AT **3:30 P.M. ON April 16, 2020**, in an on-line conference mode hosted on **zoom.com**

*In accordance with Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20, this meeting will be held remotely and members of the public will not be able to physically attend the meeting. The meeting will be broadcast live on Comcast channel 12 and can also be viewed via live stream at WHCA.tv. It will subsequently be broadcast on YouTube.com.*

*David Codero*

David Codero, Chairman

Date: April 14, 2020

### Agenda

- Opening – Pledge of Allegiance
- Announce Meeting is being televised and/or being recorded
- Roll call of Members: David Codero Robert Curran Donald Esson Justin Evans Joshua MacNeil Frank Lynam Daniel Salvucci Fred Small (WHRSDSC) Aaron Taylor
- Town Administrator Report
- Chairman Report
- DPW Building Information Update
- Development of Capital Improvement Plan
- Old Business
- Public Information Feedback

Meetings will be conducted under Roberts Rules of Order. All comments should be made through the Chair. Anyone wishing to speak should seek to be recognized by the Chair prior to speaking.