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 **THURSDAY, May 7, 2020, in an on-line conference mode hosted on Zoom.com.**

David Codero
David Codero, Chairman

Date: April 30, 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
- ☐ Approve minutes of
  - April 2, 2020
  - April 9, 2020
  - April 16, 2020
- ☐ Town Administrator Report
- ☐ Chairman Report
- ☐ Recap of recommended articles
- ☐ Review and recommendation on Warrant Articles
- ☐ DPW Feasibility Study for DPW Building
- ☐ Development of Capital Improvement Plan

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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.

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.