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TOWN OF MENDON NOTICE OF MEETING

BOARD/COMMITTEE NAME: Capital Planning Committee

DATE OF MEETING: July 22 2015

TIME OF MEETING: 7:00pm

LOCATION OF MEETING: Town Hall

AGENDA

- 1. Call to order
- 2. Approval of meeting minutes
- 3. Reorganizing of functions
- 4. Interview of potential new members
- 5. Review Capex tracking sheet for discussion and edits as required.
- 6. Items not reasonably anticipated 48 hours prior to meeting
- 7. Adjourn

NOTE: The listing of matters in this agenda are those reasonably anticipated by the Capital Planning Committee Chair which may be discussed at the meeting. Some items listed may, in fact, not be discussed and other items not listed may be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.