



TOWN CLERK STAMP:

**TOWN OF MENDON**  
**NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Capital Planning Committee

DATE OF MEETING: Wednesday February 9 2016

TIME OF MEETING: 12:00pm

LOCATION OF MEETING: Town Hall

**AGENDA**

1. Call to order
2. Reorganizing of functions
3. Review Capex tracking sheet for discussion and edits as required.
4. Items not reasonably anticipated 48 hours prior to meeting
5. 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.