



**COMMONWEALTH OF MASSACHUSETTS  
TOWN NEW MARLBOROUGH  
OFFICE OF THE BOARD OF SELECTMEN  
807 Mill River Southfield Road, Mill River, MA 01244**

**Notice of Meeting and Agenda**

**Capital Planning Working Committee  
Friday, January 22, 2021  
4:30 pm  
Via zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/5583864085>

**Meeting ID: 558 386 4085**

**One tap mobile**

+16465588656,,5583864085# US (New York)

+13017158592,,5583864085# US (Washington D.C)

**Dial by your location**

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Find your local number: <https://us02web.zoom.us/j/5583864085>

1. Call to order
2. Review and approve Minutes of January 14
3. Define capital and any necessary categories
4. Define Committee deliverables and date
5. Determine general approach
6. Determine procedure for collecting capital needs and what justification should accompany
7. Determine procedure and parameters for surveying current capital
8. Specify other information/data needed
9. Discover committee members' expertise or resources regarding municipal debt and debt planning
10. Adjourn

**Received: 1/19, 2021@ 8:23AM**

Date & Time

**Michele McAuley, Chair**

Department Signature

**Posted: 1/19, 2021 @8:23AM**

Date & Time

**K. Chretien, Town Clerk**

Signature

**NOTE:** The listings of agenda items are those reasonably anticipated to be discussed by the Chair at the time of posting. Not all items listed may be discussed; other items not listed may be brought up, by the Chair, for discussion to the extent it is permitted by law. The Board may change the order of the agenda items depending on extenuating circumstances. Minutes will be transcribed and made public upon approval of the Board and filed with the Town Clerk for public review.

*For agenda requests, please contact Town Hall by noon on the Wednesday prior to the meeting.*