

**Meeting of Shutesbury, MA Capital Planning
Thursday December 12, 2019 6 PM EST**

Town Hall

1 Cooleyville Rd. Shutesbury, MA 01072

conference room

6:00pm Call to Order

Review of agenda

DISCUSSIONS

6:00pm Review Agenda

6:05pm Review Capital Improvement Plan

6:25pm Review Capital Planning Policy and Process

6:40pm Review Requests for fy21/ set calendar

Administrative Actions to Consider

1. review minutes from 3/19/19

And any other issue not reasonably anticipated by the Chair of
the Committee

Future Capital Planning Committee Meetings:

To be determined

Adjourn