MEETING DATE: JANUARY 22, 2019	TIME:	6:00 PM	
If Applicable please fill in:		-	30 PM
Executive Session: START TIME: END TIME:	Re-open to Public?		
If yes state approx time:		Town Clerk use only Meetings Agendas	
SUBJECT of Executive Session:		enter time date Stamp Web calendar	enter time date Stamp scan post TC binder E-confirmation
CAPITAL BUDGET COMMITTEE			WEB upload WEB Calendar
BOARD/COMMITTEE		Town Clerk Date & time Stamp	
DOARD/ COMMITTEE		JAN	1 6 2019
ROOM 205 BUTTERICK BUILDING		TOWN	F PITTOLINA
LOCATION/ Room		TOWN	STERLING VOLERIC
Name: EVERETT HELLER Signati	L ure:		

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

## **AGENDA**

ROLL CALL

APPROVE PRIOR MEETING MINUTES

ELECTION OF CLERK

REVIEW & RECOMMEND FY20 CAPITAL BUDGET REQUESTS

OTHER COMMITTEE BUSINESS

SET NEXT MEETING DATE

ADJOURN

SEE BACK FOR AGENDA OUTLINE