



TOWN OF SHARON MEETING NOTICE

*Posted in accordance with the Open Meeting Law,
as amended*

Town Clerk

CAPITAL OUTLAY COMMITTEE **Thursday, November 30, 2017** **7:00pm** **Sharon Community Center, 219 Massapoag Avenue** **Town Hearing Room - Second Floor**

AGENDA

1. 7:00pm Administrative Items
 - a. Call meeting to order
 - b. Introductions
 - c. Approval of Minutes:
 - January 26, 2017
 - February 6, 2017
 - March 22, 2017

2. 7:05pm Brief review of COC mission, borrowing criteria, and definitions:
 - a. Capital Outlays – Minimum \$10,000, 5 year term
 - b. Debt service as a percentage of operating budget
 - c. Inside, non-exempt debt (capital borrowing)
 - d. Excluded debt
 - e. 5, 10 & 20 year borrowing
 - f. Bond rating
 - g. Bundling
 - h. Debt Reduction Plan – direct purchasing vs. borrowing

3. 7:15pm Capital Requests – Recreation Department
 - a. FY18 capital review
 - b. FY19 capital requests

4. 7:30pm Capital Requests – Department of Public Works
 - a. FY18 capital review
 - b. FY19 capital requests

5. 8:10pm Capital Requests – Police
 - a. FY18 capital review
 - b. FY19 capital requests

*Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.
The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.*

6. 8:25pm Capital Requests – Fire
 - a. FY18 capital review
 - b. FY19 capital requests
7. 8:45pm Capital Requests – Civil Defense
 - a. FY19 capital requests
8. 9:00pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
9. 9:05pm Adjournment

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.