



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

CAPITAL OUTLAY COMMITTEE

Thursday, November 8, 2018

7:00pm

**Sharon Community Center, 219 Massapoag Avenue
Town Hearing Room - Second Floor**

AGENDA - REVISED

1. 7:00 pm Administrative Items
 - a. Call meeting to order
 - b. Introductions
 - c. Approval of February 8, 2018 minutes

2. 7:05 pm 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. 7:30 pm **Capital Requests – Council on Aging**
 - a. FY19 capital review
 - b. FY20 capital requests

4. 7:45 pm **Capital Requests – Fire Department**
 - a. FY19 capital review
 - b. FY20 capital requests

5. 8:00 pm **Capital Requests – Civil Defense**
 - a. FY19 capital review
 - b. FY20 capital requests

6. 8:15 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

7. 8:30 pm 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.