



TOWN OF SHARON MEETING NOTICE

Posted in accordance with the Open Meeting Law,
as amended

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CLERK'S OFFICE
SHARON, MA 02067

NOV - 5 P 12: 31

Town Clerk

CAPITAL OUTLAY COMMITTEE Thursday, November 7, 2019 7:00pm Sharon Town Hall, 90 South Main Street Second Floor Meeting Room

AGENDA

1. 7:00 pm Administrative Items
 - a. Call meeting to order
 - b. Introductions
 - c. Approval of December 6, 2018 and January 30, 2019 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 – Information Technology
 - a. FY21 capital requests
4. 7:45 pm Capital Requests – Police Department
 - a. FY20 capital review
 - b. FY21 capital requests
5. 8:00 pm Capital Requests – Fire Department
 - a. FY20 capital review
 - b. FY21 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.