

TOWN OF SHARON MEETING NOTICE

Posted in accordance with the Open Meeting Law, as amended

Town Clerk

CAPITAL OUTLAY COMMITTEE Thursday, February 8, 2018 7:00pm Sharon Community Center, 219 Massapoag Avenue Town Hearing Room - Second Floor

AGENDA

- 1. 7:00pm <u>Administrative Items</u>
 - a. Call meeting to order
 - b. Introductions
 - c. Approval of minutes:
 - November 30, 2017
 - December 7, 2017
- 2. 7:05pm Capital Outlay funding benchmark model discussion
- 3. 7:20 pm Review draft Capital Outlay spreadsheet
- 4. 7:30 pm Capital deliberations & voting
- 5. 8:15 pm Other Business / Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 6. 8:20 pm Adjournment