

**Name of Public Body: Capital Budget Committee**

**Date of Meeting: Tuesday, October 1, 2019**

**Time: 7:00 PM**

**Place: Ventress Memorial Library Conference Room**

**AGENDA**

- 1. Call to Order**
- 2. Welcome new committee member Laura**
- 3. Elect New Chairperson**
- 4. Elect New Secretary**
- 5. Updates from Town Administrator Michael Maresco**
- 6. Updates from Town Treasurer Patrick Dello Russo**
- 7. Discuss last year unfinished business**
- 8. Discuss and assign department responsibility**
- 9. Next Meeting**
- 10. Adjourn**

**PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.**

**PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.**