

CAPITAL OUTLAY COMMITTEE
THURSDAY, OCTOBER 15, 2009
7:00 PM
BOARD OF SELECTMEN MEETING ROOM (2ND FLOOR)
TOWN HALL

AGENDA

- 7:00 1. **ADMINISTRATIVE ITEMS**
a. Call meeting to order
b. Introductions
- 7:05 2. **REVIEW MISSION STATEMENT, COC GUIDELINES & DEFINITIONS**
a. Mission Statement
b. Debt Paydown Plan & COC Budget Guidelines
c. Definitions
i. COC Request Minimum Qualifications - \$10,000 value, 5 year term
ii. Inside, non-exempt debt (capital borrowing)
iii. Excluded debt
iv. 5, 10 & 20 year borrowing
v. Bond rating
vi. Bundling
- 7:20 3. **DISCUSSION OF NOVEMBER TM WARRANT**
a. **School M.S. Project**
b. **Land Purchase for Sharon Dept. of Water Zone**
- 8:10 4. **OTHER ITEMS**
- 8:20 5. **FUTURE MEETING AND AGENDA ITEMS**