



**VILLAGE OF ESSEX JUNCTION  
CAPITAL PROGRAM REVIEW COMMITTEE  
NOTICE AND AGENDA**

2 Lincoln Street  
Essex Junction, VT 05452  
**Tuesday, February 4, 2020**  
**6:00 PM**

E-mail: [manager@essexjunction.org](mailto:manager@essexjunction.org)

[www.essexjunction.org](http://www.essexjunction.org)

Phone: (802) 878-6951

1. **CALL TO ORDER** [6:00 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **PUBLIC COMMENTS**
4. **DISCUSSION ITEMS**
  - a. Introduction of new members
  - b. Introduction and review of the following documents:
    - Scoring Rubric
    - FY21 Capital Plan
    - Capital Project Rankings
  - c. Densmore Project: Staff update on damage from Halloween storm
  - d. Densmore Project: Scoring discussion
5. **REVIEW AND APPROVE MINUTES**
  - a. Approve minutes: October 15, 2019
6. **ADJOURN**

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Certification: 01/31/2020  
Date Posted

*MMitchell*  
Initials