

MASCONOMET REGIONAL SCHOOL DISTRICT  
20 Endicott Road, Boxford, MA 01921

**District Capital Investment Task Force Meeting**  
**January 17, 2019 6:00 p.m. - Masconomet Administration Building**

AGENDA

1. Regular meeting: Call to Order
2. Discuss Gale Associates' review of the bids for Spring 2019 roof repairs
3. Working Session to create Masconomet Capital Funding Mechanism with Town Representatives starting at 7:00p.m.
4. Discuss and draft Masconomet Capital Funding Mechanism
  - a. Review Capital Project plans and DCI funding proposal with Town Representatives
  - b. Discuss funding strategies and come up with a draft plan to move forward with towns
5. Consent agenda:
  - review minutes of DECEMBER 11, 2018
6. Other
7. Adjournment

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted: District Administration Building, 20 Endicott Road, Boxford, Massachusetts District Bulletin Board and Masconomet Website – 01/08/2019