Posted on 1/4/2017 at 12:40pm by ARM

**Town of Harvard Capital Planning & Investment Committee Agenda**

**Monday January 9, 2017**

***8:15 a.m. Town Hall- Volunteer Room***

1. **Call Meeting to order**  **8:15**
2. **Minutes**
3. **Public Commentary**
4. **Review and Rate remaining FY18 Capital Submissions 8:30**
	* Fire Ponds, Old Library Access requests (2)
5. **Review Capital Plan 8:50**
	* Current Plan
	* Open concerns and questions
	* Capital Fund Projections & funding FY18
	* Long Term debt
6. **Options for funding**
7. **All-Boards meeting prep**
8. **Warrant Book narrative**
9. **Updates 10:00**
	* Liaison Reports
	* Other
10. **Other Business**
	* Open items to schedule:
		+ Next meetings:
			- Jan 23, Jan 30
	* Other
11. **Adjournment 10:15**