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**