

Town of Harvard Capital Planning & Investment Committee Agenda

Tuesday February 7, 2017

7:30 a.m. Town Hall- Volunteer Room

1. **Call Meeting to order** **7:30**
2. **Minutes :1/25/17**
3. **Public Commentary**
4. **Review Capital Plan** **7:40**
 - Open Questions
 - Fire Ponds
 - School Locks & Science labs
 - Old Library Access (?)
5. **Review ratings and funding options** **7:55**
 - FY18 Capital recommendations
 - Capital Fund Projections & funding FY18
 - Options for funding
 - Vote as appropriate
6. **Warrant Book – draft** **8:30**
 - Article summaries
 - Capital Plan and other Schedules
 - Capital ‘Report’
7. **Other Business**
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8. **Updates**
 - Liaison Reports
 - Other
9. **Other Business**
 - Open items to schedule:
 - Next meetings- review schedule:
 - Feb 13
 - Other
10. **Adjournment** **9:30**