

Posted 2.8.2017 at 4:00pm by JAD

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

**Monday February 13, 2017**

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

1. **Call Meeting to order** **8:15**
2. **Minutes :2/7/17**
3. **Public Commentary**
4. **Updates related to Capital Plan, Capital Fund or Recommendations** **8:30**
5. **Review Warrant Articles**
6. **Warrant Book - Review Capital Plan& related Documents** **8:45**
  - 5 Year Plan: detail, major projects, summary
  - Debt Service projections
  - Capital Stabilization Fund Projections
  - CPIC report & Recommendations
  - Vote as appropriate
7. **Other Business**
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8. **Updates**
  - Liaison Reports
  - Other
9. **Open Items and meeting schedule**
  - Open items to schedule:
    - Prep for Town Meeting
    - End of process letters
  - Next meetings- review schedule:
    - March 6, March 20
  - Other
10. **Adjournment** **10:00**