

Town of Harvard Capital Planning & Investment Committee Agenda

Thursday February 23, 2017

8:00 a.m. Town Hall- Volunteer Room

1. **Call Meeting to order** **8:00**
2. **Minutes :2/7/17**
3. **Public Commentary**
4. **Updates related to Capital Plan, Capital Fund or Recommendations** **8:15**
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** **9:30**