

Town of Harvard Capital Planning & Investment Committee Agenda

Monday March 27, 2017

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

- **Call Meeting to order** **8:15**
- **Minutes :2/13/17& 2/23/17**
- **Public Commentary**
- **Updates related to Capital Plan, Capital Fund or Recommendations** **8:30**
 - HES Renovation/building project
 - Free Cash
 - Hildreth House debt
- **Preparation for Annual Town Meeting** **9:00**
 - Our role
 - Assignment of articles
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- **Updates**
 - Liaison Reports
 - Other
- **Open Items and meeting schedule** **9:30**
 - Open items to schedule:
 - End of process letters
 - Review of HES Renovation/Bldg project (?)
 - Review of past year
 - Update of submission package
 - Review of Policy & Procedures
 - Next meetings- review schedule:
 - April 10, April 24
 - Other
- **Adjournment** **9:45**