

Town of Harvard Capital Planning & Investment Committee Agenda

Monday April 10, 2017

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

- **Call Meeting to order** **8:15**
- **Minutes :3/27/17& 4/03/17**
- **Public Commentary**
- **HES Renovation/Building project update** **8:30**
 - Linda Dwight
- **End of Process Letters** **9:00**
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- **Updates** **9:15**
 - Free Cash Update
 - Update, process , options & other related items
 - Hildreth House Additional Debt – Options & reconsideration
 - Conservation Commission request
 - Liaison reports
 - Other
- **Open Items and meeting schedule** **9:45**
 - Open items to schedule:
 - Review of past year
 - Update of submission package
 - Review of Policy & Procedures
 - Next meetings- review schedule:
 - April 24, May 8, May 22
 - Other
- **Adjournment** **10:00**