

Town of Harvard Capital Planning & Investment Committee Agenda

Monday May 22, 2017

8:15 a.m. Town Hall- Upstairs Meeting Room

- **Call Meeting to order** **8:15**
- **Minutes : 5/8/17**
- **Hildreth Elementary School Building Project (with Finance Comm)** **8:20**
 - Review with Linda Dwight & SusanMary Redinger
 - Discussion, joint with Finance Committee
 - CPIC – Deliberation and recommendation/comments
- **Special Town Meeting** **9:45**
 - Review of Warrant Articles – T Bragan, D Nalchajian
- **End of Process Letters** **10:00**
 - Review drafts – Fire Dept.
- **Updates** **10:10**
 - Liaison reports
- **Other** **10:15**
 - Open items to schedule:
 - Review of Policies & Procedures
 - Review of Rating Criteria & Worksheet
 - Next meetings- review schedule:
 - June 12, June 26
 - Other
- **Adjournment** **10:30**