**Posted 1/20/2017 at 10:40am by ARM**

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

**Wednesday, January 25, 2017**

***5:30 p.m. Town Hall- Volunteer Room***

1. **Call Meeting to order**  **5:30**
2. **Minutes :1/9/17 & 1/18/17**
3. **Public Commentary**
4. **Review Capital Plan & Ratings 5:40**
	* Current Plan
	* Open concerns and questions
		+ Fire Ponds, Old Library Lease
		+ Other
	* Update ratings as necessary
5. **Review ratings and funding options 6:10**
	* FY18 Capital recommendations
	* Capital Fund Projections & funding FY18
	* Options for funding
6. **Open items and where we are 6:40**

1. **Updates 7:00**
	* Liaison Reports
	* Other
2. **Other Business**
	* Open items to schedule:
		+ Next meetings- review schedule:
			- Jan 30 (evening), Feb 7(6?) @ 7:30 am, Feb 13
	* Other
3. **Adjournment 7:15**