**Posted 10/23/2017-7:58am-MK**

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

**Monday November 6, 2017**

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

* **Call Meeting to Order** **8:15**
* **Public Commentary 8:15**
* **Minutes: 10/16/17 Meeting 8:20**
* **Meetings—Discuss FY19 Capital Requests   
   Conservation Commission 8:30  
   School Department 9:00**
* **Develop Committee’s Major Points and Responsibilities for STM 9:30**
* **CPIC Fund Planning & Management Schedules from Finance Director 9:40**
  + **5 Year Capital Plan**
  + **Major Capital Projects**
  + **Debt Schedule**
* **Hildreth Elementary School Building Project 9:45**
* Updates & discussion
* **Other Updates 9:50**
* Liaison reports
* **Wrap Up 9:55**
* Next meeting – 11/13. Meet with DPW, Fire and Police
* Other items
* **Adjournment 10:00**