**Posted-9/13/2017-11:39am-MK**

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

**Monday September 25, 2017**

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

* **Call Meeting to Order**  **8:15**
* **Minutes: 8/28/17 Meeting**
* **Special Town Meeting Capital Requests 8:25 Review/Discuss Answers to our Questions**

**--**Conservation Commission Request

--Old Library Access Committee Update

--DPW Mechanic Lifts

* **Review/Edit/Approve CPIC FY19 Project Rating Form 9:15**
* **Hildreth Elementary School Building Project 9:25**
  + Updates & discussion

* **Other Updates 9:30**
  + Liaison reports
  + BOS Appointment for CPIC Open Position
  + FY19 Capital Requests Due 9/28
* **Liaison Assignments 9:40**
* **Other 9:50**
  + Next meetings—10/2 and 10/16. Invite STM requests?
  + Other items
* **Adjournment 10:00**