

**Town of Harvard Capital Planning & Investment Committee Agenda
Monday, October 7, 2019**

8:15 - 10:00AM Town Hall- Upstairs Meeting Room

- **Call Meeting to Order**
- **Public Commentary**
- **Minutes: 10/15/18 and 5/20/19 Meetings**
- **Discuss Capital Request for Library Roof**
 - Invite Harvard Public Library Trustees to answer questions
- **Review Current Capital Stabilization and Investment Fund Balance and 5 Year Projections Chart**
- **Review Current Excluded Debt Service 10-Year Projections Chart**
- **Review Total Capital Fund Requests Submitted Last Week for FY21**
 - Committee submit questions on all requests to Tim by Friday, October 18
 - Develop Department/Committee meeting schedule
- **Discuss/Vote On Any Requests Submitted for STM**
- **Discuss Ann Lees Field Issues for Future Learnings**
- **Other Updates and Liaison Reports**
- **Wrap Up**
 - Next meeting dates, action items
- **Adjournment**