# TOWN OF HARVARD

# **CAPITAL PLANNING & INVESTMENT COMMITTEE**

# AGENDA

### Thursday, Oct 19th, 2023 9:15am Zoom Web Meeting

#### **Revised**

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

THVolGovt Pro is inviting you to a scheduled Zoom meeting. Topic: Capital Planning & Investment Committee Time: Oct 19, 2023 09:15 AM Eastern Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/86558692501?pwd=WVRzY2tpZ2lmamk3cS90b2QyOEMoQT09</u>

Meeting ID: 865 5869 2501 Passcode: 815837 One tap mobile +19294362866,,86558692501# US (New York) +13017158592,,86558692501# US (Washington DC) Dial by your location • +1 929 436 2866 US (New York) • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US Meeting ID: 865 5869 2501 Find your local number: <u>https://us02web.zoom.us/u/kepWVTiYkN</u>

- Call Meeting To Order
- Public Commentary
- Discuss Adjustment of School's Spring request for 1 van to be split into 2 vans
  - Note that this will be voted on in Fall Town Meeting
- Discuss Submissions from Fire Department
  - <u>Fire Dept Fire Station Backup Generator.pdf</u>
    - <u>Fire Dept Generator Estimate.pdf</u>
    - Note: to be voted on in Fall Town Meeting
  - Fire Dept Radio replacements.pdf
    - Fire Dept Radio Quote MODQ2562-A.pdf
  - Fire Ponds, Fire Dept Land Acquisition, and Fire Dept Design are postponed after a discussion between the Town Administrator and Fire Chief.
- Discuss Submissions from DPW

- <u>DPW New Mini-Excavator.pdf</u>
  - DPW Quote Mini Excavator.pdf
- <u>DPW Ford F-550 Dump Truck.pdf</u>
  - DPW Quote 2024 MHQ F-550 Quote.pdf
  - <u>DPW Quote Beltronics Radio.PDF</u>
- <u>DPW Garage Construction Project.pdf</u>
- <u>DPW Road Maintenance and Repairs.pdf</u>
- Review Outstanding Minutes
- Other Business
- Adjourn Meeting

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