Posted 11/26/2013 at 8:09 am by JAV

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

AGENDA

December 5th, 2013 @ 8:15 a.m. Town Hall Meeting Room

* **Call Meeting to order** **(8.15am)**
* **Public commentary**
* **Meet with Fire Chief (8.20am)**
* **Meet with the Hildreth House Improvement Committee to review the Hildreth House Building Project (8.40am)**
* **Finalize draft document(s) detailing alternative funding strategies for the Capital Stabilization Fund for distribution and discussion at the All Board meeting.**
* **CPIC member/liaison updates.**
* **Summary review of all prior meetings with and presentations from departments. Identify any requests for supplemental information to facilitate transition into the CPIC rating process.**
* **Approve minutes**
* **Other business as needed.**
* **Adjournment (9.45am)**

Next scheduled meeting - - Thursday, December 19th.