Posted 04/28/2014 at 8:36 am by JAV

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

AGENDA

May 1, 2014 @ 8:15 a.m. Town Hall Meeting Room

1. **Call Meeting to order** **(8.15am)**
2. **Public commentary**
3. **Minutes**
4. **Review & Update FY 2016 Capital Request submission package 8:30**
	* **Changes due to change in capital criteria voted at ATM**
5. **Review of final FY15 Capital Plan 8:45**
6. **To work on before Sept 26th 9:00**
	* **Should we consider review of some of the out-year projects?**
	* **‘Major Projects’ schedule and debt outlook**
		+ **Work with other Boards (BOS, FinCom, SC) – Tim Bragan setting up meeting**
7. **Scheduling & FY16 Calendar 9:20**
8. **Other business 9:40**
	* **Request from Master Plan Steering Committee**
	* **Next meeting**
9. **Adjournment (10:00 am)**