

**APPROVED 3-15-12**

Town of Harvard Capital Planning Investment Committee  
Minutes of Meeting  
March 13, 2012, 6:00 p.m.  
Town Hall

Members Present: George McKenna, Cindy Russo, Debbie Ricci, Keith Cheveralls, Peter Warren. David Kassel also attended.

1. Peter reported on actions taken at the recent Selectmen's meeting. The Selectmen voted:
  - (a) to do include in the warrant a debt exclusion for \$750,000 for repairs to Littleton County Road.
  - (b) to request that the CPIC liaison to DPW report to the DPW director regarding the CPIC recommendations on DPW capital requests. (Debbie will speak to Rich.)
2. Peter further reported that Water Commissioners have said that the well pump we have included in the Capital Plan for FY13 is not a DEP requirement, but the Water Commissioners believe it may be economical to replace it at this time anyway.
3. We reviewed and amended our draft report. Our report will include an Introduction (1 page), our report on the Town Hall Project (3 pages), the Capital Plan (2 pages), and our Projections (1 Page).
4. We will finalize the report at our next meeting, which is scheduled for Thursday, March 15, 6:00pm, at the Old Library.

The meeting was adjourned at 8:00.