

**Town of New Castle  
Capital Improvement Plan ("CIP") Committee**

**December 17, 2015**

**Meeting Agenda**

- Welcome - Mr. Hughes
- Review and approval of minutes of the last meeting - Mr. Hughes
- Road Study
  - Discussion of Recommendation to Select Board - All
- V&E Fund – Preliminary Discussion of FY 2017 Budget
  - Review of price estimates, timing
    - Of replacement vehicles and equipment
      - Fire & Rescue - Mr. Hughes
      - Police - Chief White
      - Public Works - Mr. Tabbutt
    - Review of Modeling Assumptions - All
      - Current Balance
      - Inflation
      - Dividends
- Other Business - All
- Next Meeting - All
- Adjournment - Mr. Hughes