

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

January 21, 2016 – 4:30 pm

Meeting Agenda

- Welcome - Mr. Hughes
- Review and approval of minutes of the last meeting - Mr. Hughes
- V&E Fund
 - Review of price estimates, timing
Of replacement vehicles and equipment - All
 - Fire & Rescue
 - Police
 - Public Works
 - Review of Modeling Assumptions - All
 - Current Balance
 - Inflation
 - Dividends
 - Discussion of 2017 Funding Recommendation - All
- Other Business - All
- Next Meeting - All
- Adjournment - Mr. Hughes