



Capital Planning Committee

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TOWN OF WESTMINSTER

To: Town Clerk
From: Capital Planning Committee
RE: Capital Planning Committee meeting for Nov. 20, 2018

Please post the following:

The Westminster Capital Planning Committee will meet in room 205 of the Town Hall at 6:00pm on Nov. 20, 2018

The Committee's agenda for this meeting shall be the following:

- Discuss 5 year capital plan for schools with School Dept. and members of Ashburnham Capital Planning Committee.
- Discuss recommendations for distribution of free cash
- Discuss OPEB funding policy and pension stabilization fund
- Any additional questions for Melody and I to present at Capital Planning conference on Nov. 30?
- New business

The purpose of the Capital Planning Committee is to study capital (tangible assets and projects) spending requests with a dollar value greater than \$15,000. The committee is charged with preparing annual capital spending recommendations to be submitted to the board of selectmen and advisory board and to be published in the advisory board booklet. The committee is also charged with developing a long range capital plan of at least five years.

Submitted: Keith Harding