



Capital Planning Committee

2016 DEC 22 AM 9: 22

To: Town Clerk
From: Capital Planning Committee
RE: Capital Planning Committee meeting for Jan. 10, 2017

Please post the following:

The Westminster Capital Planning Committee will meet in room 205 of the Town Hall at 6:00pm on Jan. 10, 2017

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

- Discuss 5 year technology plan as presented by David Monty and Jon Maxwell
- Discuss plan for capital planning to move forward on evaluation public safety building maintenance/repair/redesign.
- Discuss any updated information regarding Oakmont, Overlook, and district capital requests in the school capital plan. (Communicate with Ashburnham Capital Planning)
- Review the 2018 capital requests which will be presented at annual town meeting.
- Discuss potential large projects not listed on the capital plan
- Review capital planning checklist
- 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