



2018 MAY 17 AM 8: 54

Capital Planning Committee Taken OF WEST MASSING

To: Town Clerk

From: Capital Planning Committee

RE: Capital Planning Committee meeting for June 19, 2018

Please post the following:

The Westminster Capital Planning Committee will meet in room 205 of the Town Hall at 6:00pm on June 19, 2018

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

- Review Capital Planning annual checklist
- Meet with DPW to update and review capital plan
- Discuss availability of excess funds available from assessors overlay account
- 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