



2018 JUL 30 AM 8:01

Capital Planning Committee

To: Town Clerk
From: Capital Planning Committee
RE: Capital Planning Committee meeting for Aug. 28, 2018

Please post the following:

The Westminister Capital Planning Committee will meet in room 205 of the Town Hall at 6:00pm on Aug. 28, 2018

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

- Review Capital Planning annual checklist
- Meet with DPW regarding 5 year capital plan
- Discuss new water tank and attached communications equipment with DPW and David Monty
- 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