



Capital Planning Committee

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TOWN OF WESTMINSTER

To: Town Clerk
From: Capital Planning Committee
RE: Capital Planning Committee meeting for Jan. 13, 2021

Please post the following:

The Westminster Capital Planning Committee will meet in room 205 of the Town Hall at 6:00PM on Jan. 13, 2021

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

- Discuss recent update to capital plans for Police, Cemetery, DPW, and Technology
- Approve minutes of October and December meetings
- Discussion about proposed roof(s) at DPW (if information is available)
- Discussion about new roof, siding, windows for Public safety building (if information is available)
- Update of progress on Public Safety Building Committee
- Discuss water main for Town Farm Rd.
- Set future meeting dates
- Review checklist items for annual review and slate of officers.
- 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