

- Add WE-3 for \$50,000 pump station (new pump) to year 2022
- Add item "H" for \$80,000 for lining culvert on Whitney Street to year 2021
- Add item "H" for 350,000 to rebuild culvert on Old town farm rd. to year 2022
- Will be looking for article at fall town meeting relative to easements related to repair of culvert on Oakmont Ave. Amount and details to be determined.
- Article for street sweeper in 2017 has a balance of \$4,035 can be closed out

Set the following dates for upcoming meetings: Sept. 24, Oct. 15, Nov. 19 and Dec. 17

Steve Rocheleau made a motion to adjourn at 7:50 PM, seconded by Lisa Rocheleau and approved by unanimous consent.

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