

Capital Planning Committee

Budget FY2017

Planning FY2017-FY2021

November 19, 2015

Meeting and Agenda

Agenda

1. Minutes
2. Meeting Schedule
3. Schedule and planning of hearings, visitors, etc. with the Committee
4. Review of requests for repurposing unused funds
5. Review Approved FY 2016 Capital Plan
6. Subcommittee reports
 1. Public Works
 2. Community Safety
 3. Finance, Rink, IT
 4. Library
 5. Town Manager
 6. Recreation
 7. Health & Human Services
 8. Schools (Preliminary)
 9. Additional reports
7. Review unexpended capital balances
8. Review Arlington Debt Sale and New Debt Balances
9. Review FY 2017-2021 Submissions from Departments
 1. New School Request
 2. New Recreation Request
10. Discussion Major Issues Ahead: High School, CPAC, Override, Minuteman, Elementary School Space Needs, New Business

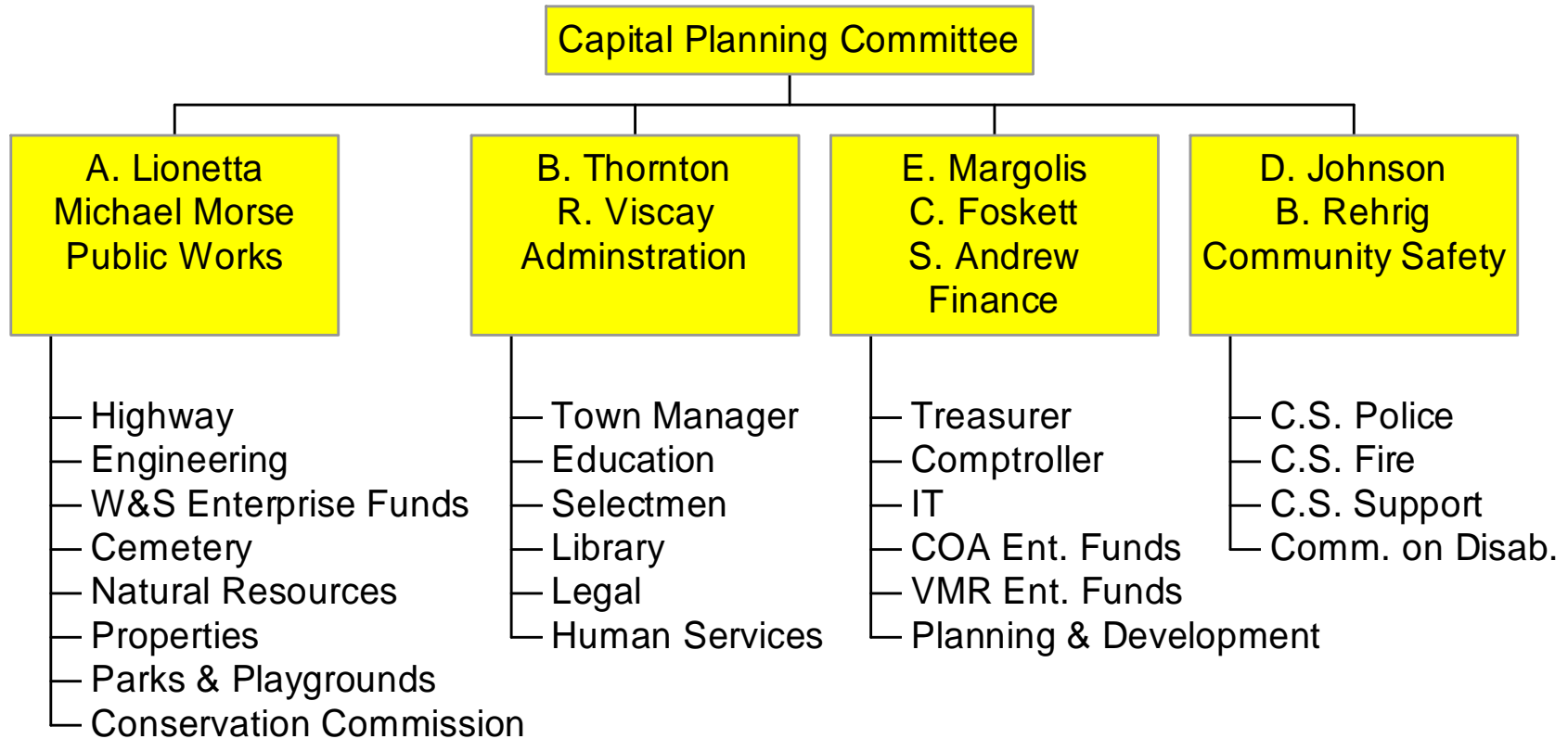
2015 - 2016 Committee Membership

- Brian Rehrig – Citizen Appointee, Vice Chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Eve Margolis - Town Manager Designee *Pro Tem*
- Anthony Lionetta - Citizen Appointee, Secretary
- Richard Viscay - Comptroller
- Barbara Thornton - Citizen Appointee

Committee Organization

2015-2016

Capital Planning Committee Organization



Note: B. Thornton may attend IT reviews as an observer

Meeting Schedule 2015-2016

Date	Agenda	Time	Location
17-Sep-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
24-Sep-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
24-Sep-15	Joint Meeting With School Committee and FinCom On APS Demographics	7:00 PM	Town Hall Auditorium
1-Oct-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
22-Oct-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
5-Nov-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
19-Nov-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
3-Dec-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
17-Dec-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
7-Jan-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
15-Jan-15	Town Manager Submits Capital Budget to the Board of Selectmen & Finance Committee		

Big Issues to Ponder

- Organizational Meeting with CPAC (October?)
- Stratton Program
- School space requirements
- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Arlington High School
- Minuteman