

Capital Planning Committee

Budget FY2017

Planning FY2017-FY2021

March 17, 2016

Meeting and Agenda

Agenda

1. Minutes
2. Review unexpended capital balances
3. Introduction to Jenny Raitt, Town Planner
4. Vote on reversing our sweep of two IT items
5. Vote on changes and update to Capital Budget and Capital Plan
6. Review of presentation to Finance Committee on March 21st.
7. Policy Issues:
 1. Repurposing funds
 2. Capital thresholds & bonding
 3. Use of premiums
 4. Other policies
8. Discussion of School Enrollment Issues
9. Discussion Minuteman Policy Task Force
10. Additional items
11. Meeting with FinCom in Lyons Hearing Room at 7:35 PM sharp on Monday 3/21/16

2015 - 2016 Committee Membership

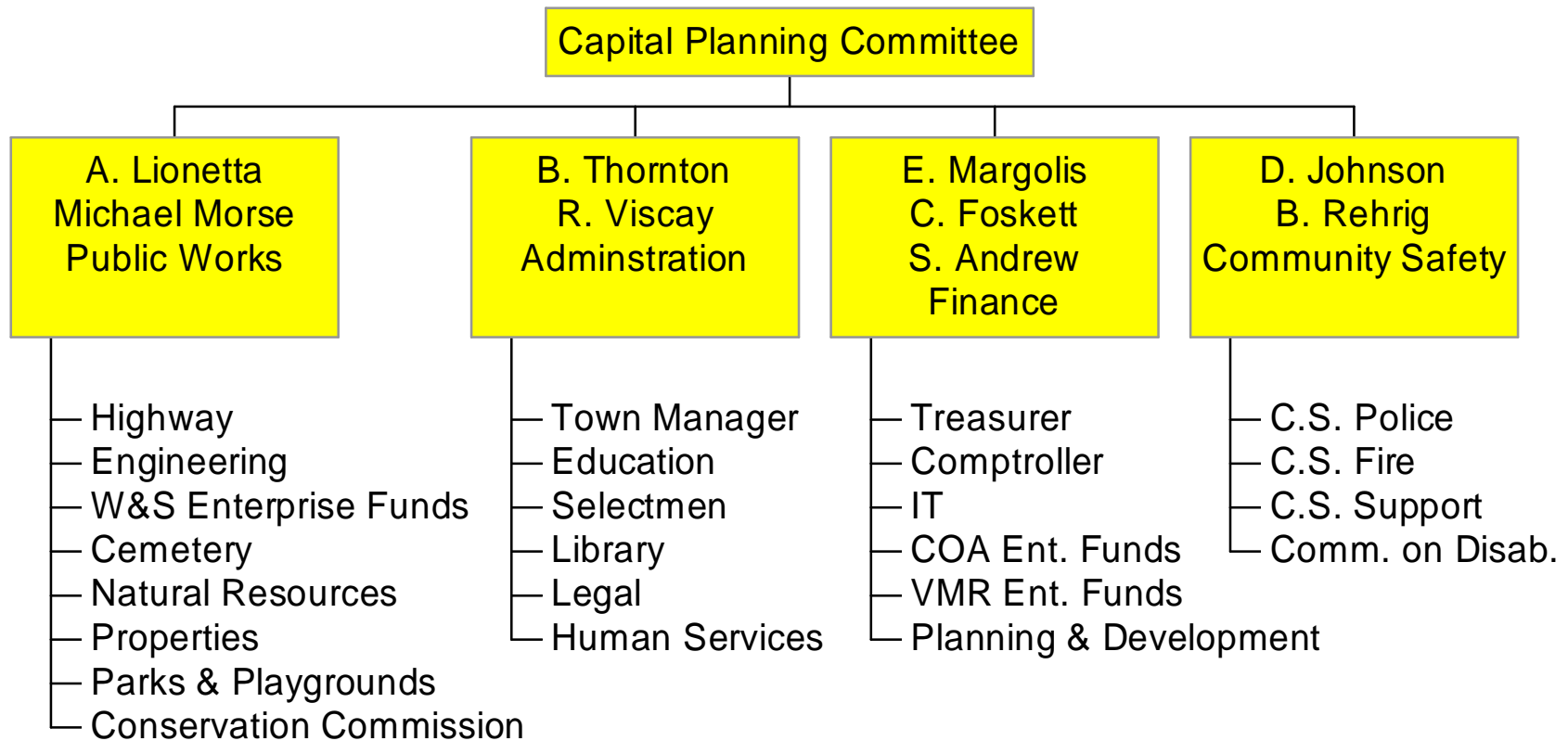
- Brian Rehrig – Citizen Appointee, Vice Chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Eve Margolis - Town Manager Designee *Pro Tem*
- Anthony Lionetta - Citizen Appointee,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

Sandy Pooler is participating as a future member

Committee Organization

2015-2016

Capital Planning Committee Organization



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

Big Issues to Ponder

- Organizational Meeting with CPAC (October?)
- Planning Municipal Space Needs in 21st Century
- Stratton Program
- School space requirements-enrollment growth
- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Arlington High School
- Minuteman
- Review of Capital Planning Definitions and Processes