



Capital Planning Committee

Capital Plan for FY2021 (July 1, 2020 – June 30, 2021)
5-Year Plan for FY2021 – FY2025

Date: Thursday, September 19, 2019

Time: 5pm-7pm

Location: Town Manager's Conference Room, Arlington Town Hall Annex, 730 Mass Ave.

Agenda

1. Approval of Minutes (at all meetings)
2. Membership
 - a. Appointing Authorities
 - b. Terms
 - c. Officers
 - d. New Members
3. Meeting Schedule
 - a. Key Deliverables
4. Sub-committee Organization
 - a. Proposed Changes
5. Sub-committee Meetings with Town Departments
6. Review FY2020 Capital Plan
7. Update on Major Projects
8. Update on Fund Source Status
9. Discussion of Major Upcoming Issues
10. Review of Requests (ongoing)
11. Software and Deliverable Review Subcommittee Updates (periodic)
12. New Business