



## **Capital Planning Committee**

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

Date: Thursday, January 2, 2020

Time: 5-7pm

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

### **Agenda**

Call to Order

1. Approval of Minutes from Dec. 19 meeting
  2. Meeting Schedule:
    - a. Fri., Jan. 3 – Capital Plan formally due to Town Manager  
(will be incorporated into Town budget, due by Wed., Jan. 15)
    - b. Thurs., Jan. 30, 2020
      - i. Deliverable Review subcommittee
      - ii. First Review of CPC Presentation to Finance Committee
    - c. Thurs., Feb. 13, 2020
      - i. Second Review of CPC Presentation to Finance Committee
      - ii. Software subcommittee
    - d. Wed., Feb. 26, 2020 – Deliver presentation to Finance Committee 1 week before meeting
    - e. Wed., Mar. 4, 7:30pm – CPC Presentation to Finance Committee
  3. Second Review of 5-Year Plan – Brian Rehrig & Timur Kaya Yontar
  4. New Business
- Call to Adjourn