



## **Capital Planning Committee**

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

Date: Thursday, February 13, 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 Jan. 30 meeting
2. Meeting Schedule:
  - a. Wed., Feb. 26, 2020 – Deliver presentation to Finance Committee 1 week before meeting
  - b. Wed., Mar. 4, 2020, 7:30pm – CPC Presentation to Finance Committee
  - c. Thurs., May 21, 2020, 5pm
  - d. Thurs., June 4, 2020, 5pm
3. Old Business – Approval of Sweeps and Reappropriations
4. Second Review of CPC Presentation to Finance Committee
5. New Business

Call to Adjourn