

Bolton Capital Planning Committee
January 14, 2016
5:30 PM – 7:00 PM
Bolton Town Offices

1. Call to Order—review agenda
2. Public Comment—unrelated to agenda items
3. Approve minutes from December 10, 2015 meeting
4. Update on last month's recommendations to Selectboard on 2016-17 Capital Projects
 - Overhead lighting replacement for town garage
 - Portable traffic control lights (to comply with code and save on cost for flaggers.
 - Reserve Fund allocations for 2016-17
5. Finalize Draft Capital Program and Budget Policy (November 12, 2015 draft, attached)
 - Reconcile project selection criteria with the criteria in Project Worksheet draft
 - Finalize debt ratio recommendations
6. Finalize Project Worksheet
7. Draft equipment replacement schedule
8. Review first draft of capital budget – FYI only
9. Update on a new Regional Planning Commission project to collect/update roadway data for the capital plan
 - bridges/culverts, signs, road surfaces, erosion potential model
10. Next Steps
11. Adjourn

Attachments

- Minutes 12-10-15
- Draft Capital Program and Budget Policy (same document as previous meeting)
- Draft Capital Improvement Project Worksheet (same document as previous meeting)
- Draft equipment replacement schedule
- Draft Capital Budget