

Bolton Capital Planning Committee
December 10, 2015
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 November 12, 2015 meeting
4. Recommendations to Selectboard for capital projects in the 2016 budget
 - Overhead lighting replacement for town garage
 - Portable traffic control lights (to comply with code, and save costs for flaggers)
 - 2004 dump truck – replacement schedule, recommendation on how much to budget for reserve fund
 - other
5. Review/discussion of Fire Department Capital Assets
6. Present results of research into past 5 years trends on grant list, town budgets, and debt service levels
7. Finalize combined draft policies on Capital Program and Budget Policy
8. Finalize Capital Improvement Project Worksheet
9. Next Steps
10. Adjourn

Attachments

- Minutes 11-12-15
- Spreadsheet of fire department capital assets
- Draft policy on Capital Program and Budget Policy (same document as previous meeting)
- Capital Improvement Project Worksheet