

**Bolton Capital Planning Committee**  
**March 10, 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 January 14, 2016 meeting
4. Review of road Inventory for capital projects – CCRPC staff
  - CCRPC staff will be doing road-related inventory this summer to help identify road projects that should be included in the capital plan. They will join us to explain their process and schedule.
5. Review Capital Budget draft (attached)
6. Finalize Draft Capital Program and Budget Policy (attached)
7. Finalize Project Worksheet (attached)
8. Draft equipment replacement schedule (attached)
9. Next Steps
10. Adjourn

Attachments

- Minutes 1-14-16
- Draft capital budget (revised from last meeting)
- Draft Capital Program and Budget Policy
- Draft Capital Improvement Project Worksheet (revised from last meeting)
- Draft equipment replacement schedule (same as last meeting)
- Draft Capital Budget (substantially revised from last meeting)