

**Bolton Capital Planning Committee
November 12, 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 October 6, 2015 meeting
4. Update on new highway truck lease (annual payments, trade in, use of reserve fund for down payment)
5. Review/recommendations - Debt Policy
6. Review/recommendations - Capital Program and Budget Policy
7. Review/recommendations - Project Worksheet
8. Review status of Highway Department capital assets
9. Next Steps
10. Adjourn