



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
(802) 434-3064 / 434-5075

Capital Planning Committee Meeting
Bolton Town Office
Tuesday, February 4, 2020
6:00 pm

Posted Agenda:

1. Call to Order
2. Agenda – *modifications, additions, deletions*
3. Public Comment – *unrelated to agenda items*
4. Meeting Minutes – *January 2, 2020*
5. Draft CIP Policies (attachments) – *draft capital asset schedule (continued); vote*
6. FY20/21 Capital Budget –CPC recommendations (capital expenditures, reserve fund allocations) – *Select Board/Town Meeting update*
7. CIP Update (FY22-FY27+) – *projects, estimates, reserves, spreadsheet*
8. CPC Committee – *recommendations re status, appointments (expiration March 2020)*
9. Adjournment

All committee meetings are open to the public; town residents are encouraged to attend. Agendas, meeting minutes, and draft documents for public review are also posted on the Committee's webpage at boltonvt.com/. For more information, please contact the town office.

Sharon Murray
CPC Chair