



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

**Capital Planning Committee
*Organizational Meeting***

**Wednesday, March 11, 2020
6:00 pm
Bolton Town Office**

Posted Agenda

1. Call to Order
2. Agenda – *modifications, additions, deletions*
3. Public Comment – *unrelated to agenda items*
4. Meeting Minutes – *February 4, 2020*
5. CPC Committee – *Election of officers (pending SB reappointments), rules, meeting schedule*
6. FY20/21 Work Program/To Do List – *Outline, discuss (pending Select Board reappointments):*
 - *CIP Update (FY22-FY27+) – budget trends/formulas, capital projects, financing, schedules*
 - *Equipment replacements*
 - *Town highway inventories, projects*
 - *Town facility projects*
 - *FY22 capital budget, reserve fund recommendations*
 - *Other?*
7. Adjourn

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