

**CAPITAL PLANNING COMMITTEE MEETING
WEDNESDAY, FEBRUARY 22, 2017
ROOM ONE LOWER LEVEL – 5:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PRELIMINARY REVIEW OF FY 2018 CAPITAL PROJECTS AND FUNDING SOURCES
4. OTHER BUSINESS
5. ADJOURN

Submitted on behalf of Ted Boulais, Chair,

Laura Krutzler
Administrative Secretary