

# TOWN OF ERVING

### **Capital Planning Committee**

To be held at the Erving Public Library 2 Care Drive ERVING, MASSACHUSETTS 01344 Ben Fellows Linda Downs-Bembury Peter Mallet Deb Smith Jacob Smith

## Meeting Agenda Thursday, March 7 at 7:00pm

This meeting is open to the public & all are invited to attend.

### **Old Business**

Agenda Item Section

- 1) Discussion Regarding FY25 Capital Requests
- 2) Review of Capital Planning Bylaw
- 3) Review of Draft Vehicle Replacement Policy
- 4)Discussion of Grant funded projects and Capital Planning Process
- 5) Capital Planning Request Criteria

#### **New Business**

Agenda Item Section

1) Meeting with Department Heads – Update on FY25 Projects

### **Anticipated Next Meeting Dates**

March 11<sup>th</sup> – 7:00pm at Erving Senior Community Center

March 18<sup>th</sup> – 7:00pm at Erving Senior Community Center

March 25<sup>th</sup> - 7:00pm at Erving Senior Community Center

Note: These agenda items and estimated times are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion. Estimated agenda times may need to be changed on the night of the meeting for the sake of expediency. Section numbers correspond to agenda packets and are not an indication of the order of the agenda.