

Capital Planning Committee Meeting

Monday, February 11, 2019
Tapley Video Conference Room, 2:00 PM

MEETING DOCUMENTS:

FY20 Capital Improvement Needs - Draft

AGENDA ITEMS:

1. Capital Committee Overview
 - a. Committee Members Introduction:

Chief Administrative and Financial Officer	Timothy J. Plante
Chief Development Officer	Kevin Kennedy
Director of Department of Public Works	Christopher Cignoli
Director of Parks, Building/Recreation	Patrick Sullivan
Director of Capital Asset and Construction	Peter Garvey
City Council CIP Chair	Councilor Timothy Allen
Budget Director	Lindsay Hackett
Deputy Director of Economic Development	Brian Connors
Capital Improvement Analyst	Tim Brown
2. FY20 CIP Presentation
 - a. Capital Plan Summary
 - b. Completed Capital Projects: Fiscal Years 2018-2019
 - c. Projects currently in progress
3. Department Presentations – 10 minutes each
 - School
 - Police
 - Fire
 - Dispatch
 - Eco Dev
 - DPW
 - Parks & Facilities
 - DCAC
 - Libraries
 - IT
4. Capital Committee Review FY20 draft list of priorities