## TOWN OF CONCORD

## Capital Planning Task Force MEETING AGENDA

## WEDNESDAY February 17, 2021 3:00 PM Via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/86988362530?pwd=L1pkckd5MXpabUtoTyt2eW5CdlFsdz09

Meeting ID: 869 8836 2530 Find your local number: https://us02web.zoom.us/u/kbNulxDbL

- 3:00 Welcome
- 3:05 Approve minutes of February 3, 2021
- 3:10 Announcements
  - Future Meeting Dates @ 3:00 PM: March 3, 2021
- 3:20 Discussion
  - review pros and cons of Capital Planning standing committee
  - refine Proposed Recommendations
  - authority and responsibility for capital planning
  - refine details of "enhanced process" for capital planning for Town and Schools.
  - include schedule for enhanced process
  - refine specifics of "citizen participation"
  - refine Criteria to a Fixed Set
  - consider Case Study as example Middle School or other?
  - identify additional information required
- 4:15 Vote to accept Proposed Recommendations as refined
- 4:20 Public Comment
- 4:30 Adjourn