

TOWN OF CONCORD
Capital Planning Task Force
MEETING AGENDA

WEDNESDAY, October 7, 2020

3:00 PM

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81478612966?pwd=bHRmMzFadkZkdzlhOUNmNGFITTBRUT09>

Meeting ID: 814 7861 2966 Passcode: 366278

One tap mobile +16465588656,,81478612966# US (New York)

- 3:00 Welcome and Introduce new Members
- 3:10 Approve minutes of September 16, 2020
- 3:15 Announcements
- Future Meeting Dates @ 3:00 PM: October 21, November 4, November 18
 - Possible Dates for Public Forum
 - Update to Fin Com October 8
- 3:20 Task Force Duties and Responsibilities - Discussion
- Develop a process for funding Very Large Projects
 - Determine the process for evaluating, timing, prioritizing projects
 - Develop an annual template for the Town and Schools
 - Evaluate capital projects for climate impact
 - Improvements to 2002-03 Facilities Planning Report recommendations
 - Best Practices from other Towns
- 4:00 Proposed Process
- INFORMATION GATHERING – Initial Recommendations
- Continue TF deliberations on decisions to be made
 - Prepare for Public Forum – Organize presentation
 - Identify questions to pose to the Public
 - Identify missing information
- PREPARE FINAL RECOMMENDATIONS
- Discuss Input received from Public
 - Refine Recommendations and Draft Outline Report
- PRESENT RECOMMENDATIONS TO SELECT BOARD
- 4:15 Other Business
- 4:20 Public Comment
- 4:30 Adjourn