## TOWN OF COLEBROOK

JAN 3 0 2019

Capital Improvement Program Committee COLEBROOK TOWN CLERK

Town Hall, Land Use Office - Floor 1

Friday, February 1st, 2019

10:00 AM

**Special Meeting** 

## **AGENDA**

- 1. Meeting Call to Order.
- 2. Approve minutes of 16 January 2019, 30 January 2019 meeting.
- 3. Review 2019/2020 CIP Calendar.
- 4. Review/Discuss 2018/2019 CIP; year end close-outs, status of current projects
- 5. Discuss/Develop 5year Plan.
- 6. Review Vehicle Asset Schedules.
- 7. Adjournment.

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Respectfully Submitted,

Christopher Johnstone, Chairman

Capital Improvement Program Committee

CJ: