## Town of Williamsburg Capital Planning Committee AGENDA October 20, 2009 7:00 pm, Town Office

- 1. Approve minutes of 9.15.09
- 2. Approve final draft of the Capital Planning and Debt Management Policy
- 3. Approve Specifications and Quotes Policy
- 4. Review forms and letter for FY 2011.
- 5. Set next meeting, future meeting, dates:
  - a. Third Tuesday: Oct. 20, Nov. 17, Dec. 15, Jan. 19, <u>Feb. 9</u> (2<sup>nd</sup> Tues), Mar. 16, Apr. 20, May 18, Jun 15.
- 6. Adjournment

## Future Items to be considered:

- 1. Long term projects list.
- 2. Meet with Select Board re Highway Department size.