

**Town of New Castle  
Capital Improvement Plan ("CIP") Committee**

**December 19, 2017**

**Meeting Agenda**

- Welcome - Mr. Hughes
  
- Review and approval of minutes of the last meeting - Mr. Hughes
  
- Discussion – Approach to CIP for 2018/2019 - All
  - Update V&E Fund
    - Update 2017/2018 expenditures
    - Confirm available (beginning) balance
    - Confirm spreadsheet variables
      - Inflation rate
      - Dividend spread over inflation
    - Confirm Capital Items:
      - Vehicles & Equipment (Police, Fire, EMS, PW)
      - Confirm / update estimated prices
      - Identify estimated capital expected life and purchase timeframes
      - Confirm/identify 2017/2018 needed expenditures
    - Develop recommendations
  - Update Road Program
    - Update 2017/2018 expenditures
    - Confirm available (beginning balance)

- Confirm spreadsheet variables (timeframes, costs, inflation)
- Identify 2018/2019 road priorities, scope of work, and cost
- Develop recommendations

- Update to Overall CIP Plan - Mr. Hughes
- Other Business - All
- Adjournment - Mr. Hughes