

**CAPITAL IMPROVEMENT PLAN COMMITTEE
SPECIAL MEETING
Wednesday, December 21, 2011 – 7:00 p.m.
Town Office Building**

AGENDA

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Introduction of Committee Members**
- 4) **Public Comment**
- 5) **Appointment of Chairman and Vice Chairman**
- 6) **Approval of Minutes –**
 - a. **March 14, 2011 – Special Meeting**
 - b. **April 25, 2011 – Special Joint Meeting**
 - c. **May 31, 2011 – Special Meeting**
 - d. **June 30, 2011 – Special Joint Meeting**
- 7) **Distribution and Review of CIP Books**
- 8) **Review of CIP Policy and Vehicle & Equipment Replacement and Building Improvement Policy**
- 9) **Discuss Budget and Priorities**
- 10) **Approve Meeting Schedule**
- 11) **Adjournment**

2011 DEC 14 P 2:05
Diane E. Huggins
HEBRON TOWN CLERK

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