

**Town of Southbridge
Capital Planning Committee Meeting
Thursday, December 2, 2021
6:00 PM
RICE CONFERENCE ROOM**

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TOWN MANAGER'S OFFICE

1. Roll Call
2. Consider and accept Capital Planning Committee Meeting Minutes of October 7, 2021
3. Discuss inventory of town assets from Finance Director Karen Harnois.
4. Discuss Financial Policy and whether changes should be made.
5. Discuss creating a Capital Stabilization Fund.
6. Discuss Capital Request Forms.
7. Discuss if we want to recommend creating a standing Capital Planning Committee.
8. Final Report of the Committee
9. Adjourn

Capital Planning Committee Members: Councilors Mike Marketti (Chair), Scott Lazo, Joe Daou.
c: Town Manager Michael McCall, Finance Director Karen Harnois