

TOWN OF GRANBY

MEMORANDUM

DATE: February 19, 2019

TO: Karen Hazen, Town Clerk

FROM: John D. Ward, Town Manager

REGARDING: CPPAC Meeting

Vice Chairman John Adams has called for a meeting of the Capital Program Priority Advisory Committee (CPPAC). The meeting will be held on Tuesday, February 19, 2019 at 6:00 p.m. The meeting will be held at the Senior Center, Room 2, at 15C North Granby Road.

AGENDA

- Confirm Quorum
- Approval of Meeting Minutes of February 7, 2019
- Further Discussion on Memo of Understanding and Statement of Commitment
- Approval of Memorandum of Understanding
- Review Draft Schedule
- Schedule Next Meeting
- CPPAC Presentation Discussion (2012 example is attached)
- Adjourn

DISTRIBUTION

CPPAC Members

First Selectman

Board of Finance Chairman

Board of Education Chairman

Alan Addley, Supt. of Schools