

TOWN OF GRANBY

MEMORANDUM

DATE: January 20, 2015

TO: Karen Hazen, Town Clerk

FROM: William F. Smith, Jr., Town Manager

REGARDING: CPPAC Meeting

Chairman Gordon Bischoff has called for a meeting of the Capital Program Priority Advisory Committee (CPPAC). The meeting will be held on Tuesday, January 20, 2015 at 6:00 p.m. The meeting will be held in the Senior Youth Services Community Room at 15 North Granby Road, Granby, CT.

The following agenda pertains:

AGENDA

- Confirm Quorum
- Introduction of new committee members
- Review of CPPAC Mission Statement, Capital Project Improvement Definition and Improvement Information Needs, and Annual Calendar.
- Approval of Meeting Minutes of November 21, 2011
- Review of CPPAC Model
- Open Discussion
- Confirm Next Meeting Date
- Adjournment

DISTRIBUTION

CPPAC Members
First Selectman
Board of Finance Chairman
Board of Education Chairman
William F. Smith, Town Manager
Alan Addley, Supt. of Schools