



Town of North Stonington
***Capital Committee Special Meeting**
North Stonington Education Center
February 29, 2024
6:30 PM

Agenda

1. Call to order
2. Align on:
 - a. Objectives
 - i. Committee Name (Revisit)
 - ii. What are we here to do?
 - iii. Deliverables
 - iv. Timeline for deliverables
 - b. Definition Discussion
 - i. What is Capital?
 - ii. What is the financial threshold for capital?
 - iii. What is Maintenance
 - iv. When is capital utilized in lieu of capital?
 - c. Process & asset ownership
 - i. Capital Planning Cycle
 - ii. IE - School vs Town Capital
 - iii. Who maintains the asset register and how?
3. Review of Minutes
4. Public Comment
5. Next Meeting -
6. Adjournment _____ (time)

* The Capital Committee meetings will be open to the public and in-person only.