

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
WEDNESDAY, JANUARY 9, 2019
9:00 A.M.
TOWN HALL MEETING ROOM**

AGENDA

(All items on this agenda are subject to possible action)

1. Call to Order
2. Approval of December 19, 2018 Meeting Minutes
3. Town Manager Capital Recommendations
4. Discussion of Funding for Police Radio Infrastructure, Center School Boiler and Fire Engine
5. Discussion of Possible Revisions to Capital Improvement Program
6. Discussion of Future Meeting Dates
7. Adjournment