

BYLAW PROPOSAL OF LTCPC AND RATIONALE

1. Amend Town Bylaws to replace the Capital Budget Committee with a “Comprehensive Capital Committee”
2. Expand Committee’s composition in numbers and scope
3. Expand Committee’s mandate to include 30 year horizon
4. Require a vote on the Warrant of Town Meeting of the Capital Improvement Plan

Why Make these Changes?

1. Provide longer visibility on capital needs and funding requirements for the Town
2. Expand public participation in capital planning and approval processes

COMPARISON OF COMPOSITION OF TWO COMMITTEES

Capital Budget Committee

Seven members

- SB Chair or designee
- WC Chair or designee
- SC Chair or designee
- Four voters of Town appointed by the Moderator

Comprehensive Capital Committee

Nine members

- SB Chair or designee
- WC Chair or designee
- EC Chair or designee
- SC Chair or designee
- Town Treasurer
- **[Four-Five]** voters of Town appointed by the Moderator (staggered three year terms)
- TA or designee, non-voting and ex-officio
- Super or designee, non-voting and ex-officio

SHIFT IN CHARGE OF THE COMMITTEE

Capital Budget Committee

- Prepare a Capital Budget Report annually
- Capital Budget Report to include next six years of needed improvements
- Present Capital Discretionary Spending Recommendations to Town Meeting

Comprehensive Capital Committee

- Prepare Long-Term Capital Improvement Plan annually
- Five fiscal years including recommended funding appropriations
- 30 year analysis and recommendations of needs
- Long-term Capital Improvement Plan will be included in the Warrant for approval by Town Meeting
- Prepare Annual Report to Town Meeting on the Plan