

**CAPITAL IMPROVEMENTS COMMITTEE**  
**First Floor Conference Room**  
**One Avenue A, Turners Falls, MA 01376**  
**3:00pm Wednesday, September 12, 2018**

**Votes May Be Taken**

1. Approve minutes of August 22 Capital Improvements Committee Meeting
2. Town Hall Annex Roof
  - Short-term DPW plan for stopping active leaks
  - DPW plan for getting reliable quote for roof replacement
3. Unity Park Fieldhouse Roof
  - Define scope of the problem
  - What needs to be done
  - Is labor from FC jail work program a possibility
4. Active capital projects at-a-glance
  - Council on Aging Porch Project is under way
  - Colle Building Weatherization Project bidders' conference 9/18 at 9am
  - Shea Roof meeting with engineer week of September 17
  - Others
5. Topics not anticipated in the 48 hour posting requirements
6. Set next meeting date and possible agenda topics
7. Adjournment