

## **CAPITAL IMPROVEMENTS COMMITTEE**

**Due to COVID-19 Meeting Accessible via Zoom Only**

**<https://us02web.zoom.us/j/89134777101> or Phone: (646) 558-8656**

**Meeting ID: 891 3477 7101**

### **MEETING AGENDA**

**Wednesday, February 2, 2022, from 3:00 to 4:30 pm**

#### **Votes May Be Taken**

1. Approve any outstanding meeting minutes
2. Review Winter Special Town Meeting Capital Requests
  - a) Hillcrest Elementary School Floors (\$315,000)
  - b) DEP Asset Management Program Grant Match (\$78,000)
  - c) Assessors' Software and Hardware Upgrade (\$25,100)
  - d) WPCF Rough Terrain Vehicle – request withdrawn
3. Review of Town Building Roof Assessments and Related ATM Requests
  - a) Town Hall Roof (ATM Request)
  - b) Shea Theater Lower/Front Roof (ATM Request)
  - c) Colle Building Roof (possible FY24 Capital Project)
4. Comprehensive Plan Commission – Invitation for CIC Representative
5. Procurement of Building Assessments – Vendor Cost, Proposed Sole Source
6. Set Upcoming Meeting Schedule
7. Topics not anticipated within the 48 hour posting requirements
8. Adjournment