

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

AMENDED 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) **Montague City Road Project Bid Contingency (\$66,481)**
 - e) WPCF Rough Terrain Vehicle – request withdrawn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