CAPITAL IMPROVEMENTS COMMITTEE

Due to COVID-19 Meeting Accessible via Zoom Only or Phone:

https://us02web.zoom.us/j/86325643148 (646) 558-8656

Meeting ID: 863 2564 3148 MEETING AGENDA

Wednesday, February 9, 2022, from 3:00 to 4:30 pm

Votes May Be Taken

- 1. Approve any outstanding meeting minutes
- 2. Consider Any Revised Winter Special Town Meeting Capital Requests
 - a) Collection System Engineering (\$250,000 to be offset by \$150,000 MassDEP Asset Management Program Grant Match)
 - b) Any other previously discussed STM requests
- 3. Discussion of Annual Town Meeting Requests
 - a) Town Hall Roof
 - b) Shea Theater Lower/Front Roof
 - c) Health Office Vehicle Request
- 4. Discuss ARPA Funding and Possible Priorities
 - a) Wastewater Collection System and Plant Needs
 - b) Other Equipment and Infrastructure Needs
- 5. CIC Schedule
 - a) Further presentations and voting schedule
 - b) Current and 6-Year Capital Plan Development Schedule
- 6. Update on State Bridge Projects and Commitments
- 7. Topics not anticipated within the 48 hour posting requirements
- 8. Adjournment