

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

AMENDED 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) **Alternative Funding Source for Collection System Engineering Project**
 - b) **Purchase of Sewer "Vactor" Truck (\$500,000 or 5-year lease)**
 - c) 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