

CAPITAL IMPROVEMENTS COMMITTEE

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

<https://us02web.zoom.us/j/87930857525> (646) 558-8656

Meeting ID: 879 3085 7525

MEETING AGENDA

Wednesday, February 16, 2022, from 3:00 to 4:30 pm

Votes May Be Taken

1. Approve any outstanding meeting minutes
2. Discussion and Votes on Annual Town Meeting Requests

WPCF Facility Screw Pumps	\$	730,000
WPCF Back-Up Generator (450kW)	\$	130,000
Town Hall Main Roof Replacement	\$	125,000
Shea Theater Lower Roof Replacement	\$	60,000
Carnegie Library Basement Renovation	\$	130,000
Montague Center Library Masonry Repair	\$	100,000
DPW Discretionary	\$	100,000
Health Department Vehicle	\$	30,000
3. Building Assessment Procurement Strategy
4. CIC One-Year and Six-Year Capital Improvement Report Production Schedule
5. Consider Recommendation Regarding ARPA Priorities
6. Topics not anticipated within the 48 hour posting requirements
7. Adjournment