

Town of Montague

CAPITAL IMPROVEMENTS COMMITTEE

Zoom Meeting: <https://us02web.zoom.us/j/81693500166>

or Phone: (646) 558-8656 Meeting ID: 816 9350 0166

AMENDED MEETING AGENDA

Wednesday, September 14, 2022, from 3:00 to 4:30 pm

Roll Call Votes May Be Taken

1. Approve Minutes of August 24
2. ATA Hiring and Transition Plan
3. WPCF Capital Project Updates
4. STM Articles
 - a) CIC Appointee/Bylaw
 - b) Colle/Shea Theater Design Services (\$26,000)
 - c) Hillcrest Floor Supplemental (\$60,000)
 - d) Burn Dump close-out design services (\$12,000)
5. Annual Budget Process Policy
6. Capital Project Updates
 - a) Town Hall Roof Bid Results
 - b) Montague City Road Flood Relief
 - c) Avenue A Streetscape Bid Process
 - d) Burn Dump Cap Stabilization
7. Topics not anticipated within the 48 hour posting requirements
8. Next Meeting and Adjournment