

# **MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE**

## **MEETING AGENDA**

### **Meeting Accessible via Zoom Only**

**<https://us02web.zoom.us/j/7415198772> or Phone: (646) 558-8656**

**Meeting ID: 741 519 8772    PassCode: 1754**

**Wednesday, February 8, 2023 from 3:15 to 4:45 pm**

#### **Votes May Be Taken**

1. Call to Order and Approve any outstanding meeting minutes  
  
12/7/22, 1/11/23, 1/25/23
2. Review and Consider Capital Requests for FY24 Annual Town Meeting: including but not limited to the following requests:
  1. Clean Water Facility- Rough Terrain Vehicle
  2. Clean Water Facility- Septage Receiving Station Upgrade
  3. Public Works – Discretionary fund for large repairs and equipment
  4. Public Works- 11<sup>th</sup> St Bridge Rehabilitation Engineering
  5. Public Works –Town Hall Carpeting Replacement
  6. Parks and Recreation- Montague Center Park Improvements
  7. Parks and Recreation- Unity Skatepark Lighting Project
  8. Economic Development and Industrial Corporation- Demolish 38 Ave A
  9. Non-capital requests
3. Six Year Capital Plan: Data gaps, scope and timeline
4. Staff updates
  - Review of MA One Stop for Growth Expressions of Interest Submittals
  - Topics not anticipated in the 48 hour posting requirements
5. Establish next meeting date(s)
6. Adjournment