

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 22, 2023 from 3:15 to 4:45 pm

Votes May Be Taken

1. Call to Order and Approve any outstanding meeting minutes : 1/11/23, 1/25/23, 2/8/23
2. Review new Capital Article Request from Clean Water Facility: Operations Building Boiler Replacement (\$113,419)
3. Review and Consider Recommendation of Capital Requests for FY24 Annual Town Meeting: including but not limited to the following requests:
 1. Clean Water Facility- Rough Terrain Vehicle (\$25,000)
 2. Clean Water Facility- Septage Receiving Station Upgrade (\$264,000)- UPDATED 2/15/23
 3. Clean Water Facility- Operations Building Boiler Replacement (\$113,419)- NEW ARTICLE
 4. Public Works – Discretionary fund for large repairs and equipment (\$100,000)
 5. Public Works –Town Hall Carpeting Replacement (\$25,000)
 6. Parks and Recreation- Montague Center Park Improvements (\$400,000)
 7. Parks and Recreation- Unity Skatepark Lighting Project (\$66,000)
 8. Economic Development and Industrial Corporation- Demolish 38 Ave A (\$50,000)
 9. Non-capital requests
4. Review of ARPA potential capital projects
5. Staff updates
 - Debrief 2/16 Montague Center Library Forum
 - 6 year capital plan updates

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

- Topics not anticipated in the 48 hour posting requirements
6. Establish next meeting date(s)
 7. Adjournment