

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, March 1, 2023 from 3:15 to 4:45 pm

Votes May Be Taken

1. Call to Order and Approve any outstanding meeting minutes : 2/22/23
2. Review and Consider Recommendation of Capital Requests for FY24 Annual Town Meeting: including but not limited to the following requests:
 1. Clean Water Facility- Operations Building Boiler Replacement (\$113,419)
 2. Public Works – Discretionary fund for large repairs and equipment (\$100,000)
 3. Parks and Recreation- Montague Center Park Improvements (\$400,000)
 4. Parks and Recreation- Unity Skatepark Lighting Project (\$66,000)
3. Staff updates
 - Selectboard’s ARPA spending strategy
 - 6 year capital plan updates
 - Topics not anticipated in the 48 hour posting requirements
4. Establish next meeting date(s)
5. Adjournment

Next Meeting Wednesday February 8, 2023 3:15 PM