

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, September 6, 2023 from 3:15 to 4:30 pm

Votes May Be Taken

1. Call to Order and Approve any outstanding meeting minutes: 8/30/23
2. American Rescue Plan Act (ARPA) Capital Projects- status updates (ATA)
 1. Old Town Hall slate roof repair, masonry repair, windows
 2. Town Hall Annex roof solar
 3. Skatepark lighting
 4. Vactor dumping pad
 5. Clean Water Facility Operations Building boiler/ ventilation
3. Other Active Capital Project Status Updates (including but not limited to)
 1. Town Hall carpeting and painting
 2. Colle and Shea Roof Replacement
 3. Clean Water Facility Screw Pump Replacement
 4. Cernegie Library Basement Rehab
 5. New Library Building Project
 6. New Elementary School Building Project
 7. Burn Dump Cap
 8. Montague City Road Flooding Relief
4. Review and consider any amendments or new developments related to the proposed 10/10/23 Special Town Meeting warrant articles.
5. Topics not anticipated in the 48 hour posting requirements
6. Establish next meeting date(s)
7. Adjournment