

MEETING AGENDA

BOARD OR COMMITTEE: Capital Improvements Committee

Date: Thursday, January 12, 2023

Time: 7:30 PM

Location: 1910 Building, 381 Main Street, First Floor Conference Room

Agenda:

- Open Meeting
- Review and approve Minutes from previous CIC meeting
- Cont'd discussion of working draft Capital Improvements Program as presented at CIC meetings on Nov. 10th and Dec. 8th including potential projects for proposed FY24 funding
- Review and approval, or approval with revisions, of draft narrative to include on CIC website with working draft Capital Improvements Program
- Discussion of Capital finance spreadsheet, and method of projecting/forecasting future capital expenses and funding sources (cont'd from Nov. 10th and Dec. 8th)
- Review schedule for upcoming Capital Improvement Committee meeting(s)
- Other business
- Adjourn Meeting