

## MEETING AGENDA

7:00 AM - 7:30 PM  
2024 FEBRUARY 8

BOARD OR COMMITTEE: Capital Improvements Committee

Date: Thursday, February 8, 2024

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
- Committee reorganization: designation of Chair, Vice Chair and Clerk
- Review and approve draft FY23 CIC Annual Report for inclusion in Town Report
- Brief updates regarding present status of ongoing Town studies related to proposed or potential future capital projects:
  - Middle Street Bridge
  - Page School Conditions Assessment
  - River Road Resiliency Study
  - Route 113 Corridor Planning
- Presentation of updated working draft Capital Improvements Program, including identification of Capital articles referred from the Select Board for consideration at Annual or Special Town Meetings to be held on April 29, 2024
- Designate CIC member(s) to meet with sponsors of proposed Capital articles
- Schedule for upcoming Capital Improvement Committee meeting(s)
- Other Business
- Adjourn Meeting