

MEETING AGENDA

BOARD OR COMMITTEE: Capital Improvements Committee

REC'D W. NEWBURY CLERK  
'24 APR 30 PM3:50

Date: Thursday, May 2, 2024

Time: 7:30 PM

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

Agenda:

- Open Meeting
- Brief recap of Town Meeting actions on capital articles, stabilization fund transfers, and proposed establishment of capital stabilization fund
- Discussion of CIC responses to Select Board questionnaire
- Discussion of litmus test, Capital Improvements Committee Bylaw, Finance Department Capital Planning policy; discuss potential process/approach to perform in-depth review of local capital planning processes relative to MassDOR "best practices" guide, and to ensure internal consistency among the town's policies/practices
- Review and approve Minutes from previous CIC meeting
- Other business
- Schedule next meeting
- Adjourn Meeting