

## MEETING AGENDA

BOARD OR COMMITTEE: Capital Improvements Committee

REC'D IN NEWBURY CLERK  
22 NOV 8 PM 3:22

Date: Thursday, November 10, 2022

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
- Update regarding ongoing work of Page School Feasibility Working Group
- Presentation of updated working draft Capital Improvements Program
- Discussion of Capital finance spreadsheet, and method of projecting/forecasting future capital expenses and funding sources
- Review schedule for upcoming Capital Improvement Committee meeting(s)
- Adjourn Meeting