

## MEETING AGENDA

REC'D W. NEWBURN CLERK  
'22 DEC 5 PM 12:03

BOARD OR COMMITTEE: Capital Improvements Committee

Date: Thursday, December 8, 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
- Discussion of working draft Capital Improvements Program as presented at CIC meeting on Nov. 10<sup>th</sup>, incl. potential projects for proposed FY24 funding
- Discussion of Capital finance spreadsheet, and method of projecting/forecasting future capital expenses and funding sources (cont'd from Nov. 10<sup>th</sup>)
- Review schedule for upcoming Capital Improvement Committee meeting(s)
- Adjourn Meeting