MEETING AGENDA

BOARD OR COMMITTEE: Capital Improvements Committee

Date: Thursday, February 29, 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
- -- Updates regarding proposed FY25 capital projects Angus Jennings, Town Manager
- -- Discussion with article sponsors regarding article updates, and Committee member questions or requests for further information
- -- Discussion of assessment process for requested capital projects and confirm schedule for Vote/Ranking for proposed FY25 capital expenses
- -- Discussion of updated draft Capital Improvements Program
- --Discussion of recommendations for Stabilization Fund transfer amount
- --Discussion proposed amendment to Capital Improvements Bylaw
- -- Other business
- -- Schedule next meeting
- -- Adjourn Meeting