## Agenda for

# **Capital Improvement Advisory Committee**

### Thursday February 3, 2022

## Virtual Meeting

#### 7:00PM

Please click the link below to join the Capital Improvement Advisory Committee meeting Thursday, February 3, 2022 at 7:00pm virtually.

https://us02web.zoom.us/j/86924952916

For audio only, call the number below and enter the meeting ID on your telephone keypad.

Dial-in number: 978-639-3366 or 470-250-9358 Meeting ID: 869 2495 2916

Call meeting to order

Confirmation of quorum

Approval of Minutes from previous meetings

Revisit Committee meeting recordings and recording availability

Update from Chair on 2/2/22 meeting with Select Board and Finance Committee Chairs regarding Financial Policy timetable and Committee roles

Review the FY23 Capital Improvement Request Forms and assign members for further research

ARPA and Community Preservation Committee capital projects

Date(s) and topics for next meeting(s)

Adjournment

These agenda items are those reasonably anticipated which might be discussed and possibly voted on at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.