Meeting Notice

Committee: Date of Meeting: Time of Meeting: Place of Meeting: Capital Improvements Planning Committee (CIPC) Thursday, February 15, 2024 7:00 p.m. John Bauer Senior Center, Community Room

<u>Meeting Agenda</u>

- 1. Open Meeting
- 2. Welcome
- 3. Review of and discussion of Meeting Minutes of meeting held on October 25, 2023.
- 4. Overview discussion of certain capital asset needs requests as submitted to date.
- 5. Overview discussion of existing CIPC bylaws v proposed amended CIPC bylaws.
- 6. Update on status of prior/pending capital asset requests as previously approved:
 - Recreation Tivnan Field Lights
- 7. Update reports of other town committees that CIPC members serves as a function of their CIPC membership:
 - DPW Building Committee
 - Finance Committee
- 8. Set future meeting dates.
- 9. New Business, as may be allowed.
- 10. Old Business, as may be allowed.
- 11. Public Comment Session
- 12. Adjourn Meeting

This Meeting Notice must be posted with the Town Clerk at least 48 hours prior to the scheduled meeting.

This Meeting Notice was submitted by Mark Love, CIPC Committee Chair, on February 12, 2024