

Meeting Notice

Committee: Capital Improvements Planning Committee (CIPC)
Date of Meeting: Thursday, January 26, 2023
Time of Meeting: 7:00 p.m.
Place of Meeting: John Bauer Senior Center, Community Room

Meeting Agenda

1. Open Meeting
2. Welcome
3. Review of Meeting Minutes for meeting held:.....June 8, 2022
4. Review of Proposed Schedule/Calendar of Meetings
 - Including Dates for Presentations of Capital Need Requests by Department Heads
5. Preliminary Review of CIPC Ranking Form and Ranking Process of Capital Needs Requests
6. Update on Status of Previous CIPC Warrant Articles
 - Recreation – Field and Court Lighting – ATM, May 2, 2022
 - Paxton Center School – Security System and Cameras – STM, July 18, 2022
7. Discussion of Nature of Past and Future CIPC Capital Needs Requests Submitted to the Select Board
 - CIPC Recommends Approval
 - CIPC Recommends Disapproval
8. Discussion of Nature of Past and Future CIPC Interaction and Relations with Town Administration and Select Board
9. Review and Discussion of Immediate Prior Year
 - CIPC Committee Report
 - CIPC Annual Report
10. Preliminary Discussion of Existing CIPC By-Laws
 - Including Consideration of Amending
11. Preliminary Discussion of Existing CIPC Manual
 - Including Consideration of Editing or Amending
12. Old Business
13. New Business
14. Public Session
15. 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 January 23, 2023