

Capital Improvement Program Committee Meeting Agenda

Date and time: March 28 2024 at 6:00 – 7:30 (90 min)

CIP October 2024 deliverable countdown clock: 7 meetings, 10.5 hrs remaining.

Where: Town Hall – Selectman’s meeting room.

AGENDA:

- I) Review January 9, 2024 meeting minutes. Treg Ogborn (10 min)
- II) Master Plan Committee update. Karen McFadden (10 min)
- III) Current status and discussion on Coordinating with the newly constituted Budget Committee. Gene Rizzo and group. (15 min)
- IV) Team progress report on department head meetings and results. (45min)
 - 1) Open/Unresolved department capital needs.
 - 2) First pass rollup draft.
 - 3) Rollup sub group meetings.
- V) Parking lot Items: (10 min)
 - a. What is the Scope of the committee? (From Oct 26)
 - b. Adoption process. (From Oct 26)
 - c. Standard operating procedure needed for CIP process. (see binder in selectmen meeting room) (From Nov 14)
- VI) Reference item: CIP 2000-2009 report.
- VII) Next meeting April 25, 2024 time 6:00 - 7:30pm