

## DRAFT Agenda for CIAC November 9, 2016 meeting

### Time and Location: 7:00PM @ DPW Building

- 1) Call meeting to order
- 2) Confirmation of Quorum.
- 3) Review and approve minutes from 11/1/16 meeting.
- 4) Discuss meeting schedule.
- 5) Review following requests with department head
  - 1999 Chevy One ton Diesel Truck w/ Liftgate & Plow SPS
  - School Maintenance Garage SPS/Facilities
  - Curtis School A/C rooftop unit replacement SPS/Facilities
  - Schools Cafeteria Kitchen Equipment SPS/Facilities
  - Schools classroom VCT Flooring Replacement SPS/Facilities
  - Curtis Heating/Circulation Pumps and Motors SPS/Facilities
  - Purchase new work van for electrician SPS/Facilities
  - Hot water Heater LSRHS
- 6) Other business that did not make the 48-hour deadline for posting.
- 7) Adjournment.