

**Agenda for CIAC  
January 31th, 2017 meeting**

**Time and Location: 7:00PM @ DPW Building  
275 Old Lancaster Road**

- 1) Call meeting to order
- 2) Vote to enter executive session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (with respect to the Bruce Freeman Rail Trail), pursuant to General Laws chapter 30A, Section 21 (a) (3).
- 3) Vote to end executive session and return to open session.
- 4) Review and approve minutes from 1/24/17 meeting.
- 5) Discuss meeting schedule.
- 6) Review following requests for capital funding
  - Bruce Freeman rail Trail/Design/Construction
  - Relocation of SPS offices from Fairbank Center
  - Town Hall Restoration
  - Energy Improvements
  
- 7) Other business that did not make the 48-hour deadline for posting.
- 8) Adjournment.