

Agenda for CIAC Meeting
January 30th, 2018
Silva Conference Room, Flynn Building, 278 Old Sudbury Rd.
7:00 p.m.

- 1) Call meeting to order.
- 2) Confirmation of Quorum.
- 3) Discuss SPS Projects with Anne Wilson, SPS Superintendent or designee
- 4) Discuss LS capital projects with Bella Wong, LS Superintendent or designee
- 5) Discuss Park and Recreation capital projects with Michael Ensley
- 6) Discuss/ Possible Vote on various Capital Projects
- 7) Discuss televising meetings
- 8) Discuss reviewing projects \$50,000 or less
- 9) Other business that did not make the 48-hour deadline for posting.
- 10) Approve minutes from previous meetings.
- 11) Adjournment.

These agenda items are those reasonably anticipated which might be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.