

Agenda for CIAC Meeting
February 12, 2018
Thompson Room, Flynn Building, 278 Old Sudbury Rd.
7:00 p.m.

- 1) Call meeting to order.
- 2) Confirmation of Quorum.
- 3) Discuss proposed
- 4) Discuss Process for Field Enterprise Funds and Maintenance User Fees
(Melissa Murphy-Rodrigues, Esq., Town Manager)
- 5) Discuss/possible vote on Warrant Articles:
 - Capital By-law change (Town Manager)
 - DPW Capital Items (Dan Nason, DPW Director)
 - A. Stearns Millpond Dam & Dutton Road Bridge
 - B. Fuel Island DPW Underground Fuel Storage
 - C. Rolling Stock Replacement
 - One-ton Pickup with Plow (Unit 14)
 - D. DPW Equipment
 - One-ton Dump Truck with Plow/Spreader (Unit 36)
 - Bucket Truck
 - Street Sweeper (2)
 - Mini Excavator
 - Update on LS Phone System Upgrade
- 6) Discuss/Possible Vote on various Capital Projects
- 7) Other business that did not make the 48-hour deadline for posting.
- 8) Approve minutes from previous meetings.
- 9) Date(s) for next meeting(s)
- 10) 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.