

Revised Agenda

Capital Improvement Advisory Committee

Wednesday, January 25, 2023

Virtual Meeting at 7:00 PM

Please click the link below to join the Capital Improvement Advisory Committee meeting
Wednesday, January 25, 2023, at 7:00pm virtually.

Please click the link below to join the virtual Select Board, Finance Committee and Capital
Improvement Advisory Committee collaborative meeting:

<https://us02web.zoom.us/j/89306103184>

For audio only, call the number below and enter the meeting ID on your telephone keypad.

Dial-in number: 978-639-3366 or 470-250-9358

Meeting ID: 893 0610 3184

Call meeting to order

Confirmation of quorum

Approval of Meeting Minutes from 11/16/22

Potential Interview of CIAC candidate

Review of Capital Procedures Meeting of 1/11/23

Review of Preliminary Five-Year Capital Plan

2022 Annual Report for the CIAC Submission / Approval

CIAC Reorganization (*Election of Chair*)

Adjournment

These agenda items are those reasonably anticipated which might be discussed and possibly voted on 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.