

Agenda
Capital Improvement Advisory Committee

Monday, February 10, 2025

Virtual Meeting at 6:00 p.m.

Please click the link below to join the Capital Improvement Advisory Committee meeting
Monday, February 10, 2025, at 6:00 pm virtually.

<https://zoom.us/j/86924952916>

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: 869 2495 2916

Call meeting to order

Confirmation of quorum

Approval of Meeting Minutes from 12/16/24

Potential Capital Items for ATM

Capital Planning Bylaw Amendment

2024 Annual Report for the CIAC Submission/Approval

Other Business

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.