

## **CAPITAL IMPROVEMENTS COMMITTEE**

**Due to COVID-19 Meeting Accessible via Zoom Only**

**<https://us02web.zoom.us/j/86317880015> or Phone: (301) 715 8592**

**Meeting ID: 863 1788 0015**

### **MEETING AGENDA**

**Wednesday, December 8, 2021 from 3:00 to 4:30 pm**

#### **Votes May Be Taken**

1. Approve any outstanding meeting minutes
2. Review FY22-23 Capital Article Requests
  - Reduced request for Burnham Cemetery Retaining Wall. Winter STM. (Cemetery Commission/DPW)
  - DPW Sewer Vactor Truck
  - WPCF Facility Screw Pumps
  - WPCF Back-Up Generator (450kW)
  - WPCF RTV with Plow and Salt Spreader
3. 500 Avenue A RFP bid results and next steps
4. Discuss GMRSD Capital Plan Submission
5. Establish Meeting Schedule for Remainder of Calendar Year
6. Topics not anticipated within the 48 hour posting requirements
7. Adjournment