

MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE

MEETING AGENDA

Meeting Accessible via Zoom Only

<https://us02web.zoom.us/j/82606651523> or Phone: (646) 558-8656

Meeting ID: 826 0665 1523

Wednesday, November 16, 2022 from 3:00 to 4:30 pm

Votes May Be Taken

1. Approve any outstanding meeting minutes
2. Clean Water Facility
 1. Status of ongoing capital projects
 2. Review of CWF capital requests for FY23 winter STM and FY24 ATM including, but not limited to the following:
 - Screw Pump Replacement Project (WINTER STM FY23)
 - Transit Van (WINTER STM FY23)
 - Septage Receiving Station Upgrade (FY24 ATM)
 - RTV with plow/sander (FY 25 ATM)
3. Consider draft Department of Public Works Discretionary Capital Spending Policy, next steps
4. Topics not anticipated in the 48 hour posting requirements
5. Adjournment