MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE MEETING AGENDA

Meeting Accessible via Zoom Only

https://us02web.zoom.us/j/83374879369 or Phone: (646) 558-8656

Meeting ID: 833 7487 9369 PassCode: 1754

Wednesday, December 7, 2022 from 3:00 to 4:30 pm

Votes May Be Taken

- 1. Approve any outstanding meeting minutes
- 2. Montague Public Libraries
 - 1. Status update on any ongoing or recently completed capital projects
 - 2. Review Capital Requests:
 - Feasibility Study for Main Library in Tuners Falls (ATM FY24)
 - Storm Window and window replacement at Millers Falls and Montague Center Libraries (ATM FY24)
- 3. General Government

Review of Capital Requests

- Inspectional Vehicle for Health/Building/Assessors (Winter FY23 STM)
- Colle Building Roof Replacement (Winter FY23 STM)
- Town Hall Carpeting and Flooring Replacement (ATM FY24)

Review of Non-capital requests

- Conservation Fund
- Fireproof Locking storage cabinets

The Town of Montague is an equal opportunity provider and employer

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- Scheduled replacement for Town Hall Server
- 4. Town Hall Boiler failure status
- 5. Initial review of Gill Montague Regional School District capital requests
- 6. Topics not anticipated in the 48 hour posting requirements
- 7. Adjournment