

MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE

MEETING AGENDA

Meeting Accessible via Zoom Only

<https://us02web.zoom.us/j/7415198772> or Phone: (646) 558-8656

Meeting ID: 741 519 8772 PassCode: 1754

Wednesday, January 25, 2023 from 3:15 to 4:45 pm

Votes May Be Taken

1. Call to Order and Approve any outstanding meeting minutes

11/30/22, 12/7,22, 12/14/22, 1/11/23
2. Consider Recommendations on Capital Requests for FY23 Special Town Meeting Review: including but not limited to the following requests:
 1. Clean Water Facility- Screw Pump Replacement
 2. Clean Water Facility- Transit Van
 3. Public Works - Pickup w/ plow and sander
 4. Public Works- One Ton Dump Truck with Plow and Sander
 5. Building/Assessors/Health -Inspectional Services Vehicle
 6. Selectboard- Colle Building Roof Replacement
 7. Libraries- Feasibility/programming study for main library in Turners Falls
3. Review of Annual Town Meeting Requests
4. Staff updates
 - Planning for 6 Year Capital Plan
 - Status of ongoing capital projects including but not limited to: South Street Bridge, South Ferry Road Culvert, CWF generator
 - Topics not anticipated in the 48 hour posting requirements
5. Establish next meeting date(s)
6. Adjournment