

**CAPITAL IMPROVEMENTS COMMITTEE
MEETING AGENDA**

**DOWNSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA**

3pm Wednesday, September 6, 2017

Votes May Be Taken

1. Approve Capital Improvements Committee Meeting minutes of August 16, 2017
2. Review of October 5 STM capital requests, including discussion of flail mower and deferred decision re Underground Storage Tanks at Hillcrest and Sheffield
3. Update on Public Works Facility Building Committee work and next steps
4. Review and possible adoption of proposed Capital Improvement Committee annual calendar/schedule
5. Discussion of preferred attributes/format of capital item budget submission forms
6. Follow up questions or comments re draft capital improvement planning workbook shared at August 16 meeting.
7. Topics not anticipated in the 48 hour posting requirements