

**CAPITAL IMPROVEMENTS COMMITTEE
MEETING AGENDA**

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

3:30pm Wednesday, October 18, 2017

Votes May Be Taken

1. Approve Capital Improvements Committee Meeting minutes of September 6, 2017
2. Update on in-process capital improvement projects
 - Shea theater HVAC
 - Shea Theater roof(s)
 - Park and streetscape designs
 - Flail mower(s)
 - Library roof work
 - Library HVAC
 - Library needs assessment
3. Update on recent Public Works Facility Building Committee meetings and timeline
4. Review of draft capital article submission form for use in FY19 budget cycle
5. Review of expected FY 19 capital expenses as per departmental submissions captured in the CIC 20-year plan.
6. Discuss which departments and buildings we'd like to visit in November-December.
7. Topics not anticipated in the 48 hour posting requirements