

**CAPITAL IMPROVEMENTS COMMITTEE
MEETING AGENDA**

**First Floor Conference Room
One Avenue A, Turners Falls, MA 01376
3:00 - 4:30pm Wednesday, July 31, 2019**

Votes May Be Taken

1. Approve minutes of May 15 CIC Meeting
2. Review ongoing and pending capital projects
3. Discuss possible Fall STM capital project requests
 - a Unity Park Fieldhouse Roof Estimate, if available
 - b Millers Falls I&I Study Findings, if available
4. Confirm process and timeline for FY21 Capital Article Submission
5. Progress report - capital plan updates
6. Topics not anticipated in the 48 hour posting requirements
7. Set next meeting date