

***Committee Meeting Agenda***

**Date:** October 27, 2023

**Location:** Town Hall, Board Room

**Time:** 10:00 – 11:15 a.m.

**Committee members:**    Brian Edwards, Peter Kulbacki, Alex Torpey, Ellen Bullion, Jennie Chamberlain, John Dolan, Nicolas Macri, Kimberly Hartmann, Carey Callaghan

- 1) Agenda review; 13 Oct & 20 Oct meeting minutes review/approval (5 mins.)
- 2) Public comments (for items not on the agenda) (5 mins. /as needed)
- 3) Prep for Review of Draft Capital Expenditure Proposal Submission Form at 11/3 Meeting – Pete Kulbacki and John Dolan (10 mins.)
- 4) Overview of Capital Improvement Program Process – Rob Houseman, Director of Planning, Zoning & Codes (15 mins.)
- 5) Addressing Potential New Projects Related to Master Plan for FY25 CIP Proposal (pre-reading required: Chapter 1 of the draft Hanover Sustainable Master Plan) – Brian Edwards (25 mins.)
- 6) Updates: Requirements/mechanisms for dissolving capital reserve funds and establishing a new fund for a different purpose; and Norwich’s approach to moving ARPA funds outside Federal Government control – Ellen Bullion (10 mins.)
- 7) Other Business (5 mins. /as needed)
- 8) Adjournment

***Next meeting on November 3 at 10:00 a.m.***