

Committee Meeting Agenda

Date: November 3, 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, & 27 Oct meeting minutes review/approval (5 mins.)
- 2) Public comments (for items not on the agenda) (5 mins. /as needed)
- 3) Review of Draft Capital Expenditure Request Form Suggestions from CIPC Members – Alex Torpey (25 mins.)
- 4) Discussion of Capital Improvement Program Definitions and Project Criteria – John Dolan (20 mins.)
- 5) Review of Draft CIPC Bylaws – John Dolan (10 mins.)
- 6) Other Business (5 mins. /as needed)
- 7) Adjournment

Next meeting on November 17 at 10:00 a.m.