

Committee Meeting Agenda

Date: November 17, 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; 3 Nov meeting minutes review/approval (5 mins.)
- 2) Public comments (for items not on the agenda) (5 mins. /as needed)
- 3) Update on Capital Expenditure Request Form sent to Town departments – Pete Kulbacki (5 mins.)
- 4) Definition of Capital Improvement Program (CIP) Project – Committee (30 mins.)
- 5) CIPC Bylaws – Committee (15 mins.)
- 6) Other Business: December and January meeting schedule (5 mins.)
- 7) Adjournment

Next meeting on January 12 at 10:00 a.m.