

Capital Improvement Program Committee Meeting Date and time: Tuesday Jan 9, 2023
at 5:00 – 6:30 (90 min)

CIP October 2024 deliverable countdown clock: 10 meetings, 15 hrs

Where: Town Hall – Selectman’s meeting room.

AGENDA:

- I) Review December 12 meeting minutes (15 min)
- II) New team member update.
- III) Update and finalize team list for department interviews (30min)
- IV) Review and finalize revised introduction letter and spreadsheet tracker.
(25 min)
- V) Parking lot Items: (15 min)
 - a. What is the Scope of the committee (From Oct 26)
 - b. Adoption process (From Oct 26)
 - c. Standard operating procedure needed for CIP process (see binder in selectmen meeting room)
- VI) Next meeting time and day. (5 min)