



## CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

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### Memorandum

**Date:** February 1, 2013  
**To:** Mary Jane White, Town Clerk  
**From:** Jillian Morley, Night Board Secretary - CIPC  
**Re:** Meeting Posting

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The **Capital Improvement Planning Committee (CIPC)** has scheduled the following meetings:

**Thursday February 7, 2013 in the First Floor Conference Room, Town Hall  
at 7:00 p.m.**

#### Agenda: February 7, 2013

1. Call to Order
2. Vote on January 17, 2013 meeting minutes
3. Report from the Board of Selectmen's meeting of January 22, 2013
4. Discussion of upcoming Board of Selectmen's workshop with the CIPC on February 21, 2013
5. Update on Quotes received on FY 2014 request
6. Update on Town Meeting Warrant
7. Annual Report and Five Year Plan
8. New Business

**Public Welcome**