

Capital Improvement Planning Committee

Town of Medway 155 Village Street, Medway MA 02053

> Tel: (508) 533-3264 Fax.: (508) 533-3281

Agenda: Wednesday February 5, 2014 @ 7pm

Location: Medway Library, First Floor Conference Room

- 1. Call to Order
- 2. Approval of prior meeting minutes
- 3. Actions based on meetings
- 4. Discussion of progress on Annual Report
- 5. Beginning of 5 year plan
- 6. Collection of quotes on high priority projects
- 7. New Business

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Appointment times are approximate. Not all of the items listed may in fact be discussed and other matters not specified may be discussed and considered to the extent permitted by law.