

Capital Improvement Planning Committee

Town of Medway 155 Village Street, Medway MA 02053

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> > Peter Sigrist, Chairman Michelle Reed, Vice Chairman Jim Gillingham, Member Dan Perkins, Member

Agenda: October 1, 2014 @ 7:00 p.m.

1st Floor Conference Room, Medway Town Hall

- 1. Call to Order
- 2. Election of chair and vice-chair
- 3. Discuss news and events that took place over summer, including road construction and unaccounted for water.
- 4. Liaison assignments
- 5. Comments on first read-through of FY16 Capital Plan.
- 6. Timeline of Capital process and meeting schedule
- 7. Other items and assignment of action items for members.

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 the law.