



Capital Improvement Planning Committee

Town of Medway
155 Village Street, Medway MA 02053

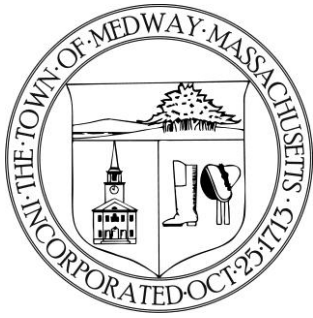
Tel: (508) 533-3264

Fax.: (508) 533-3281

Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: September 22, 2011

1. Call to Order
2. Vote on August 11, 2011 meeting minutes
3. Initial review and discussion of FY13 capital requests
4. Review progress with department liaisons & setting up site visits
5. MSBA status update
6. September 12 Board of Selectmen's meeting update - Tom
7. Route 109 Design Committee meeting update – Jim G.



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Agenda: August 11, 2011

1. Call to Order
2. Approval of May 26, 2011 meeting minutes
3. Review FY12 capital priorities
4. Discuss and review FY12 capital requests from department heads
5. Review Progress with department liaisons
6. MSBA status update



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Agenda: December 1, 2011

1. Call to Order
2. Approve meeting minutes from October 3, 11, 17, 20 and November 10
3. Review highlights from department meetings with committee
4. Discuss FY13 capital requests and initial prioritization
5. Middle School Building Committee update



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Agenda: December 15, 2011

1. Call to Order
2. Vote on December 1, 2011 meeting minutes
3. Discuss FY13 capital requests and initial prioritization
4. Discuss need for AED's (Defibrillators) with Matt Anzivino
5. MSBA status update
6. December 5 Board of Selectmen's meeting update
7. January meeting schedule