Sarah Raposa, Vice Chair Brett Fagen, Member Karen Nowicki, Member Vacant Vacant



## **Capital Improvement Planning Committee**

Town of Medway 155 Village Street, Medway MA 02053 Tel: (508) 533-3264 Fax: (508) 533-3281

## Agenda: Tuesday, March 22, 2022 at 6:00 PM

Senior Center 76 Oakland Street Medway, MA. 02053

- 1. Call to Order
- 2. Elect Chair/Vice Chair
- 3. Vacancy
  - Nicholas Fair
- 4. Debrief FY 23 Process
- 5. Outline FY24
- 6. Minutes (10/26/21, 11/2/21, 11/16/21, 11/30/21, 12/7/21, 1/11/22, 1/18/22)
- 7. Master Planning Discussion & Register for Online Forum on April 5<sup>th</sup>
- 8. Open Discussion

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.