Sarah Raposa, Chair Karen Nowicki, Vice Chair Darren LaForest, 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: Thursday, September 7, 2023 at 7:00 PM

Town Hall First Floor Conference Room Medway, MA. 02053

- 1. Call to Order
- 2. Board reorganization
 - Chair
 - Vice Chair
- 3. Vacancy x2
 - Letter(s) of Interest
 - · Recommendations to Select Board
- 4. Outline FY25 Capital Planning Process
- 5. Department Liaisons
- 6. Meeting Schedule
- 7. Fall Town Meeting
- 8. Minutes for Approval (01/17/23)
- 9. 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.