

Karen Nowicki, Chair
Sarah Raposa, Vice Chair
Darren LaForest, Member
Keith Goddard, Member
Emre Guzelsu, Member



Capital Improvement Planning Committee

Town of Medway
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Agenda: Thursday, October 5, 2023 at 7:00 PM

Town Hall
First Floor Conference Room
Medway, MA. 02053

1. Call to Order
2. Citizen Comment
3. Fall Town Meeting
 - 158 Main Street (Ide House) Repair Design Work (which we will be asking CPC to fund)
 - Ambulance Receipts Reserved Fund Transfer for New Ambulance
 - Borrowing for Design of High School Driveway Culvert Replacement
 - Repurpose Water Enterprise Borrowing – Brentwood Drainage Project to Water Meter Replacement
 - Free cash transfer for project at community farm and replacement technology; amounts for each unknown at this time.
 - Repurposing of articles to fund Cassidy Parking lot (\$116,825.96 from DPW Facility project Art. 16, 2015 ATM, \$7,000 for Field Drainage and \$37,525.34 for the Middle School Softball Field under Art. 9 of 2021 ATM)
 - Repurpose/transfer \$30,000 from the funds for a Kubota Tractor (Veh. 342) authorized under Art 7 (free cash capital article) of 2023 ATM to replace the 2005 International (Veh. 215)
4. Minutes for Approval (09/07/23)
5. 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.