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



Capital Improvement Planning Committee

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

Agenda: Thursday, October 19, 2023 at 7:00 PM

Town Hall First Floor Conference Room Medway, MA. 02053

1. Call to Order

- 2. Citizen Comment
- 3. FY25 Capital Planning Plan
 - Distributed by email (10/16/23)
- 4. Department Liaisons:
 - Police & Fire Keith
 - DPW Darren
 - Schools & IT Karen
 - Library & Senior Center Emre
 - Town Hall / Committees Sarah
 - Schedule meetings for the end of October
 - Discuss process
 - Review previous requests and funded projects

5. Meeting Schedule

| • 10/19 | • 11/30 | • 1/4 | • SB |
|---------|---------|--------|----------|
| • 11/2 | • 12/7 | • 1/11 | (TBD) |
| • 11/9 | • 12/14 | | • FinCom |
| • 11/16 | | | (TBD) |

- 6. Minutes for Approval (09/07/23)
- 7. 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.