Sarah Raposa, Chair Karen Nowicki, Vice Chair Brett Fagan, Member Nicholas Fair, Member Darren LaForest, Member



## **Capital Improvement Planning Committee**

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

## Agenda: Tuesday, December 20, 2022, at 7:00 PM

Senior Center 76 Oakland Street Medway, MA. 02053

- 1. Call to Order
- 2. Public Comments
- 3. FY24 Capital Plan (5 Year Plan)
  - IT
  - Town Hall
- 4. Discussion with Town Manager re: financial/funding process
- 5. Committee Updates
- 6. Open Discussion
- 7. Minutes for Approval (11/15/22, 12/6/22)
- 8. Tentative Meeting Schedule:
  - 1/3/23 debrief meetings, finalize departmental priorities
  - 1/17/22 group ranking
- 9. Adjournment

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.