

# **MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE**

## **MEETING AGENDA**

### **Meeting Accessible via Zoom Only**

**<https://us02web.zoom.us/j/83374879369> or Phone: (646) 558-8656**

**Meeting ID: 833 7487 9369    PassCode: 1754**

**Wednesday, December 14, 2022 from 3:30 to 4:30 pm**

#### **Votes May Be Taken**

1. Call to Order and Approve any outstanding meeting minutes
2. Review of Capital Requests
  - Town Hall Carpeting and Flooring Replacement (ATM FY24)
  - DPW 10 Wheel Dump Truck (ATM FY24)
3. Staff updates
  - Town Hall Boiler Replacement Project
  - Planning for 11<sup>th</sup> Street Bridge repairs
  - Updates on library capital requests
  - Topics not anticipated in the 48 hour posting requirements
4. Review budget cycle timeline and establish meeting schedule
5. Adjournment