



## **CAPITAL IMPROVEMENT PLANNING COMMITTEE MEETING AGENDA**

**MONDAY, FEBRUARY 12, 2024 @ 7:00 PM**  
**OFFICE OF THE BOARD OF SELECTMEN, 1<sup>ST</sup> FLOOR**  
**3 HOLLOW ROAD, WALES, MA**

### **OPEN SESSION MEETING CALLED TO ORDER AT 7:00 PM**

#### **NEW BUSINESS**

- Review and vote to approve the January 22, 2024 Meeting Minutes
- Review and prioritize any new submissions
- Meeting schedule  
*March 18, 2024*

#### **ADJOURNMENT**

\*Note: The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Members of the Committee, the Executive Secretary, staff or others who prepare background material for the meeting should make an effort to have such material available by the morning of the meeting. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Committee's meeting packet, any member should feel free to request the tabling of the item to allow careful study of the material presented or the motion. All documents relative to the meeting's agenda items shall be made available the business day following the meeting, upon request.