



02-13-20 09:55 RCVD LP

**CAPITAL IMPROVEMENT PLANNING COMMITTEE**  
MONDAY, FEBRUARY 24, 2020 @ 5:00 PM  
OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM**

**NEW BUSINESS**

- Vote to approve the October 9, 2019 Meeting Minutes
- Review current Capital Plan (approved by CIPC 10.09.19)
- Review and prioritize any new submissions
- Discuss annual report submission to the Board of Selectmen pursuant to Section 3 of the Capital Improvement Planning Committee Bylaw

**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 Board, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Board'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 available documents regarding the Meeting's Agenda Items, shall be made available the following business day, after the meeting, per request.