

Agenda for CIAC January 6, 2015 meeting

Time and Location: 7:00PM @ DPW building

- 1) Confirmation of Quorum - 7:00 PM to 7:05 PM
- 2) Approval of minutes from December 16, 2014 meeting 7:05 PM to 7:10PM
- 3) Patrick Collins LSRHS presentation 7:10 PM to 7:20 PM
- 4) Maureen Valente presentation of 2016 Capital Budget Draft 7:20 PM to 8:00 PM
- 5) Park & Rec discussion or presentation of Park & Rec Capital items 8:00 PM to 8:20 PM
- 6) Report of December Strategic Finance Committee final recommendation 8:20 PM to 8:40 PM.
- 7) Follow-up discussion on Facilities/SPS/Town Capital projects 8:40 PM to 8:50 PM.
- 8) Next meeting – January 20, 2015 (Final recommendation formulation)
- 9) Adjournment - 9:00 PM