

Agenda for CIAC Meeting
Monday, February 11, 2019
DPW Engineering Meeting Room
7:00 p.m.

7:00pm - Call meeting to order

7:05pm - Confirmation of quorum

7:10pm - Approve Minutes from previous meetings

7:20pm - Chief John Whalen, Engine 4 Replacement

7:50pm - DPW Director Dan Nason, DPW One Ton Dump Truck - Unit #36 and DPW Culvert Replacement Design

9:00pm – Jamie Gossels, update on the Strategic Financial Planning Committee for Capital Funding

9:30pm - Other business that did not make the 48-hour deadline for posting

9:40pm - Date(s) and topics for next meeting(s)

9:45pm - Adjournment

These agenda items are those reasonably anticipated which might be discussed and possibly voted on at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.