



## **AGENDA**

### **CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

**WEDNESDAY, JANUARY 10, 2024**

**WAQUOIT MEETING ROOM**

**MASHPEE TOWN HALL**

**16 GREAT NECK ROAD NORTH**

**MASHPEE, MA 02649**

**1 p.m. – Convene Meeting**

### **ANNUAL ORGANIZATION OF CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE**

- Nomination & Election of Clerk

### **MINUTES**

- Approval of Minutes of December 21, 2023

### **APPOINTMENTS & HEARINGS**

#### **Presentations and Discussion of the Following Departments' Fiscal Year 2025 Capital Improvement Program (CIP) Submissions:**

- School
- Planning and Construction
- DPW
- Natural Resources
- Information Technology

### **COMMUNICATIONS & CORRESPONDENCE**

### **OLD BUSINESS**

### **NEW BUSINESS**

- Discussion of Capital Improvement Submissions and Five-Year Capital Improvement Plan

### **ADDITIONAL TOPICS**

(This space is reserved for topics that the Chair did not reasonably anticipate would be discussed)

### **NEXT SCHEDULED MEETING**

- Friday, January 12, 2024 1 pm

### **ADJOURNMENT**

MASHPEE TOWN CLERK  
JAN 5 '24 PM3:55