



## **AGENDA**

### **CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

**THURSDAY, JANUARY 18, 2024**

**WAQUOIT MEETING ROOM**

**MASHPEE TOWN HALL**

**16 GREAT NECK ROAD NORTH**

**MASHPEE, MA 02649**

**3:30 p.m. – Convene Meeting**

### **MINUTES**

- Approval of Minutes of January 10, 2024 and January 12, 2024

### **APPOINTMENTS & HEARINGS**

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

- Town Clerk (originally scheduled 1-12-2024)
- Information Technology (originally scheduled 1-10-2024)

### **COMMUNICATIONS & CORRESPONDENCE**

### **OLD BUSINESS**

### **NEW BUSINESS**

- Discussion and Possible Approval of Capital Improvement Submissions and Five-Year Capital Improvement Plan (Deferred from 1-12-2024 meeting)

### **ADDITIONAL TOPICS**

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

### **NEXT SCHEDULED MEETING**

- January 30, 2024 at 2 pm

### **ADJOURNMENT**

MASHPEE TOWN CLERK  
JAN 12, 2024 5:08:09 PM