



AGENDA

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MONDAY, FEBRUARY 13, 2023

WAQUOIT MEETING ROOM

MASHPEE TOWN HALL

16 GREAT NECK ROAD NORTH

MASHPEE, MA 02649

1 p.m. – Convene Meeting

MINUTES

Discussion and Approval of the Following Minutes:

Monday, January 30, 2023 and Tuesday, January 31, 2023

APPOINTMENTS & HEARINGS

COMMUNICATIONS & CORRESPONDENCE

NEW BUSINESS

- Discussion and Approval of Mashpee TV Proposal for Upgrades to Mashpee Town Hall Studio and Funding Source: *Chris Ball, Mashpee TV*
- Discussion and Approval of Auditorium Seats Project at MMHS: *DPW Director Catherine Laurent*

OLD BUSINESS

- Further Discussion and Possible Approval of Purchase of Bucket Truck: *DPW Director Catherine Laurent*
- Further Discussion and Possible Approval of Fire Department Request with Regard to the Replacement of the Tower Truck and an Engine with a Quint: *Fire Chief Jack Phelan*
- Discussion of all FY2024 Capital Improvement Submissions
- Discussion and Approval of Fiscal Year 2024 Capital Improvement Program Report and Recommendation for the May 1, 2023 Town Meeting

ADDITIONAL TOPICS

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

NEXT SCHEDULED MEETING

**MASHPEE TOWN CLERK
FEB 9 '23 PM12:24**

ADJOURNMENT