

Capital Improvement Planning Committee

Town of Medway
155 Village Street, Medway MA 02053

Tel: (508) 533-3264

Fax.: (508) 533-3281

Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: January 12, 2012

1. Call to Order
2. Vote on December 15, 2011 meeting minutes
3. Discuss FY13 capital requests and project rankings
4. Discussion of BOS presentation on 2/6/2012
5. MSBA status update
6. Town Annual Report



Capital Improvement Planning Committee

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155 Village Street, Medway MA 02053

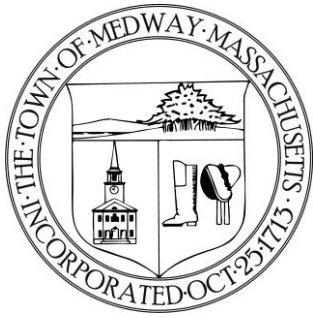
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Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: January 26, 2012

1. Call to Order
2. Vote on January 12, 2012 meeting minutes
3. Discuss FY13 capital requests and project rankings
4. Discussion of BOS presentation on 2/6/2012
5. MSBA status update



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Thomas Anderson, Chairman
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James Gillingham, Member
Peter Sigrist, Member

Agenda: March 8, 2012

1. Call to Order
2. Vote on February 16, 2012 meeting minutes
3. Review status of project quotes
4. Review and discuss 5 Year capital report
5. Review and discuss CIPC Guidelines



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Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: March 8, 2012

1. Call to Order
2. Vote on February 16, 2012 meeting minutes
3. Review status of project quotes
4. Review and discuss 5 Year capital report
5. Review and discuss CIPC Guidelines



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Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: March 22, 2012

1. Call to Order
2. Vote on March 8, 2012 meeting minutes
3. Review status of project quotes
4. Finalize FY13 recommendations
5. Review and discuss 5 Year capital report
6. Review and discuss CIPC Guidelines
7. MSBA update



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Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: April 5, 2012

1. Call to Order
2. Vote on March 8, 2012 & March 22, 2012 meeting minutes
3. Review action items and status
4. Review status of project quotes
5. Review and discuss 5 Year capital report
6. Review and discuss CIPC Guidelines
7. MSBA update



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Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: April 24, 2012

1. Call to Order
2. Vote on April 5, 2012 meeting minutes
3. Review status of project quotes
4. Review and discuss 5 Year capital report
5. MSBA update



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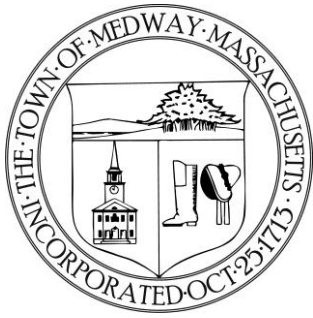
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Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: May 10, 2012

1. Call to Order
2. Vote on April 24, 2012 meeting minutes
3. Review and finalize 5 Year capital report
4. Discuss and prepare for Annual Town Meeting
5. MSBA update



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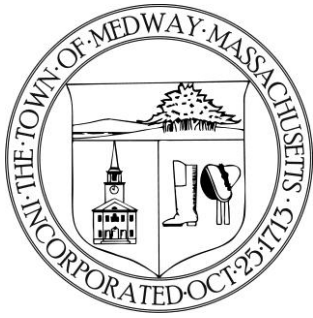
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Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: May 24, 2012

1. Call to Order
2. Vote on May 10, 2012 meeting minutes
3. Review and finalize 5 Year capital report
4. Discuss committee membership
5. MSBA update



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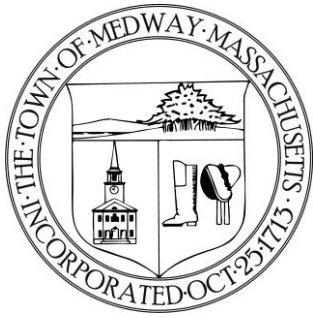
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Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Agenda: June 14, 2012

1. Call to Order
2. Vote on May 24, 2012 meeting minutes
3. Vote on 5 Year capital report
4. MSBA update



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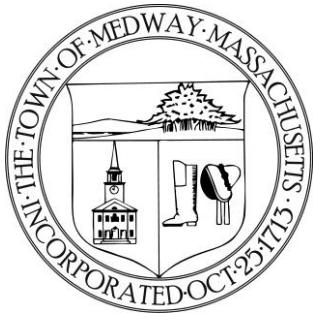
Tel: (508) 533-3264

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Peter Sigrist, Chairman
Jim Gillingham, Vice Chairman
Richard Briggs, Member
Thomas Anderson, Member
Michelle Reed, Member

Agenda: November 8, 2012

1. Call to Order
2. Vote on October 25, 2012 meeting minutes
3. Discuss FY14 capital requests with Fire Chief Lynch
4. Review FY14 Capital Requests
5. MSBA update



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Peter Sigrist, Chairman
Jim Gillingham, Vice Chairman
Richard Briggs, Member
Thomas Anderson, Member
Michelle Reed, Member

Agenda: November 29, 2012

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of November 8, 2012 Meeting Minutes
3. Discuss Planning and Economic Development Board's FY14 Capital Requests
4. Review Dept. of Public Services FY14 Updates
5. Mass. School Building Authority Update



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Jim Gillingham, Vice Chairman
Richard Briggs, Member
Thomas Anderson, Member
Michelle Reed, Member

Agenda: December 13, 2012 **7:00 PM Sanford Hall**

1. Call to Order
2. Vote on November 29, 2012 meeting minutes
3. Discussion of unheard departments
4. Prioritizing of FY14-FY18 Capital Requests
5. Next Meeting December 27, 2012