

CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

Tel: (508) 533-3264

Fax.: (508) 533-3281

Memorandum

Date: February 1, 2013
To: Mary Jane White, Town Clerk
From: Jillian Morley, Night Board Secretary - CIPC
Re: Meeting Posting

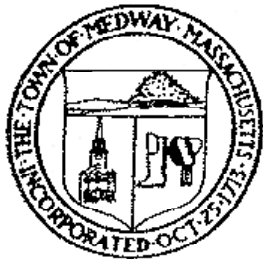
The **Capital Improvement Planning Committee (CIPC)** has scheduled the following meetings:

**Thursday February 7, 2013 in the First Floor Conference Room, Town Hall
at 7:00 p.m.**

Agenda: February 7, 2013

1. Call to Order
2. Vote on January 17, 2013 meeting minutes
3. Report from the Board of Selectmen's meeting of January 22, 2013
4. Discussion of upcoming Board of Selectmen's workshop with the CIPC on February 21, 2013
5. Update on Quotes received on FY 2014 request
6. Update on Town Meeting Warrant
7. Annual Report and Five Year Plan
8. New Business

Public Welcome



CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

Tel: (508) 533-3264

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Memorandum

Date: February 18, 2013
To: Mary Jane White, Town Clerk
From: Jillian Morley, Night Board Secretary - CIPC
Re: Meeting Posting

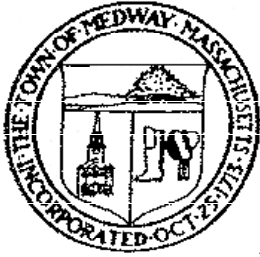
The **Capital Improvement Planning Committee (CIPC)** has scheduled the following meetings:

**Thursday February 21, 2013 at The Medway Senior Center 76 Oakland St.
Medway at 7:00 p.m.**

Agenda: February 21, 2013

1. Call to Order
2. Vote on previous meeting minutes
3. Review of the CIPC process with the Board of Selectman
4. Discussion of new requests by the Fire Department
5. Review of 5 year report
6. Update of Annual Report and Warrant Article

Public Welcome



CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

Tel: (508) 533-3264
Fax: (508) 321-4988

Memorandum

Date: February 26, 2013
To: Mary Jane White, Town Clerk
From: Jill Morley, Administrative Assistant - CIPC
Re: Meeting Posting

The **Capital Improvement Planning Committee (CIPC)** has scheduled the following meetings:

Thursday February 28, 2013 in Sanford Hall at 7:00 p.m.

Agenda: February 28, 2013

1. Call to Order
2. Vote on previous meetings minutes
3. Recap of Selectman's workshop/CIPC meeting of Feb 21
4. Discussion of 5 year plan

Public Welcome



**Capital Improvement Planning Committee
Town of Medway**

155 Village Street, Medway MA 02053

Tel: (508) 533-3264

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Agenda: March 14, 2013

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of prior meetings minutes
3. Discussion of FINCOM Meeting of March 13
4. Wrap up of request priorities to Selectman
5. Five Year Plan – Annual Plan discussion



**Capital Improvement Planning Committee
Town of Medway**

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Tel: (508) 533-3264

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Agenda: March 28, 2013@ 7 pm

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of prior meetings minutes
3. Complete warrant articles
4. Quotes and information on requests
5. Five Year Plan
6. Annual Report
7. New Business



**Capital Improvement Planning Committee
Town of Medway**

155 Village Street, Medway MA 02053

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Agenda: April 11, 2013 @7 pm

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of prior meetings minutes
3. Discussion of New Version of Warrants presented by BOS
4. Discussion of 5 Year Plan and Annual Report
5. Verification of quotes for remaining items
6. New Business



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Memorandum

Date: April 23, 2013
To: Mary Jane White, Town Clerk
From: Jillian Morley, Night Board Secretary CIPC
Re: Meeting Posting

The **Capital Improvement Planning Committee (CIPC)** has scheduled the following meetings:

Thursday April 25, 2013 in Sanford Hall at 7:00 p.m.

Agenda: April 25, 2013

1. Call to Order
2. Vote on previous meetings minutes
3. Discussion of 5 year plan and Annual Report
4. Verification of quotes for remaining items
5. New Business

Public Welcome



**Capital Improvement Planning Committee
Town of Medway**

155 Village Street, Medway MA 02053

Tel: (508) 533-3264

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Agenda: May 7, 2013 @ 7 pm

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of prior meetings minutes
3. Discussion of 5 Year Plan and Annual Report
4. Verification of quotes for remaining items
5. New Business



**Capital Improvement Planning Committee
Town of Medway**

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Agenda: June 13, 2013 @ 7 pm

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of prior meetings minutes
3. Special Discussion of GIS funding proposal with guests
4. Finalization of CIPC 5-year plan
5. Discussion/update of new member and reappointment
6. Election of Chairman for FY2015 cycle (or deferral)
7. Liaison assignments from FY2015 cycle (or deferral)
8. Farewell to departing member Rich Briggs



**Capital Improvement Planning Committee
Town of Medway**

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Agenda: July 18, 2013 @ 7 pm

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of prior meetings minutes
3. Finalization of CIPC 5-year plan
4. Discussion/update of new member and reappointment



**Capital Improvement Planning Committee
Town of Medway**

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Tel: (508) 533-3264

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Agenda: September 25, 2013 @ 7 pm

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of prior meeting minutes
3. Selection of Chair and Vice Chair
4. Selection of Liaison assignments
5. Meeting Schedule for FY2015 season
6. Discussion of potential committee members
7. First look at the funding requests



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Capital Improvement Planning Committee Agenda
Wednesday October 9, 2013 at 7:00 pm
Medway Public Library – First Floor Conference Room

1. Call to Order
2. Vote on previous meetings minutes
3. Selection of the Chair and Vice Chair
4. Selection of Liaison Assignments
5. Meeting Schedule for FY2015
6. Discussion of potential new committee members
7. First look at funding requests



**Capital Improvement Planning Committee
Town of Medway**

155 Village Street, Medway MA 02053

Tel: (508) 533-3264

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Agenda: October 23, 2013 @ 7 pm

Sanford Hall, Town Hall, 155 Village Street

1. Call to order
2. Approval of prior meeting minutes
3. Discussion of first contact with departments
4. Organization of 5 yr plan
5. Overview of new requests
6. New members and meeting spaces



**Capital Improvement Planning Committee
Town of Medway**

155 Village Street, Medway MA 02053

Tel: (508) 533-3264

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Agenda: November 6, 2013 @ 7 pm

Medway Library, Cole Room

1. Call to order
2. Approval of prior meeting minutes
3. Discussion of first contact with departments
4. Organization of 5 yr plan
5. Overview of new requests
6. New members and meeting spaces



CAPITAL IMPROVEMENT PLANNING COMMITTEE

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Capital Improvement Planning Committee Agenda Wednesday November 20, 2013 at 7:00 pm Medway Public Library – Historical Room

1. Call to Order
2. Updates on potential meetings with Department Heads
3. Updates on request priorities
4. Updates on new members
5. Discussion of Five Year Plan
6. New Business



Capital Improvement Planning Committee

Town of Medway
155 Village Street, Medway MA 02053

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Peter Sigrist, Chairman
Michelle Reed, Vice Chairman
Jim Gillingham, Member

Agenda: November 26, 2013 @ 7:00 p.m.
Medway Public Library Conference Room

1. Call to Order
2. Updates on meetings with Department Heads
3. Updates on request priorities
4. Updates on new members
5. Discussion of Five Year Plan
6. New Business



Capital Improvement Planning Committee

Town of Medway
155 Village Street, Medway MA 02053

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Peter Sigrist, Chair
Michelle Reed, Vice Chair
Jim Gillingham, Member

Agenda: December 5, 2013 @ 7:30 p.m.

Medway Library, Conference room

1. Call to Order
2. Approval of minutes of prior 2 meetings
3. Discussion and vote for Daniel Perkins, new member
4. First update on priorities for FY2015
5. Updates on request estimates
6. Discussion of any need to visit locations or meet with department heads
7. New Business



Capital Improvement Planning Committee

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155 Village Street, Medway MA 02053

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Peter Sigrist, Chairman
Michelle Reed, Vice Chairman
Jim Gillingham, Member

Agenda: December 17, 2013 @ 7:30 p.m.
Medway Middle School Presentation Room
45 Holliston St Medway

1. Call to Order
2. Approval of prior meeting minutes
3. Discussion of initial FY 15 Ranking
4. Discussion of FY 15 DPS Request
5. New Business

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Appointment times are approximate. Not all of the items listed may in fact be discussed and other matters not specified may be discussed and considered to the extent permitted by law.