

## Capital Improvement Planning Committee

Town of Medway  
155 Village Street, Medway MA 02053

**Tel: (508) 533-3264**

**Fax.: (508) 533-3281**

**Agenda: Thursday January 2, 2014 @ 7 pm**  
Medway Library, First Floor Conference Room

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.



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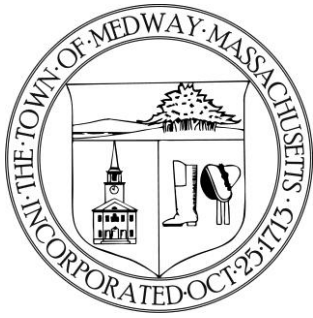
**Fax.: (508) 533-3281**

### **Agenda: Wednesday January 8, 2014 @ 7 pm**

Location: Medway Library, First Floor Conference Room

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

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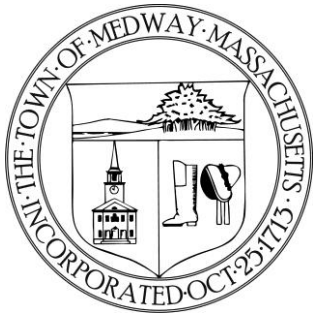
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### **Agenda: Wednesday January 22, 2014 @ 7pm**

Location: Medway Town Hall, Sanford Hall

1. Call to Order
2. Approval of prior meeting minutes
3. Discussion of BOS meeting January 21
4. Discussion of any additional collection of data
5. Discussion and voting on final priority list
6. Creation of Annual Report to the ARM
7. New Business

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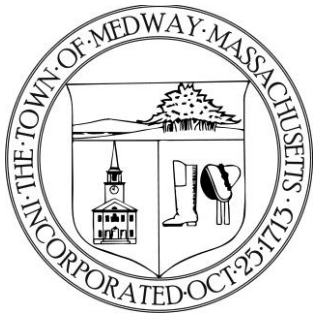
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### **Agenda: Wednesday February 5, 2014 @ 7pm**

Location: Medway Library, First Floor Conference Room

1. Call to Order
2. Approval of prior meeting minutes
3. Actions based on meetings
4. Discussion of progress on Annual Report
5. Beginning of 5 year plan
6. Collection of quotes on high priority projects
7. New Business

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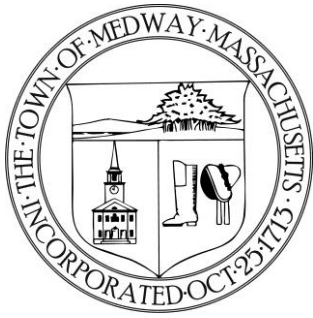
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### **Agenda: Wednesday February 26, 2014 @ 7 pm**

Location: Medway Town Hall, Sanford Hall

1. Approval of prior meetings' minutes
2. Discussion of Annual Report
3. Discussion of FinCom meeting and the DPS facility plan
4. Procedural discussion on requests received this month
5. Discussion of new requests by Fire, Police, and Schools
6. Finalization of new priority list
7. Assignment of creation of 5-year plan
8. New Business

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

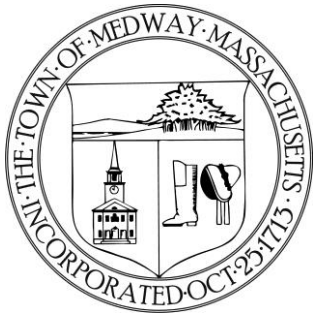
### **Agenda: October 1, 2014 @ 7:00 p.m.**

1<sup>st</sup> Floor Conference Room, Medway Town Hall

1. Call to Order
2. Election of chair and vice-chair
3. Discuss news and events that took place over summer, including road construction and unaccounted for water.
4. Liaison assignments
5. Comments on first read-through of FY16 Capital Plan.
6. Timeline of Capital process and meeting schedule
7. Other items and assignment of action items for members.

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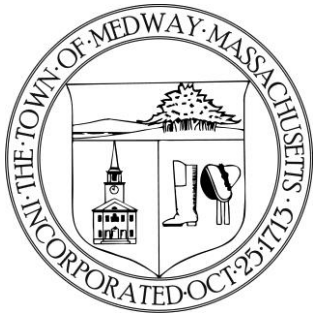
Peter Sigrist, Chairman  
Michelle Reed, Vice Chairman  
Jim Gillingham, Member  
Dan Perkins, Member

### **Agenda: October 15, 2014 @ 7:00 p.m.**

Senior Center, Oakland Street

1. Call to Order
2. Election of Chair and Vice-Chair
3. Discuss news and events that took place over summer, including road construction and unaccounted for water
4. Liaison assignments
5. Comments on first read-through of FY16 Capital Plan
6. Timeline of Capital process and meeting schedule
7. Other items and assignment of action items for members

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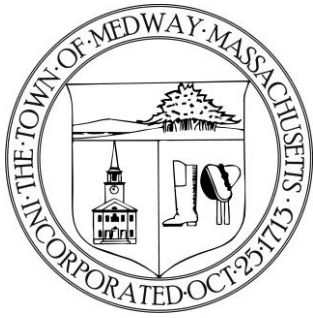
Peter Sigrist, Chairman  
Michelle Reed, Vice Chairman  
Jim Gillingham, Member  
Dan Perkins, Member

### **Agenda: November 12, 2014 @ 7:00 p.m.**

Senior Center, Oakland Street

1. Call to Order
2. Discuss Department Head meetings
3. Comments on first read-through of FY16 Capital Plan
4. Other items and assignment of action items for members

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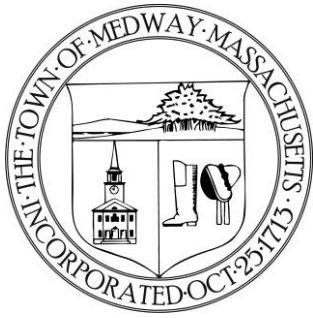
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Peter Sigrist, Chairman  
Michelle Reed, Vice Chairman  
Jim Gillingham, Member  
Dan Perkins, Member

**Agenda: November 19, 2014 @ 7:00 p.m.**  
Senior Center, Oakland Street

1. Call to Order
2. Discuss Department Head meetings
3. Discuss FY16 requests
4. Vote on October 29, 2014 and November 12, 2014 minutes.
5. Other items and assignment of action items for members

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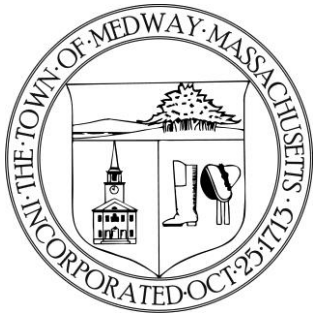
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Peter Sigrist, Chairman  
Michelle Reed, Vice Chairman  
Jim Gillingham, Member  
Dan Perkins, Member  
Kelly O'Rourke, Member

**Agenda: December 10, 2014 @ 7:00 p.m.**  
Senior Center, Oakland Street

1. Call to Order
2. Discuss Department Head meetings
3. Discuss FY16 requests
4. Vote on October 29, 2014 and November 19, 2014 minutes.
5. Other items and assignment of action items for members

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Jim Gillingham, Member  
Dan Perkins, Member  
Kelly O'Rourke, Member

**Agenda: December 17, 2014 @ 7:00 p.m.**  
Senior Center, Oakland Street

1. Call to Order
2. Discuss Department Head meetings
3. Discuss FY16 requests
4. Discuss DPS Tour
5. Vote on October 29, 2014, November 19, 2014 and December 10, 2014 minutes.
6. Other items and assignment of action items for members

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