

1. 7:45 P.M. Capital Improvement And Planning Committee

Documents:

[2024.01.03 CIPC AGENDA.PDF](#)

Town of Southborough, Massachusetts
Capital Improvement and Planning Committee

Wednesday January 3rd, 2024

7:45 PM

Virtual Zoom Meeting

May be watched or may participate in the meeting remotely with the meeting link at: <https://ma-southborough.civicplus.com/674/Virtual-Meetings>.

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, this meeting will be conducted via remote participation. No in-person attendance by members of the public will be permitted.

Agenda (all items may have one or more votes taken to the extent action is required):

- I. Call Meeting to Order
- II. Approval of Meeting Minutes from November 27, 2023, December 18, 2023, and December 26, 2023
- III. MIS Review of Phone System Upgrade Capital Request
- IV. Town Clerk Request re: Record Retention Capital Article
- V. Recreation Request re: Field Maintenance Article
- VI. Discussion and vote on FY25 Capital Requests to bring forward to Select Board/Advisory for all town departments (primarily DPW related other than those noted above)
- VII. Review and approval of presentation for Select Board/Advisory Meeting
- VIII. Public Comment
- IX. Other business that may properly come before the Committee
- X. Adjournment

Jason W. Malinowski
Chair