

## 1. Meeting Materials

### Documents:

[2022.02.28\\_CAPITAL\\_PLANNING\\_AGENDA.PDF](#)

[2022.02.28\\_CAPITAL\\_PLANNING\\_AGENDA\\_-\\_REVISED.PDF](#)

**Town of Southborough, Massachusetts**

**Capital Planning Committee**

**Monday February 28<sup>th</sup>, 2022 7:30 PM**

**Virtual Zoom Meeting**

May be watched or may participate in the meeting remotely with the meeting link at: <https://www.southboroughtown.com/remotemeetings>.

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 February 7<sup>th</sup>, 2022
- III. Chair/Member's Updates
  - a. School Research Subcommittee Update
  - b. SHOPC – South Union Subcommittee Update
  - c. ARPA Committee Update
- IV. Neary School Building Committee – Recommendation on member for appointment
- V. Discussion and potential vote re: Neary School – Feasibility Study Town Meeting article
- VI. MTC Town Wide Survey – Update
- VII. Accept final report from DRA on initial Space Needs Study
- VIII. Ongoing Capital Project Updates
  - a. Town House
  - b. Fire Department Tender
  - c. Library Interior Renovations
  - d. Discussion of tracking moving forward
- IX. Capital Planning standing committee bylaw – update on status
- X. Public Comment
- XI. Meeting Schedule
- XII. Other business that may properly come before the Committee
- XIII. Adjournment

Jason W. Malinowski, Chair

**Town of Southborough, Massachusetts**

**Capital Planning Committee**

**Monday February 28<sup>th</sup>, 2022 7:30 PM**

**Virtual Zoom Meeting**

**REVISED AGENDA**

May be watched or may participate in the meeting remotely with the meeting link at: <https://www.southboroughtown.com/remotemeetings>.

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.

Revised 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 February 7<sup>th</sup>, 2022
- III. Chair/Member's Updates
  - a. School Research Subcommittee Update
  - b. SHOPC – South Union Subcommittee Update
  - c. ARPA Committee Update
- IV. Town Clerk – Request for new item on capital plan for electronic tabulation at Town Meeting (ARPA request)
- V. Neary School Building Committee – Recommendation on member for appointment
- VI. Discussion and potential vote re: Neary School – Feasibility Study Town Meeting article
- VII. MTC Town Wide Survey – Update
- VIII. Accept final report from DRA on initial Space Needs Study
- IX. Ongoing Capital Project Updates
  - a. Town House
  - b. Fire Department Tender
  - c. Library Interior Renovations
  - d. Discussion of tracking moving forward
- X. Capital Planning standing committee bylaw – update on status
- XI. Public Comment
- XII. Meeting Schedule
- XIII. Other business that may properly come before the Committee
- XIV. Adjournment

Jason W. Malinowski, Chair