

## 1. Meeting Materials

### Documents:

[2022.02.07 CAPITAL PLANNING COMMITTEE AGENDA \(PDF\).PDF](#)

[2022.02.07 CAPITAL PLANNING COMMITTEE AGENDA REVISED \(PDF\).PDF](#)

**Town of Southborough, Massachusetts**

**Capital Planning Committee**

**Monday February 7<sup>th</sup>, 2022 8:00 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 January 20, 2022 and January 24, 2022
- III. Chair/Member's Updates
  - a. School Research Subcommittee Update
  - b. SHOPC – South Union Subcommittee Update
- IV. Debrief on discussion with ARPA Committee Update and next steps
- V. 2022 Town Meeting Warrant Article – Vote Breakneck Hill remediation
- VI. MTC Town Wide Survey – Committee collaboration and member assignment
- VII. EDC Requests – One Stop Grant
- VIII. Discussion of Space Needs Presentation from January 20, 2022 and any required next steps
- IX. Ongoing Capital Project Updates
  - a. Town House
  - b. Fire Department Tender
  - c. Library Interior Renovations
- X. Capital Planning standing committee bylaw –update on status and whether further edits are necessary
- XI. Public Comment
- XII. Meeting Schedule
- XIII. Other business that may properly come before the Committee
- XIV. Adjournment

Jason W. Malinowski, Chair

**Town of Southborough, Massachusetts****Capital Planning Committee****Monday February 7<sup>th</sup>, 2022 8:00 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 January 20, 2022 and January 24, 2022
- III. Chair/Member's Updates
  - a. School Research Subcommittee Update
  - b. SHOPC – South Union Subcommittee Update
- IV. Debrief on discussion with ARPA Committee Update and next steps
  - a. Discussion may involve prioritization of requests and specific discussion around Cordaville Hall Sr. Center renovation currently on Capital Plan
- V. 2022 Town Meeting Warrant Article – Vote Breakneck Hill remediation
- VI. MTC Town Wide Survey – Committee collaboration and member assignment
- VII. EDC Requests – One Stop Grant
- VIII. Discussion of Space Needs Presentation from January 20, 2022 and any required next steps
- IX. Ongoing Capital Project Updates
  - a. Town House
  - b. Fire Department Tender
  - c. Library Interior Renovations
- X. Capital Planning standing committee bylaw –update on status and whether further edits are necessary
- XI. Public Comment
- XII. Meeting Schedule
- XIII. Other business that may properly come before the Committee
- XIV. Adjournment

Jason W. Malinowski, Chair