



# CAPITAL OUTLAY COMMITTEE



## Meeting Notice

<u>Date</u>	<u>Time</u>	<u>Location</u>
December 12, 2023	5:00 PM	Bourne Veteran's Memorial Community Ctr 239 Main St., Buzzards Bay Or virtually (see information below)

*The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.*

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099**.

**Zoom Meeting ID: 833 4706 0697 Password: CAPITAL**

### 5:00 pm Call Public Session to Order in Open Session

1. Call Meeting to Order - **If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.**
2. Note any excused/absent members – note participants for the record.
3. Minutes: 6/14/23, 10/2/23 and 10/16/23
4. Discussion and vote recommendations for FY25 capital requests proposed for the Annual Town Meeting:
  - i. School Department
    1. Middle School Compressor
    2. Wastewater Treatment Plant
  - ii. Police Department
    1. Rifle replacement
    2. ATV replacement
    3. Cruiser replacement
  - iii. Department of Natural Resources
    1. Repower Carolina Skiff
    2. Dredging and Ramp Repairs
  - iv. Facilities
    1. Town Hall elevator
    2. Doors and ADA access
  - v. Department of Public Works
    1. Curbside Collection Carts
    2. Traffic signal at Academy and Main
    3. Rehabilitation of “R-1” and “S-1” trash and recycling trucks
  - vi. ISWM Enterprise
    1. Office & Maintenance Garage Construction Project
    2. Caterpillar D6
    3. East Road litter fence repair
    4. CCTV upgrade

TOWN CLERK BOURNE

2023 DEC -8 AM 9:45

RECEIVED

vii. Sewer Enterprise

1. Ford F250 (replace M9)

5. Next meeting date
6. Public or committee comment
7. Adjourn

**All items are on the agenda are subject to deliberation and votes by the Capital Outlay Committee.** Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.