



CAPITAL OUTLAY COMMITTEE



Meeting Notice Amended

<u>Date</u>	<u>Time</u>	<u>Location</u>
December 30, 2022	1:00 PM	Bourne Veteran's Memorial Community Ctr 239 Main St., Buzzards Bay Or virtually (see information below)

Note this ZOOM meeting is being televised, streamed, and recorded by Bourne Community TV.

If anyone from the public wishes to access the meeting virtually, they can do so at ZOOM.us/join with the **Meeting ID: 834 6310 8909** and **Passcode: CAPITAL** or by calling the conference line: 1-929-205-6099 with the Meeting ID and Passcode. Please press MUTE until the Chair asks if anyone wishes to speak. The zoom chat will not be monitored.

1:00 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: 10/24/22
4. Discussion with the Town Administrator and Department Staff on the Articles of the **Annual and** Special Town Meetings to be held on Monday, May 1, 2023 that relate to Capital Items:
 - i. Library – feasibility study.
 - ii. Library – stabilize the front wall of the library around the main entrance.
 - iii. TA / Fire - South Side Fire Station – site acquisition.
 - iv. DPW – intersection improvements at Barlow's Landing Road & Shore Road.
 - v. DPW – emergency repairs to private roads.
 - vi. DPW – 8-yd packer.
 - vii. DPW – 10-yd sander & snowplow.
 - viii. Police – 5 cruisers.
 - ix. Police – Body-worn cameras.
 - x. Police – variable message board / speed sign.
 - xi. DNR / Shore & Harbor – dredging – R&M for ramps & piers.
 - xii. DNR – ¾ ton pickup truck.
 - xiii. Town Clerk – voting machines.
 - xiv. TA / Facilities – investigation & design funds – various leaking roofs.
 - xv. TA / Facilities – Town Hall air handler.
 - xvi. TA / Facilities – Town Hall fire alarm system.
 - xvii. TA / Facilities – custodial vehicle.
 - xviii. ISWM – various.
5. Update from the Town Administrator – final ESCO scope of work & budget.
6. Next meeting date: January 5, 2023

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7. Public or committee comment
8. 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.