



# CAPITAL OUTLAY COMMITTEE



## Meeting Notice

<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 Special Town Meeting 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
7. Public or committee comment

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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.