

BOARD OF FINANCE

BOF Capital Improvement Plan Subcommittee agenda

Monday, November 18, 2024, 3:30 PM

<https://zoom.us/j/91367552029>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment (Please keep public comment relevant to this subcommittee's mission. We will be limiting public comment to 2 minutes each so we can have enough time to cover the topic of the meeting. Thanks for your cooperation. We would be glad to receive your written comment by email.)
4. Approval of minutes from November 4, 2024 Capital Subcommittee Meeting
5. Discuss 5-10 year capital planning and needs for Buildings and Grounds with Lloyd Decker (20 minutes), for Public Works with Russ Loudon and Tim Smith (20 minutes), and for the Library with Linda Norris and Linda Fox and the Library Board (20 minutes)
6. Approve Subcommittee Meeting Calendar for 2025
7. Additional Revenue Possibilities – if any
8. Public Comment (Again please limit comments to items relevant to the subcommittee's mission. Thank you.)
9. Next Meeting – Monday, Dec. 9, 2024, 3:00 pm – Review capital planning process and needs for public safety for net 5-10 years – invited guests include Sgt. Nick Ieraci, NFVFD Chief Nick Conway, Communication Center Director Glenn Magyar, OEM Director Lori-Ann Beninson, and Fire Marshal Chris Alward.
10. Adjournment