

Town of Southborough, Massachusetts

Capital Planning Committee

Wednesday August 10th, 2022 7:30 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 June 27, 2022 and July 18, 2022
- III. Chair/Member's Reports
 - a. Neary Building Committee Update
 - b. SHOPC – South Union Subcommittee Update
 - c. Pavement Management Program update
 - d. Update on items received for FY23 Capital
 - e. Capital and Finance Software
- IV. Review of DPW Road and Sidewalk Maintenance Allocation by street for upcoming RFP
- V. Request for addition to Capital Plan - Fire/Police Shelter Relocation for radios
- VI. Request for addition to Capital Plan - Trails crosswalk (potential ARPA expense)
- VII. Public Comment
- VIII. Meeting Schedule
- IX. Other business that may properly come before the Committee
- X. Adjournment

Jason W. Malinowski, Chair