



Town of Spencer Capital Improvements Planning Committee

Agenda

Monday, November 16, 2015 at 6:00 PM
Memorial Town Hall
Conference Room A

1. Call the Meeting to Order/Roll Call
 - a) Action Item: Vote to authorize Member Pepe to participate remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
2. Minutes from March 17, 2015
3. Fall Special Town Meeting Discussion:
 - Warrant Articles
 - Specific Projects:
 - Mark Robidoux – WWTP Clarifiers
 - Chief Parsons – Fire Dept Communications Upgrades
 - Steve Tyler – Water Dept. SCADA Upgrade
 - Steve Tyler – Highway Dept. Projects (additional funds)
 - Steve Tyler/Adam Gaudette – Mechanic Street Parking Lot
 - Adam Gaudette – Building Design Services and Needs Analysis
 - Adam Gaudette – Balance Town Hall Boiler/Heat Upgrade Account
4. Vote Recommendations to Town Administrator
5. Adjourn