

FY2023 Capital Improvement Committee Meeting
January 5, 2022, 4pm
Macomber Room/Via Zoom

1. New Members for Appointment/Reappointments
 - a. Clarification on Dept. Heads
 - b. New Alternate
2. Update of FY2022/FY2023 spreadsheets
3. V&E Focus
 - a. Reconfirm estimates on pending expenditures in FY23
 - b. Survey needs and listed items (add or delete items)
 - c. Longer term view – 3, 4 and 5 years expected expenditures
 - d. Other V&E items
4. Adjourn

Ways to join the virtual meeting:

- 1. Download the Zoom app to a smart device and or computer.**
- 2. Click on the blue link below and follow the prompts to join the meeting**
- 3. If the blue link fails, open the Zoom app and select “Join a Meeting” in the upper right corner of the screen. Enter the Meeting ID number listed below and follow the prompts to join the meeting**
- 4. If you are unable to join with a smart device or computer, dial one of the telephone numbers listed below and enter the Meeting ID number listed below and follow the prompts to join via conference call.**

Topic: New Castle NH - CIP Meeting

Time: Jan 5, 2022 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87844719803?pwd=bUhraTlmTXlTU0VFUGRhbnZKT3R6dz09>

Meeting ID: 878 4471 9803

Passcode: 920739

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