

Committee Meeting Agenda (revised)

Date: October 20, 2023

Location: Town Hall, Board Room

Time: 10:00 – 11:15 a.m.

Committee members: Brian Edwards, Peter Kulbacki, Alex Torpey, Ellen Bullion, Jennie Chamberlain, John Dolan, Nicolas Macri, Kimberly Hartmann, Carey Callaghan

- 1) Swearing-In of Committee Members –
Roberta Hitchcock, Town Clerk (10 mins.)
- 2) Agenda review; 13 Oct meeting minutes review/approval (5 mins.)
- 3) Public comments (for items not on the agenda) (5 mins. /as needed)
- 4) Update on results of Hanover Master Plan Advisory Committee Open Houses –
Brian Edwards (5 mins.)
- 5) Review of Past Capital Improvement Program (CIP) Proposals to Selectboard –
Pete Kulbacki (10 mins.)
- 6) Proposed Schedule for Developing FY25 CIP Proposal –
John Dolan (10 mins.)
- 7) Review of Town Reserve Funds' Purposes –
Ellen Bullion (10 mins.)
- 8) Overview of Committee SharePoint Site –
Jennie Chamberlain (5 mins.)
- 9) Other Business (5 mins. /as needed)
- 10) Adjournment

Next meeting on October 27 at 10:00 a.m.