

**Agenda: October 13, 2023****Location:** Town Hall, Board Room**Meeting time 11:00 a.m.****Committee members:** Brian Edwards, Peter Kulbacki, Alex Torpey, Ellen Bullion, Jennie Chamberlain, John Dolan, Nicolas Macri, Kimberly Hartmann, Carey Callaghan.

- 1) 10 mins. Welcome and introductions; agenda review
- 2) 3 mins. Review of open meeting law requirements; appointment of minute taker
- 3) 2 mins. Public comments (for items not on the agenda)  
  
5 minutes each for below 9 items (= 45 minutes)
- 4) Preliminary discussion of committee governance and purpose -
- 5) Brief review of existing Hanover CIP process –
- 6) Brief review of community Master Plan and status -
- 7) Brief review of School capital planning process and status –
- 8) CIPC RSA requirements and deliverables -
- 9) Definition of timeframe and capital improvements for Hanover CIP -
- 10) Process review and timeline -
- 11) Committee governance discussion -
- 12) Next meeting dates: frequency, time & place
- 13) Adjournment