



CITY OF GLOUCESTER
CAPITAL IMPROVMENTS ADVISORY BOARD MEETING
Wednesday SEPTEMBER 26, 2012 at 5:00 PM
KYROUZ AUDITORIUM – CITY HALL – 9 DALE AVENUE

1. Call Meeting To Order
2. Review and Approval of Minutes – August 1, 2012
3. Review and Discussion of Fire Department Submissions
4. Review and Discussion of Treasurers Department Submissions
5. Review and Comment on Submitted Plans:
 - i. Water Works Facilities Master Plan (1999)
 - ii. Water Needs Assessment (2011)
 - iii. Water Systems Masterplan Update Proposal (July, 2011)
6. Review of Data Requests from August 1, 2012 meeting
 - i. 2009 West Parish Statement of Interest
 - ii. Facilities Report (available of city website)
 - iii. Capital Equipment List
 - iv. Capital Plan Omissions
 - v. Mt. Vernon Report (1 hard copy available)
7. Old Business
 - i. Briernneck Crossing request from City Council
 - ii. Meeting with Mayor on August 15, 2012
8. Next meeting agenda and date
9. Adjournment

12 SEP 24 PM 3:35
CITY CLERK
GLOUCESTER, MA