

**MEETING NOTICE / AGENDA**  
**Meredith Capital Improvement Committee (CIP)**  
**Town Hall Annex Building Conference Room, 5 Highland Street, Meredith, NH**  
**October 11, 2023 at 4:00pm**

**CALL TO ORDER / ROLL CALL:**

**APPROVAL OF MEETING MINUTES:**

1. 09/20/2023
2. 09/27/2023

**BUSINESS:**

1. Review and Approval of \$2,000,000 Threshold Limit
2. Review and Approval of 2024 Funding Allocations
  - a. \$350,000 Fire Department Vehicle Replacement ETF
  - b. \$350,000 DPW Equipment Replacement ETF
  - c. \$100,000 Parks and Recreation Facilities Improvement ETF
3. Other

**OTHER BUSINESS:**

**ADJOURNMENT:**