

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

Minutes of Feb 8, 2016 Meeting in Hapgood Room in the Old Library

Present: Heidi Frank, Teresa Jardon, SusanMary Redinger, Debbie Ricci, Ken Swanton, Lorraine Leonard

The meeting was called to order at 8:21 AM

Public commentary: none

The Jan 25, 2016 minutes were approved unanimously, moved by SusanMary, second by Heidi

Review of FY17 Beach Playground proposal with Wyona Lynch-McWhite from Parks and Recreation. She described that it would replace the current play structure which is in bad repair, and add sand to under the current swing set. The volleyball court would not be changed. A quote of \$16.8k has been received from Creative Playthings for a new play structure, and removing the old one, plus she estimates \$3k for sand. This would bring the total cost to \$19.8k. She is seeking additional quotes. One way to reduce the cost that should be looked into is to have the DPW remove the existing play structure, which would reduce the Creative Playthings quote by \$950. All information has to be ready for CPIC to make a decision on this proposal no later than its Feb 22 meeting.

Updates. SusanMary indicated that the Bromfield Parking Lot proposal has been approved by the Conservation Commission, Historical Commission and Board of Selectmen. Debbie reported on the grant opportunity for the \$69k Pond Road Drainage FY17 project. She said that a grant of 50% may be available, but it would likely cost many thousands of dollars to prepare a grant application, would delay the project by a year which is a concern due to rising salt levels in the well water, and there is no assurance a grant would be awarded. She will look into it further.

Free Cash: A motion was made by Ken, and seconded by SusanMary that if CPIC receives free cash then BANs (Bond Anticipation Notes) would be paid off, including the Pond Road Paving BAN, and the final year of the forestry fire truck BAN. The motion passed unanimously.

Much of the meeting time was spent reviewing in detail the capital plan, the submissions for the CPIC portion of the annual town meeting booklet, and the debt projection. Some edits were discussed which will be reviewed at the next CPIC meeting.

A motion was unanimously passed to support the proposed establishment of the Municipal Building Maintenance Coordinator position, which was moved by Heidi, seconded by SusanMary.

Adjourned at 10:28

Submitted by Ken Swanton