

FINAL – Approved for Submission as Amended

Capital Planning and Investment Committee

September 25, 2017

Meeting called to order at 8:16 am

Present: John Seeley, SusanMary Redinger, Alice von Loesecke, Teresa Jardon

Also present: John Osborne, Nate Finch, Paul Green

Minutes were unanimously approved, as amended on a motion by SusanMary Redinger and a second by John Seeley.

Special Town Meeting projects were heard –

Liz Allard, Don Ritchie, and Wendy Sisson were present to discuss the request for \$200,000. David from HCT discussed project and explained they have \$300K to match the town's contribution. CPIC will tour the property Thursday afternoon.

DPW project – no additional questions by CPIC.

OLAC – Reviewed answers to questions. Will invite them to our next meeting.

Committee members reviewed and discussed the rating sheet, including updates to structure and scoring. SusanMary Redinger moved and John seconded to approve the changes to the Rating sheet for using during this year's cycle.

Update from Dr. Dwight on HES School Building Committee. Project still looking as \$48M project, working to develop plans. They are working to ensure the community understands the project – they will have a table at the flea market to generate discussion with community as well as additional sessions tomorrow (am, pm) at HES to review project.

Liaison reports reviewed –

SusanMary – schools report – 5 year plan DRAFT reviewed and discussed.

Alice von Loesecke provided an update from BOS. Need to make sure minutes are provided for every meeting that has an agenda posted. Concern from BOS about availability and access of committee meetings. SusanMary offered to contact HCTV. CPIC had discussion that due to town employees attending (Dave, Tim, Linda) that to move CPIC meetings to evenings would be difficult. Provided update on BOS review of candidates – BOS wants to meet Nate Finch.

Alice von Loesecke moved and Teresa seconded that John and SusanMary co-chair CPIC for the year. Unanimously approved.

Liaison members updated for the next year, as follows.

Schools – SusanMary
DPW – John
Transfer Station – John
Police, Fire, Ambulance, Public Buildings, Historical Commission – Alice
Hildreth House, Council on Aging – John
Energy Advisory Board – SusanMary
Library – Teresa
Park & Rec – Teresa
Cemetery – John
Water & Sewer – John
Bare Hill Pond – SusanMary
Community Access Cable – SusanMary
Board of Health – Teresa
Town Clerk – John
Conservation – Alice

Liaisons will be updated when a new member of the committee is appointed.

SusanMary moved for adjournment with second from Teresa Jardon at 10:15am.

Respectfully submitted,

Teresa Jardon

