

***** Amended Minutes *****

CPIC Meeting

October 16, 2017

CPIC Members Present: SusanMary Redinger, John Seeley, Teresa Jardon, Alice von Loesecke, Nate Finch, Tim Bragan

Meeting called to order at 8:18am by SusanMary Redinger

No public commentary

Committee welcomed Mr. Finch as new member to CPIC.

Meeting notes from October 2, 2017 were approved as amended.

Meeting notes from February 1, 2017 were approved as submitted.

CPIC welcomed Marlene Kenney, Town Clerk, who was present for any follow-up questions to her request for funding for the town records project.

Mr. Bragan reported that Con Com's request for funding for the Dean's Hill project has been withdrawn.

Members reviewed ratings for the three capital requests for this fall's Special Town Meeting. Discussion related to scoring matrix and was suspended due to arrival of members from the Council on Aging.

Council on Aging representatives came to the table to discuss the request for funding for the COA project – Connie Larrabee, Debbie Thompson, Sue Guswa, Beth Williams, Carl Sciple. Discussion was held on the project, options, and deliverables.

Rick Maiore and Lucy Wallace followed with an update on the Hildreth House area building project. They are planning to update the RFP that will be issued later this fall.

Discussion then continued on the ratings sheet. The "justification of need" section will be modified based on review. Ms. Redinger and Ms. von Loesecke will update the rankings spreadsheet for future rankings.

Alice moved that we recommend DPW lifts for funding at STM in the amount of \$35K, which was seconded by Mr. Seeley and unanimously approved.

CPIC then reviewed the OLAC project. Ms. von Loesecke moved that we recommend OLAC project as presented (\$472 K, less \$40K from last year's back door funding article that was approved for funding, but the project tabled, less \$50K from CPC funding, less \$100K from a potential MOD grant) with the remaining expense of \$282K with the source of funding as debt exclusion. Motion was seconded by Ms. Jardon. Mr. Finch proposed an amendment: splitting the recommendation for the article from the funding for the project. The amendment was accepted by Ms. von Loesecke as a friendly amendment. Voting followed discussion, which

yielded a 3-2 vote (with Ms. Redinger, Ms. von Loesecke, and Mr. Finch for recommending the article and Mr. Seeley and Ms. Jardon against recommending the article). The recommendation for funding the project was then discussed, following a second by Mr. Seeley. The vote on the article as originally presented was 3-0-2, with Mr. Finch, Ms. von Loesecke, and Ms. Redinger voting for the funding and Ms. Jardon and Mr. Seeley abstaining.

There were no liaison reports and no update on the HES project at this time.

Ms. von Loesecke provided an update from the Board of Selectmen on the HES project: the latest BOS request was that the most recent estimate of \$48M for the HES project be the project limit.

Ms. von Loesecke requested additional documentation from schools be provided to substantiate the requests for funding.

Meeting adjourned at 10:24 am by SusanMary Redinger.

Respectfully submitted by Teresa Jardon