

Town of Harvard Capital Planning and Investment Committee January 22, 2018

Present: SusanMary Redinger, John Seeley, Alice von Loesecke

Absent: Teresa Jardon, Nate Finch.

Also present: Dave Nalchajian, Tim Bragan

Arrived later: Linda Dwight

Meeting called to order at 8:17am by SusanMary Redinger.

Minutes from the December 18, 2017 meeting were approved 3-0 as amended on a motion by John Seeley and a second by Alice von Loesecke.

The Committee reviewed sections of the draft CPIC report for printing in the Town's Annual Meeting book. These draft sections were written and sent to members by John Seeley and SusanMary Redinger. Suggestions were made on both and SusanMary will incorporate those and merge the two documents. Committee members will develop their detailed descriptions of our recommended projects and send them to SusanMary by January 29 as noted below:

--SusanMary for Schools Science Room, bathrooms, Cronin projects, and hot water boiler

--Nate for the replacement Police car

--Alice for Fire hose, alarm system, replacement car and Station Study; Public Buildings for the back up generator for town wells

--John for COA Hildreth House study and Town Clerk shelving

A motion was made by John and seconded by SusanMary to recommend the Capital Stabilization Fund as the source of funding for all projects except the School Science Rooms Upgrade (funding from Devens funds). The motion was approved 3-0.

Linda provided an update on the HES building project, noting the Building Committee is on schedule to receive cost estimates on February 2 and will vote on these estimates February 15.

No other liaison reports were heard.

Our next Committee meeting will be at 8:15am February 5. We will review the updated ATM report and review/discuss the estimated cost of the new HES building project.

Move to adjourn by John with second by SusanMary, unanimously approved at 8:55am.

Respectfully submitted,

John Seeley