

# **Capital Planning and Investment Committee**

## **\*\*\* FINAL Minutes, Approved as Amended\*\*\***

**September 01, 2020**

Voting Members Present: SusanMary Redinger, Teresa Jardon, John Seeley, Alice von Loesecke, and Nate Finch

Also Present: Tim Bragan

Absent: Lori Bolasevich, Marie Sobalvarro, Dr. Linda Dwight.

Meeting called to order at 11:02 am by Chair John Seeley.

No public commentary was provided.

The minutes of the July 21, 2020 meeting were approved 5-0 on a roll call vote as amended on motion by Ms. Redinger and second by Mr. Finch.

Ms. Redinger nominated officers for the coming year and Ms. Jardon seconded, with 5-0 approval on a roll call vote, to be:

John Seeley, Chair  
Nate Finch, Vice Chair  
Teresa Jardon, Secretary

Barring unforeseen circumstances, current members of the committee will continue in force through June.

Mr. Bragan provided an update on state and federal funding to the town, with anticipated funding coming in higher than anticipated.

CPIC received three requests for funding for the coming processing year:

- DPW – additional funding for town well system – the project had previously been approved at town meeting, but the cost estimates came in higher than anticipated. Because it is now over \$20K, it requires CPIC approval. Because some funding (\$17,500) had been approved and allocated in prior fiscal year, CPIC funding would be the additional \$6,557. Mr. Seeley moved to approve request with a second by Ms. Redinger; motion passed 5-0 on a roll call vote.
- Schools – revised proposal to the middle school ramp – changes were made to the ramp design and needs, including the width has been reduced from 12' to 6' width. While some costs (\$514K) have been documented, there are other costs (soft costs, construction costs) that have not yet been finalized. Ms. Redinger moved to approve the project, with funding source to be determined; seconded by Mr. Finch and approved 5-0 on a roll call vote.
- Planning Board & Economic Development Manager – proposal for a \$300,000 study. Committee agreement was that additional information is needed for scope to be able to evaluate this request.

Agenda item – evaluation form – to be moved to our next meeting. Ms. Redinger will review and recommend updates for our next meeting.

Ms. Redinger provided an update on the HES building project – still on budget, will open on schedule the first week of May.

Mr. Seeley recommended CPIC continues to meet on the first and third Tuesdays at 11.

Ms. Redinger moved to adjourn the meeting, with a second by Mr. Finch, at 12:04pm, which was unanimously approved.

Respectfully submitted,

Teresa Jardon