

Capital Planning and Investment Committee

***** FINAL Minutes, Approved as Amended *****

September 15, 2020

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

Also Present: Tim Bragan, Lori Bolasevich

Absent: 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 September 1, 2020 meeting were approved 5-0 vote as amended on motion by Ms. Redinger and second by Mr. Finch.

Mr. Bragan gave an update on the two articles for the Special Town Meeting, to be held October 3, 2020. The two items are the Bromfield School Ramp and the SCADA System Upgrade Addition.

Mr. Seeley asked for a representative from CPIC to attend the Special Town Meeting to present and be able to discuss the committee's review on the two articles. Mr. Finch will be able to represent the committee for this capacity.

Ms. Redinger provided an update on the projects ratings forms. A section for environmental impact will be added. Members reviewed all ratings items and points assigned for each and recommended updates. Following discussion, Mr. Finch moved to approve, with a second by Ms. von Loesecke. Passed unanimously.

FY22 Capital requests are required to be submitted in two weeks. Mr. Bragan will begin to share them as they are submitted. We'll review at our coming meetings, including scheduling interviews. Ms. Redinger recommended liaisons reach out to each committee or department assignment as a reminder to submit requests by October 1.

Mr. Seeley and Ms. Jardon will review our list of liaison assignments from the prior year and will forward to the members.

Ms. Redinger moved, with a second by Ms. von Loesecke, to adjourn the meeting at 11:33am, which was unanimously approved.

Respectfully submitted,

Teresa Jardon