

# **Capital Planning and Investment Committee**

**\*\*\* FINAL Minutes, approved as submitted \*\*\***

**December 10, 2020**

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

Also Present: Tim Bragan, Dr. Linda Dwight, Mark Buell (Finance Committee)

Meeting called to order at 3:33 pm by Mr. Seeley.

No public commentary was provided.

Minutes were approved and amended for the following meetings –

November 17, 2020: “additional meetings may be needed to be needed to meet the committee’s recommendations to the select board”. Unanimously approved on a motion by Ms. Redinger and a second by Mr. Finch.

December 3, 2020: Unanimously approved as submitted on a motion by Ms. Redinger and a second by Mr. Finch.

The following projects, with funding source noted, were unanimously approved to fund the following projects, on a motion by Ms. von Loesecke and a second by Ms. Redinger:

- DPW Road Construction – Capital Stabilization Fund
- Fire Engine 3 – Capital Stabilization Fund
- Fire Ponds – Capital Stabilization Fund
- The Bromfield School HVAC – Capital Stabilization Fund
- The Bromfield School Card Access – Capital Stabilization Fund
- DPW Light Duty Dump Truck – Capital Stabilization Fund
- HES Debt Payment – Capital Stabilization Fund

The following project was approved on a unanimous roll call vote:

- Ayer Road Development – Capital Stabilization Fund

The following project was approved on a unanimous roll call vote:

- Schools – TBS Lockers – Devens Fund

In addition, the following projects were discussed and voted upon:

Old Library – Roof Repair – Motion to approve did not pass, based on two affirmative votes (Ms. von Loesecke and Mr. Finch) and three against (Ms. Redinger, Mr. Seeley, Ms. Jardon).

Fire – Repeater – Ms. Redinger moved to have Mr. Seeley send an email to the Fire Chief related to the project, with a second by Ms. von Loesecke; unanimously approved. The committee supports the project, but the timing does not justify review and support of the project this year.

Next meeting is scheduled for Tuesday, January 12, 2021 at 8:15 am. We will work to have the projects described for the warrant book.

Ms. Redinger moved, with a second by Ms. von Loesecke, to adjourn the meeting at 4:15pm, which was unanimously approved.

Respectfully submitted,

Teresa Jardon