

Capital Planning and Investment Committee

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

March 2, 2021

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 10:00 am by Mr. Seeley.

No public commentary was provided.

Minutes were approved and amended for the following meetings –

December 10, 2020 – unanimously approved as submitted on a motion by Ms. Redinger, second by Ms. von Loesecke

February 16, 2021 – unanimously approved as submitted on a motion by Ms. Redinger, second by Ms. von Loesecke

Representatives from Harvard's Council on Aging (Beth Williams, Connie Larrabee, Debbie Thompson) were present to discuss the request for \$ 45,000 funding for an architect design for a future building.

Ms. von Loesecke described the RFQ (request for quote) the town has prepared for possible sites for a COA location.

Ms. Redinger moved, with a second by Ms. von Loesecke, to approve \$45,000 in funding for an architectural study at a building that has been submitted via the RFQ. Motion was unanimously approved.

The committee reviewed the items submitted for the Warrant for Town Meeting and made recommendations for some changes.

Ms. Jardon provided notice that she will not be seeking a third appointment to the committee, in order to provide others in town with the opportunity.

Next scheduled meeting will be at Annual Town Meeting.

Following town meeting, the next meeting will be at 10:00 am on Tuesday, June 1.

Ms. Redinger provided an update on the Elementary School project – the move in date is the same weekend as the Annual Town Meeting. The disposition of the Superintendent's House / Bromfield House is still on the table.

Mr. Seeley noted the town currently still owes \$1.2 million on the renovations made at the Hildreth House.

Ms. Redinger moved, with a second by Ms. von Loesecke, to adjourn the meeting at 11:10AM, which was unanimously approved.

Respectfully submitted,

Teresa Jardon