

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

Minutes of April 5, 2016 Meeting in Cronin Auditorium at The Bromfield School

Present: Heidi Frank, Teresa Jardon, SusanMary Redinger, Debbie Ricci, Ken Swanton

The meeting was called to order at 6:40 PM

CPIC met before the Annual Town Meeting began to discuss information that had just surfaced regarding Article 22. Article 22 would move \$295,599 of free cash into the Capital Stabilization and Investment Fund. It was reported that some citizens would ask town meeting to not support Article 22. It was reported that those proposing that it be voted down wanted to keep the funds in free cash so that a portion could be used at a spring Special Town Meeting to fund a recently expected need for additional funding for the Hildreth House accessibility investment that had been approved last year.

CPIC voted unanimously to recommend to town meeting that Article 22 be passed (SusanMary moved and Heidi seconded). Debbie would relay this recommendation to town meeting and remind citizens that the Hildreth House Accessibility project was CPIC's top priority project last year and CPIC had strongly supported it.