

Capital Planning and Investment Committee

November 17, 2022

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on July 15, 2022, this meeting was conducted via remote participation.

Voting Members Present:

Chair Nate Finch, Vice Chair Sharlene Cronin, Jeffrey Lin, Eric Ward, Don Ludwig

Also Present:

James Babu (Chief of Police), Jared Mullane (Finance Director), Tim Bragan (Town Administrator) Linda Dwight (Superintendent), Rich Maiore (Select Board) Bob O'Shea (Parks and Rec) members of the public

Meeting called to order by Chair Nate Finch at 9:15, and no public commentary was provided.

- 1) Discussion of PSB (Public Safety Building) Solar Project
 - a) Overview of Answered questions and provided solar analysis, question and answer regarding potential installation with proposed vendor
 - b) Discussion of payback and rationale for project at this point in time
 - c) Discussion of sequence of proposed project re: structural analysis and the downstream impacts of proposed roof replacement
- 2) Field Rotation / Restoration Program
 - a) Review of Parks and Rec Requests
 - b) Presentation by Bob O'Shea of Field Restoration program
 - c) Regular Maintenance, and consequently investment in/by DPW, would be required to maintain these rehabbed fields in good condition
 - d) Clarification of requested amount: 25k, this year but this is likely to be a repeated item over the next 5 years as other parks/fields come up for repair. Assessment of needs requires an athletic fields specialist,
- 3) Harvard Park Playground Upgrades
 - a) Presentation of need by Bob O'Shea
 - b) ADA path construction and drainage upgrades to make use of extant drainage system
 - c) Discussion of path materials, funding source vis a vis CPC and CPIC
- 4) Dedicated Pickleball Courts
 - a) Presentation of proposed project and potential sites for this facility and the impacts
 - b) Discussion of current courts at Bromfield and the scheduling difficulties and limitations thereof
- 5) Athletic Fields Deferred to Later Meeting

Meeting Adjourned at 10:35 by unanimous consent.

Documents Referenced:

CPIC Request forms from Public Safety, answers to questions
Schedule of future meetings