

CAPITAL IMPROVEMENTS PLAN MINUTES
April 17, 2018

APPROVED as amended:

7/17/18__jrl_____

AGENDA: ELECTION OF OFFICERS
 WORKSHOP

ATTENDING: Joe Lukeman (Chairman), Steve Favorite (Vice Chairman), John Bianchi, Bill Cote, David Hill, Don Milbrand, Dan Paradis

ABSENT: -----

OTHER: -----

The meeting opened at 7:00p.m. with a quorum.

MINUTES OF MAY 20, 2018:

D. Hill made a motion, second by J. Bianchi, to approve the minutes as read. The motion carried with one abstention.

ELECTION OF OFFICERS:

J. Bianchi nominated Bill Cote as Chairman, second by S. Favorite and the motion carried.

B. Cote nominated Steve Favorite as Vice Chairman, second by J. Bianchi, and the motion carried.

COMMUNICATIONS: None.

WORKSHOP:

What is in the various accounts at this point was discussed and Mr. Cote said that either he or Don Milbrand will do this with the Town Administrator. In the next 2 months, Mr. Cote will see the various Dept. Heads. Mr. Hill and Mr. Lukeman volunteered to go with him. Mr. Cote will get the copy of the spreadsheet and he distributed a list of items for pre-meeting information.

In a discussion of the town meeting results, Mr. Hill expressed that he thought we should double those affected to catch up. Mr. Cote stated that another option is to spread the amount over three years instead of two. Mr. Paradis felt that if we double these up, they will get voted down. Mr. Favorite told the committee of a maintenance software he has seen in which to keep track.

Mr. Lukeman added that, if the new building goes through, we shall need to add it and spread it out. A discussion followed involving what is the CIP committee's involvement in this.

The recycling issue was mentioned and how it will affect the changes to the Transfer Station. It was felt that the Fire Chief deferred his truck a year but the back wall is still an issue. A discussion followed in which it was felt that maintenance is nill since they started looking at new. The committee feels that maintenance is critical to keeping the buildings in good condition.

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WORKSHOP continued:

The committee was told of the Kelley Park charrette which is scheduled for May 18 & 19.

NEXT MEETING:

The next meeting is scheduled for July 17, 2018 which will give the Dept. Heads more time to see what their critical needs will be.

With no other business before the committee, J. Lukeman made a motion, second by S. Favorite, to adjourn at 7:50 pm. The motion carried.

Respectfully submitted,
Jan Laferriere,
Land Use Adm. Assistant