

CAPITAL IMPROVEMENTS COMMITTEE MINUTES  
March 19, 2019

**APPROVED:**

See the minutes of 4/16/19 jrl \_\_\_\_\_

AGENDA:                   ELECTION OF OFFICERS  
                              ORGANIZATION MEETING

ATTENDING:               Bill Cote (Chairman), Steve Favorite (Vice Chairman), Don Milbrand

ABSENT:                   John Bianchi, David Hill, Joe Lukeman (away)

OTHER:                   -----

The meeting opened at 7:00pm.

**ELECTION OF OFFICERS:**

D. Milbrand made a MOTION, second by S. Favorite, to ELECT BILL COTE AS CHAIRMAN. The motion CARRIED. D. Milbrand made a MOTION, second by B. Cote, to ELECT STEVE FAVORITE AS VICE CHAIRMAN. The motion CARRIED.

**DISCUSSION:**

Mr. Cote asked if we should meet once more after presenting the Capital Improvement Plan to the Budget Committee and Selectmen so as to include any items that come in late. Mr. Milbrand felt that the Plan is a recommendation only. He added that we could add an addendum possibly. He will talk to the Planning Board about this.

Mr. Favorite asked about progress on the transfer station. Mr. Milbrand answered that they are waiting for the thaw. Mr. Cote asked if we are still going through the previous plans where we are single stream. We are. A discussion followed as to keeping the Boutique as it brings in revenue.

Mr. Favorite mentioned that he told Mark Bucklin, Highway Superintendent, of rubber tire auctions and they are keeping an eye out on these.

**MINUTES OF OCTOBER 30, 2018:**

D. Milbrand made a MOTION, second by S. Favorite, to APPROVE THE MINUTES AS WRITTEN. The motion CARRIED.

With no other business before the committee, D. Milbrand moved to adjourn at 7:25, with a second from S. Favorite. The motion carried.

Respectfully submitted,  
Jan Laferriere,  
Land Use Admin. Assistant