

CAPITAL IMPROVEMENTS COMMITTEE MINUTES  
November 5, 2019

**DRAFT**

**APPROVED: August 8, 2020**

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AGENDA: FINAL WORKSHOP ON THE 2020 CAPITAL IMPROVEMENTS PLAN

ATTENDING: Bill Cote (Chairman), Steve Favorite (Vice Chair), John Bianchi, Evan Hickey,  
Don Milbrand

ABSENT: Joe Lukeman (away)

OTHER: -----

The meeting opened at 7:00pm with a quorum.

MINUTES OF OCTOBER 29, 2019: S. Favorite made a motion, second by E. Hickey, to approve the minutes as read. The motion carried.

COMMUNICATIONS: None.

**WORKSHOP:**

Write-up: Mr. Favorite will update the section on Kelley Park based on what we received tonight. He will also clarify the wording for the Public Works upgrade.

Spreadsheet: A discussion was held as to what to do about the cruisers. It was determined to add \$25,000. So that there will be enough available in the years when 2 cruisers are scheduled to be replaced. Line #27 is to be raised to \$200,000 and paving to \$300,000. Mr. Milbrand made these corrections.

D. Milbrand made a MOTION, second by S. Favorite, to APPROVE THE SPREADSHEET AND WRITE-UP AS AMENDED. The motion CARRIED.

Mr. Milbrand and Mr. Cote will present these to the Planning Board on November 13, 2019. Ms. Laferriere was asked to check with the Town Administrator for the dates to present the plan to the Budget Committee and the Select Board.

With no other business, D. Milbrand made a motion, second by J. Bianchi, to adjourn at 8:00pm.

Respectfully submitted,  
Jan Laferriere  
Land Use Admin. Assistant  
Planning, ZBA, HDC, CIP