

**Capital Planning and Investment Committee Meeting
February 23, 2017
Town Hall Volunteer Room**

Members present: Teresa Jardon, Debbie Ricci, Pat Wenger, Tim Bragan, David Nalchajian

Absent: Heidi Frank and Alice von Loesecke

Meeting called to order at 8:01 am by Debbie Ricci

The chairperson opted to pass on approving the minutes until the next meeting in lieu of time.

No public commentary.

Update

HES Feasibility and Hildreth House Debt payment schedule to be bonded.

It was noted to update Note 2 at the bottom of the Excluded Debt page to reflect this change.

The committee agreed on Sunset Dates for the Old Library (back access), Replacement of school locks (TBS), Middle School Ramp design, Old Library (front access study), Fire Alarm System, and the renovation of the Middle School bathrooms.

A motion was made by Teresa Jardon to approve the Sunset Dates as presented and if the projects are approved at Town Meeting, the funds for the Library front and back accesses, the Middle School bathrooms and the Middle School Ramp will be immediately available to allow for the projects to move forward.

Seconded by Pat Wenger. All in favor.

Warrant Book

Order of Articles approved.

Major projects reviewed and approved

Capital Submissions reviewed and approved

Capital Plan reviewed

Excluded Debt Service Projections reviewed

Capital Stabilization and Investment Fund schedule reviewed for 2018-2022.

Report of the CPIC reviewed

CPIC recommendations reviewed

Motion made by Pat Wenger to approve all of the Warrant Book documents as reviewed and amended.
Seconded by Teresa Jardon. All in favor.

Next Meeting

Prepare for town meeting.

Next meeting dates:

March 13

March 27

Motion to adjourn at 9:22am by Pat Wenger and Seconded by Teresa Jardon
All in favor.