**CPIC Meeting**

*Monday, January 9, 2017*

*8:15am*

Meeting was called to order at 8:21 am.

Present – Deb Ricci, Heidi Frank, Patti Wenger, Teresa Jardon

Absent – Alice von Loesecke

Arrived late – Tim Bragan

Minutes presented and approved as amended on a motion by Ms. Wenger and seconded by Ms. Frank.

No public commentary.

Ken Swanton and Lucy Wallace, representing the Board of Selectmen’s Old Library Accessibility Committee, along with Lucy Wallace, requested $20,000 for an architect’s study to present a schematic design and construction cost estimate. They are also seeking $55,000 to renovate back door area.

Ratings were done for the Fire Ponds (75), the $20K Old Library Accessibility (79) and the $55K Old Library Accessibility (89).

The committee reviewed long term capital expenses and held a discussion of projects and strategic use of funding.

The town’s All Boards meeting is scheduled for next Wednesday. Ms. Ricci will present current plan and schedules, along with commentary on outlook for upcoming years and potential expenses, including potential buildings.

Discussion of warrant book and information to be presented.

Reviewed meeting schedule for upcoming months.

Adjourned at 10: on a motion by Ms. Wenger, seconded by Ms. Frank.

Respectfully submitted by Teresa Jardon.