

# **Capital Planning and Investment Committee**

## **\*\*\* FINAL Minutes, Approved as Amended \*\*\***

**April 29, 2019**

Present: SusanMary Redinger, Teresa Jardon, John Seeley, Nate Finch, Tim Bragan, Alice von Loesecke (remote access), Marie Sobalvarro

Absent: Lori Bolasevich

Also present: Mike Mikitarian

Meeting called to order at 8:18 am by Mr. Seeley.

No public commentary.

Minutes of April 8, 2019 meeting unanimously approved as submitted on a motion by Ms. Redinger and second by Ms. Jardon.

Committee discussed replacing the slate roof on the Old Library.

For the Mass Cultural Council Facilities Grant, the process is to apply in January 2020 with response by June 2020. Projects can be in process when applying for the grant.

Mr. Seeley had invited the Permanent Building Committee, which declined, but submitted the PBC letter to the Select Board. Mr. Seeley introduced a copy to the record at our CPIC meeting.

Ms. Redinger moved to fund \$25,000 for an engineering study to review the roof, infiltration, and envelope with funds to come from the Capital Stabilization Fund. Second by Mr. Finch, which was unanimously approved.

Ms. Redinger moved to update CPIC recommendation to include \$480,000 for repair of roof and any associated work related to that project. Second by Mr. Finch. Moved 4-1.

Ms. Sobalvarro provided an update on the IT upgrade. Motion by Ms. Redinger and second by Mr. Seeley was unanimously approved to support expenditures of \$67,209 to upgrade and replace town computers.

No other liaison reports were provided.

Next CPIC meeting scheduled for 8:45 the morning of Annual Town Meeting, May 4, 2019.

The following meeting will be Monday, May 20, 2019 at 8:15 am.

Meeting adjourned on unanimous motion by Ms. Redinger at 9:31 am with a second by Mr. Finch.

Respectfully submitted,

Teresa Jardon