

Capital Planning and Investment Committee

***** FINAL MINUTES, As Amended *****

April 8, 2019

Present: SusanMary Redinger, Teresa Jardon, John Seeley, Nate Finch, Tim Bragan, Alice von Loesecke, Lori Bolasevich.

Absent:

Meeting called to order at 8:20 am by Mr. Seeley.

No public commentary.

Minutes of February 28, 2019 meeting unanimously approved as submitted motion by Ms. Redinger and second by Mr. Seeley.

Committee reviewed the updates to the ranking sheet. Instructions that go out next year will need to include language about citing “town priorities”. In addition, submissions must include data regarding use. Form will be updated as agreed. Unanimously approved as moved by Ms. Redinger and second by Ms. von Loesecke.

Committee reviewed the warrant articles for the Annual Town Meeting.

Much discussion was had regarding Replacing the slate roof on the Old Library, due to the newly formed Permanent Building Committee’s concerns about the structure. One perspective was that reviewing the project for additional work would provide time and ability for applying for grants to offset the cost of the project. Two possibilities had been tentatively identified and discussed – National Historic Register (up to \$50K) and the MA Facilities Fund Grant (which we believe is capped at \$225K, but also matched by the town).

Ms. Redinger moved to update the Old Library Roof scope be changed to fund up to \$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 provided an update on the HES building progress. The project is currently on time and on budget, following some cost reductions.

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.

Meeting adjourned on unanimous motion by Ms. Redinger at 9:52 am with a second by Mr. Finch.

Respectfully submitted,

Teresa Jardon