

Capital Planning and Investment Committee

***** Final Minutes, Approved as Amended *****

December 9, 2019

Present: SusanMary Redinger, Teresa Jardon, John Seeley, Nate Finch, Alice von Loesecke, Lori Bolsavich, Linda Dwight, Tim Bragan

Absent:

Also present:

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

No public commentary.

Minutes of November 25, 2019 meeting reviewed and unanimously approved as amended on a motion by Ms. Redinger and seconded by Teresa Jardon.

Dr. Dwight was present to discuss and review the school projects:

- Middle School Ramp Replacement – including outdoor classroom and public access bathrooms
- Bromfield School Air Conditioning – Completing system
- Cronin Auditorium Improvements – Projection System and Seat Replacement
- Locker Room Renovation

Chair Seeley discussed Finance Committee looking at creating a debt cap, since Harvard is nearing 10% debt.

The Old Library submitted a request for \$921,360 for updates to the building, which will be added to the agenda for our next meeting. John will work with Ms. Sobalvarro to schedule.

Topping off ceremony at HES Cafeteria – signed beam being put into place: 1:45pm on Thursday, December 12.

This week: first rating of all projects (other than Old Library Project) are ready to be input. Have all scores in by Friday, December 13. Ms. Redinger will have prepared for presenting on Monday, December 16.

Next meetings: December 16, January 6, January 13.

Meeting adjourned at 9:28am on unanimous motion by Ms. Redinger, seconded by Ms. Jardon

Respectfully submitted,

Teresa Jardon