

Capital Planning and Investment Committee

***** FINAL Minutes, Approved as Amended *****

January 6, 2020

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

Absent:

Also present:

Meeting called to order at 8:17 am by Mr. Seeley.

Public commentary by Beth Williams, representing the Council on Aging, provided perspective about two items discussed at CPIC's prior meeting:

- 1.) coordination with the churches in town for COA events
- 2.) The number of events at the current facility compared to the ability of the new

Minutes of December 16, 2019 meeting reviewed and unanimously approved as amended on a motion by Ms. Redinger and seconded by Mr. Seeley.

CPIC members reviewed the projects according to the overall scores and ratings:

- Police vehicle -- approved unanimously -- CSF
- Fire Ponds – need updated information
- Bromfield Middle School Ramp – unanimously approved – CSF & Debt
- DPW Road Works – approved unanimously – CSF
- DPW Ayer Road – approved unanimously – CSF
- DPW Light Duty Truck – approved unanimously – CSF
- DPW Tractor – approved unanimously – CSF
- Fire Hook Truck – need updated information
- War Monument Restoration – approved unanimously – CSF
- DPW Equipment – approved unanimously – CSF
- DPW Building Design – approved unanimously – CSF
- Schools Cronin Update – approved unanimously – CSF
- Planning Board Ayer Road (Business District Study) – approved unanimously – CSF
- Old Library Roof – vote 2 -3 to not support – Excluded Debt
- Schools Locker Room Study – approved unanimously – CSF
- Schools Air Conditioning – approved unanimously – CSF
- COA Hildreth Addition – vote 3-2 to support – Excluded Debt

Following discussion about Middle School Ramp project, CPIC voted to reduce cost of project to \$890K with \$660K from debt and remaining \$230K from CSF. This was done by eliminating the outdoor

classroom space and reducing landscaping costs to \$30,000. Unanimously approved on motion by Ms. Redinger and second by Mr. Finch.

Next steps:

- Mr. Seeley will provide presentation to Select Board on January 7, 2020 and will update the Finance Committee on January 8, 2020.
- CPIC will review ratings sheet at the next meeting.

Next meeting: February 10, 2020 at 8:15am.

Meeting adjourned at 10:00 am on unanimous motion by Ms. Redinger, seconded by Ms. von Loesecke.

Respectfully submitted,

Teresa Jardon