

# **Capital Planning and Investment Committee**

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

**July 21, 2020**

Voting Members Present: SusanMary Redinger, Teresa Jardon, John Seeley, Alice von Loesecke

Also Present: Tim Bragan, Linda Dwight

Absent: Lori Bolasevich, Marie Sobalvarro, Nate Finch

Meeting called to order at 10:03 am by Chair John Seeley.

No public commentary was provided.

The minutes of the June 4, 2020 meeting were approved 4-0 on a roll call vote as submitted on motion by Ms. Redinger and second by Ms. von Loesecke.

Ms. Redinger provided an update on the Middle School Ramp replacement needs.

Ms. Redinger moved to approve the Project Approval letters to the boards, departments, and committees in town that received funding following town meeting. Second was by Ms. von Loesecke; all were approved on a 4-0 roll call vote.

Mr. Seeley provided an update on the application process for funding for the upcoming fiscal year. The memo and request form were approved on a 4-0 roll call vote following minor adjustments on a motion by Ms. von Loesecke and a second by Ms. Redinger.

Ms. Redinger moved that we approve the DPW request to allocate \$40,000 for the garage door repair and replacement. Ms. von Loesecke provided the second and the funding was approved on a 4-0 roll call vote.

Mr. Seeley reported that all members currently on the committee will continue for the upcoming year.

Our meetings going forward will be on the first and third Tuesday mornings at 11:00am.

Town Meeting will be October 3, 2020. The Warrant would need to be posted at least 14 days prior. Everything would need to be completed and approved by the first week of September.

The next CPIC meeting will be Tuesday, September 1, 2020 at 11:00am.

Meeting adjourned on motion by Ms. Redinger and a second by Ms. von Loesecke, which passed unanimously.

Respectfully submitted,

Teresa Jardon