

# **Capital Planning and Investment Committee**

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

**October 6, 2020**

Voting Members Present: John Seeley, SusanMary Redinger, Alice von Loesecke, Nate Finch

Also Present: Tim Bragan, Lori Bolasevich,

Absent: Marie Sobalvarro, Teresa Jardon, Dr. Linda Dwight

Meeting called to order at 11:00 am by Mr. Seeley.

No public commentary was provided.

No prior minutes were approved.

Mr. Finch provided an update on the October 2, 2020 meeting – that CPIC approved funding for the Bromfield Ramp project.

Mr. Bragan provided an update on the Special Town Meeting – all warrant articles passed, as well as the budget. He reported the Zoning question was withdrawn / tabled. Ms. von Loesecke reported the Bromfield House will be reviewed by the Select Board.

The committee reviewed the list of projects that Ms. Bolasevich prepared.

Mr. Seeley suggested the following schedule:

October 20 – Elevator project, Planning Board, and Hildreth House

November 3 – DPW & Fire Department requests

November 17 – schools & Old Library roof

December 1 – review preliminary ratings, follow up questions

Ms. von Loesecke would like an updated list of all Fire Department vehicles.

Questions about elevator, Planning Board, request to Mr. Bragan by Thursday, October 8 at noon.

Questions about DPW & Fire to Mr. Bragan by Thursday, October 15 at noon.

Questions about schools & Old Library roof to Mr. Bragan by Thursday, October 22 at noon.

Ms. Redinger expected a request from Park & Rec for field maintenance. Mr. Bragan said they were working on funding through their normal budget process.

Mr. Bragan reported the amount of free cash would be \$1.4 M.

Mr. Finch moved, with a second by Ms. Redinger, to adjourn the meeting at 11:31 am, which was unanimously approved.

Respectfully submitted,

Teresa Jardon