

## **Capital Planning and Investment Committee**

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

October 20, 2020

Voting members present: SusanMary Redinger, Teresa Jardon, John Seeley, Alice von Loesecke, Nate Finch

Also Present: Tim Bragan, Lori Bolasvich, Justin Brown, Chris Ryan, Beth Williams, Debbie Thompson, Connie Larrabee, Carl Sciple.

Meeting called to order at 11:01am by chair John Seeley.

No public commentary.

Justin Brown and Chris Ryan from the Planning Board were present to answer questions about the request for funding for a Commercial District Review in the amount of \$300,000.

Council on Aging members Beth Williams, Debbie Thompson, and Connie Larrabee were present to discuss the possibility of resubmitting a request for an addition to the Hildreth House.

Tim Bragan provided an update on the state budget and municipal buildings.

Liaison assignments were reviewed and will remain largely the same:

SusanMary Redinger – Schools

Nate Finch – Fire, Police, Ambulance

Alice von Loesecke – Other Public Buildings, Water / Wells, Permanent Building

Committee

John Seeley -- DPW

Teresa Jardon – Library, Parks & Rec

Minutes from prior meetings were approved:

- September 15, 2020 – unanimously approved as amended on motion by Ms. Redinger and second by Mr. Finch
- October 2, 2020 – unanimously approved as amended on motion by Ms. Redinger and second by Mr. Seeley
- October 6, 2020 – unanimously approved as submitted on motion by Ms. Redinger and second by Mr. Finch

Next meeting will be Tuesday, November 3 at 3pm.

Ms. Redinger moved, with a second by Ms. von Loesecke, to adjourn the meeting at 12:02pm, which was unanimously approved.

Respectfully submitted,  
Teresa Jardon