

Capital Planning and Investment Committee

Minutes

November 05, 2021

Voting Members Present: SusanMary Redinger, Nate Finch, Richard Fellows, Jeffrey Lin

Also Present: Davida Bagatelle Council on Disabilities, Jeff Hayes, Marie Solbavarro, Tim Bragan

Meeting called to order by Chair Nate Finch. Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, this meeting was conducted via remote participation.

No public commentary was provided.

- 1) Discussion of FY 2023 Request for Self Evaluation & Transition Plan
 - a) Davida introduced the request and the insufficiency of the existing Harvard plans in making recommendations and plans of action
 - b) To cover all buildings in town rather than a limited subset
 - c) Clarification of duplicate request for FY2024, and correct amount is \$32,800.
 - d) Discussion of potential grants being available towards this project from MPRC
 - 2) Discussion of Facilities request for Public Safety Elevator Replacement
 - a) Replacement of controls only, not car, as controls are past manufactured supported life.
 - b) Parts may continue to be available in the short term, but they are no longer being manufactured. Third Party parts appear to not be available, but the option will be explored.
 - c) Discussion of storing parts for existing systems while available, but may not be optimal.
 - d) Safety is not a concern at this time, more a question of whether not not it will continue to operate into the future
 - 3) Discussion of Town Hall Request for Server Replacements
 - a) Provision of servers to replace equipment which is being used for assessing and other town hall data and is past standard hardware support.
 - b) Project has requested funding from Community Compact - if that funding is approved, CPIC request will be withdrawn.
 - c) Discussion of whether moving to an operational response in the cloud would be optimal. Whether CPIC has a desire to move things to an operational expense declined.
 - 4) Discussion of schedule for future meetings
- Documents Referenced:
- a) CPIC Request forms from CoD, Facilities, Town Hall.

- b) Responses to questions submitted by CPIC
- c) CPIC Schedule