

Capital Planning and Investment Committee

Minutes

December 22, 2021

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

Also Present: Tim Kilhart, Linda Dwight, Chief Sicard, Marie Solbavarro, Members of public

Meeting called to order at 11:31 am 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) Minutes Approval

- a) September 16th 2021 Minutes. Accepted as presented. Motion by: Nate Second by: SusanMary, Ayes from Redinger, Finch, Maiore Jeffrey Abstain
- b) November 18th 2021 Minutes. Accepted as presented. Motion by: Nate Second by: SusanMary, Unanimous roll call vote to accept, Finch, Redinger, Lin Maiore
- c) December 3rd 2021 Minutes. Accepted as presented. Motion by: Redinger Second by: Richard Maiore, Unanimous roll call vote to accept, Finch, Redinger, Lin Maiore
- d) September 23rd 2021 Minutes. Accepted as presented. Motion by: Redinger Second by: Nate, Unanimous roll call vote to accept, Finch, Redinger, Lin
- e) November 5th 2021 Minutes. Accepted as presented. Motion by: Redinger Second by: Nate, Unanimous roll call vote to accept, Finch, Redinger, Lin
 - i) Vote Rescinded, Unanimous Finch, Redinger, Lin
 - ii) Revoted to accept as amended: Unanimous Finch, Redinger, Lin
- f) October 6th 2021 Minutes. Accepted as amended. Motion by: Redinger Second by: Nate, Unanimous roll call vote to accept, Finch, Redinger, Lin

2) Votes to recommend:

- a) Discussion of items and viability of items funded from debt at town meeting from debt, considering debt limit and passage at town meeting, inclusive of the possibility of non excluded debt
- b) Item 1: Moved by SusanMary, Second by dick, Unanimous roll call vote to accept, Finch, Redinger, Lin Fellows Vote to accept items ranked
 - i) Discussion of funding Bromfield Projects as a single large project.
 - ii) Use of ARPA funds pending determination of water treatment costs.
 - iii) ESSR Funds have been considered but has been built into the operating budget

- c) Item 2, 5, 7, 8, 10, 13 Moved by Nate, Second by Dick, Unanimous roll call vote to accept: Finch, Redinger, Lin, Fellows
- d) Item 10:
 - i) Moved by Nate, Second by Lin, Roll call vote to accept: Finch, Redinger, Lin Aye, Fellows Nay. Voted 3-1 in favor.
- e) Item 4:
 - i) Proposal to fund items through non excluded debt, encumbering CPIC rather than excluded debt. Concluded to present it to the town as excluded debt for transparency.
- f) Items 6 and 9 Deferred to future years due to fiscal constraints
- 3) Athletic Fields:
 - a) Request reduced to 100k to establish funds to do land acquisition studies
 - b) Discussion about feasibility of funding this through CPIC regarding capital bylaw and other potential legal compliance issues, regarding creation and funding of recreation stabilization fund. Determined that CPIC would recommend at this time pending review from the Select Board and town counsel.
 - c) Vote in favor to recommend a transfer in the amount of \$50,000 from CSF to establish an Athletic Field Stabilization Fund, for the purchase and costs associated with this project. Pending legal determination and select board review.
 - i) Moved by Nate, Second by SusanMary, Roll Call Redinger, Finch, Lin Aye, Voted Unanimous 3-0 in favor.
- 4) Discussion of schedule for future meetings
- 5) Meeting Adjourned at: 12:57
- 6) Documents Referred to:
 - a) All Minutes Voted on and approved
 - b) CPIC FY23 Rating Sheets