

# Capital Planning and Investment Committee

**March 17, 2022**

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.

*Voting Members Present:*

Chair Nate Finch, SusanMary Redinger, Richard Fellows,

*Also Present:*

Tim Bragan (Town Administrator), Jared Mullane (Finance Director)

Meeting called to order by Chair Nate Finch, and no public commentary was provided.

1) Discussion of DPW Mower

- By request of the Finance Committee, returned to CPIC for reconsideration. FinCom has advised that due to budget constraints it be moved out from the Small Warrant Article and returned to CPIC for funding.
- Discussion of constraints from Finance Committee and omnibus budget and funding sources, current free cash encumbrments (DPW retroactive).

*Voted:*

Moved by SMR, Seconded by RF, Roll Call unanimous to fund \$26,000 from the CSF towards a new bagger mower for DPW.

2) Discussion of Towable Speed / Radar Trailers

- Discussion of request from Police Department - existing portable signs require DPW intervention
- New signs are smart and provide additional data to facilitate targeted enforcement, discussion of deployment locations and existing speed enforcement measures.

*Voted:*

Moved by RF, Seconded by SMR, Roll Call unanimous to fund \$29,000 from the CSF towards new radar speed signs for the Police Department.

3) Discussion of Free Cash Expenditures, and whether or not any previously appropriated funds are sunseting and returning to CPIC.

Meeting Adjourned at 9:32 by unanimous consent.