

Capital Planning and Investment Committee Minutes
June 11, 2015
Town Hall @ The Old Library – Hapgood Room

Members present: Debbie Ricci, Ken Swanton, Alan Frazer, SusanMary Redinger, Keith Cheveralls, Lorraine Leonard

Meeting was called to order at 8:15am.

No Public comment

Meeting minutes of May 14th unanimously approved on a motion by SusanMary and seconded by Ken.

Policies and Procedures

Members reviewed Debbie's proposed changes, and made some edits. Her proposed changes included clarifying which capital requests over \$10k and \$20k CPIC will review. On a motion by SusanMary and seconded by Alan, CPIC unanimously approved the revised policy and procedures and authorized the chair to amend them as discussed.

Submission Package

Members reviewed Debbie's proposed changes, and made some edits, which Debbie recorded. On a motion from Ken seconded by Keith, CPIC voted 3-2 to remove all references to years 6-10 from the packet. At Lorraine's request the due date was moved from a Friday, when the interim Town Hall is closed, to Thursday September 24, 2015 at 3PM. On a motion from Ken, seconded by Alan, CPIC unanimously approved the Submission Package as amended.

Next Meeting will be June 23 at 4PM regarding the fire ladder truck.

The meeting was adjourned at 9:46am.

Ken Swanton