

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

Minutes of October 5, 2015 meeting in the Haggood Room of the Interim Town Hall in the Old Library

Present: Heidi Frank, Teresa Jardon, SusanMary Redinger, Debbie Ricci, Ken Swanton, Tim Bragan (some of the meeting), Linda Dwight, Lorraine Leonard

Meeting called to order: 8:16 AM

Public commentary: None

Review of June 29, 2015 minutes: SusanMary moved/Ken seconded, approved by unanimous vote.

Review of Sep 14, 2015 minutes: SusanMary moved/Heidi seconded, approved by unanimous vote.

Liaisons: Ken added Police, Ambulance and Community Access Cable

Discussed FY17-21 Capital Submissions and set the following review dates:

Oct 26: Fire, Cemetery

Nov 9: Schools FY17, DPW FY17

Nov 23: Schools Beyond FY17, HEAC

Dec 14: DPW Beyond FY17

It was decided to wait on scheduling reviews of the Water Dept, Ambulance, and Council on Aging. Ken to contact Ambulance to see if their FY18 request is anticipated to be paid for entirely from their funds, and to contact the COA to see if they want to submit their COA Facility expansion request that was in last year's FY18 plan.

It was decided that committee members will send questions before each review to the liaison for the group being reviewed, who will organize them and send them on to person being reviewed.

Questions for Cemetery should be sent to Debbie by Oct 13.

Questions for Fire should be sent to Ken by Oct 13.

Questions for Schools FY17 should be sent to SusanMary by Nov 2.

Questions for DPW FY17 should be sent to Heidi by Nov 2.

Lorraine Leonard reviewed the status of prior year capital articles.

Adjourned at 9:15

Minutes recorded by Ken Swanton