

***** MINUTES AS AMENDED *****

November 6, 2017

Present: John Seeley, Alice von Loesecke, SusanMary Redinger, Nate Finch, Teresa Jardon

Also present: Tim Bragan, Dave Nalchajian.

Meeting called to order at 8:16 by SusanMary Redinger.

Move to approve minutes, as amended, from the October 16 meeting was made by Ms. Redinger with a second by Ms. von Loesecke and passed unanimously.

CPIC had a discussion about Special Town Meeting and information to be presented. Discussed OLAC project and funding options.

Mr. Finch moved and Mr. Seeley seconded that we support Finance Committee's recommendation to change the funding source from excluded debt to borrowing and that the matter be brought before the Annual Town Meeting in the spring to request a change from borrowing to debt exclusion. Motion passed with unanimous vote.

CPIC welcomed Conservation Commission (ConCom) members (Liz Allard and Wendy Sission) to the table to discuss their request for funding for ConCom as well as support for the funding request.

CPIC then welcomed Dr. Linda Dwight (Schools) to discuss their requests for funding for the school projects.

Mr. Bragan distributed updated five year capital requests and projected debt service payment schedules. After review and discussion with CPIC, he will update these charts.

Mr. Bragan will schedule DPW and Police and Fire for next meeting (11/13).

Rating sheets have been updated – Ms. Redinger will send to all members.

Meeting on November 27 at 8:15am has been added.

Liaisons were adjusted based on the addition of Mr. Finch to the committee.

Schools – SusanMary

DPW – John

Transfer Station – John

Police – Nate

Fire – Alice

Ambulance – Alice

Public Buildings – Alice

Historical Commission – Nate

Hildreth House – John

Council on Aging – John

Energy Advisory Board – SusanMary
Library – Teresa
Park & Rec – Teresa
Cemetery – John
Water & Sewer – John
Bare Hill Pond – Nate
Community Access Cable – SusanMary
Board of Health – Teresa
Town Clerk – John
Conservation – Alice

Motion to adjourn by Ms. Redinger with a second by Mr. Finch passed unanimously at 10:20am.

Respectfully submitted,
Teresa Jardon