

***** MINUTES AS APPROVED *****

November 13, 2017

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

Also present: Tim Bragan, Dave Nalchajian

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

Minutes from the November 6, 2017 meeting approved as amended.

Chief Denmark from the Police Department presented information on the life cycle replacement schedule on the fleet vehicles. Explained that large repairs, time lost, and maintenance are down based on a change to the manner in which vehicles have been assigned to officers.

Tim Kilhart from DPW answered questions from CPIC related to DPW's requests for funding for all years.

Chief Sicard from the Fire Department presented information on the request for funding. Ms. Redinger thanked the Fire Department for service at Marc Thompson's funeral service on 11/12/17. Chief Sicard discussed and reviewed information related to the department's request for funding.

Ms. Redinger provided an update from HES – they are moving forward with a 2-story design. Will be presenting preliminary design to MSBA on November 29.

No other liaison reports.

CPIC had discussion related to the need for liaisons to communicate to committees and departments the results of all votes impacting each area.

SusanMary sent email to each person individually with the rating sheet. Ratings from each member are due back to SusanMary by November 22.

Mr. Bragan reviewed and discussed the changes to be made to the funding schedule.

Meeting adjourned at 9:43am on motion by Mr. Seeley and second by Mr. Finch.

Respectfully submitted,

Teresa Jardon