

Capital Planning and Investment Committee

***** FINAL MINUTES, Approved as Amended *****

January 28, 2019

Present: SusanMary Redinger, Teresa Jardon, John Seeley, Nate Finch, Tim Bragan, Alice von Loesecke, Linda Dwight, Lori Bolasevich.

Absent: None

Meeting called to order at 8:15 am by Ms. Redinger.

No public commentary.

Members of Conservation Commission (Tom Cotton, Peter Dorward, Don Ritchie) and Liz Allard, the Land Use Administrator, provided an update on the Willard Lane property.

Mr. Seeley moved to approve \$100K in funding for the project, seconded by Ms. von Loesecke and motion was unanimously approved.

Ms. von Loesecke moved to recommend appropriating \$100K from the Capital Stabilization and Investment Fund, with a second by Mr. Seeley was unanimously approved.

Minutes of December 10, 2018 CPIC meeting were unanimously approved as amended.

Assigned members to write articles and prepare information for the annual Town Meeting book, which are due March 1 and will be reviewed at our next meeting.

Reviewed ratings sheet; discussed options for changes to ensure scoring provides intended results. Will discuss further at future meetings.

CPIC welcomed Ms. Bolasevich, the town's new Finance Director, to our meetings.

Mr. Bragan requested that CPIC reconsider funding for Bromfield School bleachers and the DPW light-duty dump truck be funded by CSF rather than be debt funded. Mr. Finch moved and Ms. Jardon seconded the two projects be funded by CSF, which was unanimously approved.

Ms. Redinger provided an update on the HES building project – ground breaking should be in April.

Next CPIC meeting scheduled for February 25; CPIC members should have write ups to Ms. Redinger by February 15.

Meeting adjourned on unanimous motion by Ms. Redinger at 9:29 am.

Respectfully submitted,

Teresa Jardon