

**Minutes**  
**Capital Improvement Committee**  
**December 15, 2009**

Attending: Sue Hruby, Kathy Logue, Dick Mezger, Cindy Mitchell, Ann Nelson, Dianne Powers, Leah Smith

The meeting was opened at 4:35 pm.

1. Minutes: The minutes of Nov-17 were accepted with changes.
2. CPA Plan Status
  - Kathy reviewed CPA projects submitted to date. She noted the State is only matching to 70% this year.
3. Department Capital Plan Status
  - Library: - Expanded Paving of the parking lot: the Selectman will put this to a vote at the meeting.
  - Howes House/Dept of Aging – the 2<sup>nd</sup> floor space could be used. The Friends are starting a project to clean up the 2<sup>nd</sup> floor. There could be a project in 2011.
  - Police/Fire: Police will need to ask for funds to plan a new building. Are they ready? We also need clarification on the timing of the new fire truck.
  - Highways—no change to prior report. Sue will double check Rich Olsen on his priorities and with Jen about any grant initiatives for Roads.
  - Paths (Paths by the Roads; Multiple Use Paths) –No capital activity; \$80M will be removed for '10 & '11. Sue to check with Bill on 2012 and 2013.
  - Schools—we are waiting for details on the Superintendent's building. There will be a separate warrant to authorize the selling of the building they are using now.
  - Tri-Town—no change to prior report.
  - Park & Rec: replace the basketball court that was at town hall. We need a clearer sense of the timing.
  - Emergency Management: Climate Controlled space

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- Town Dump: The town voted several years ago to allocate \$50M to make access to the dumpsters safer. Diane will follow up with the Refuse District to see if they are going to fix the safety issue.

The meeting adjourned at 5:30 pm.

Next Meeting: Monday January 12; Howes House. Tentative meeting:  
January 26

Reminder: Other than when holidays conflict, meetings are now the 3<sup>rd</sup> Monday of the month.

Respectfully submitted,  
Sue Hruby

*Approved January 12, 2009*