

Minutes, Capital Improvement Committee
November 16, 2009

Attending: Sue Hruby, Kathy Logue, Dick Mezger, Cindy Mitchell, Dianne Powers,
Leah Smith, Bruce Stone

Absent: Ann Nelson

The meeting opened at 4:35 pm.

1. The minutes of the October 19 meeting were approved with changes.
2. Each committee member updated his or her budget meetings with Town Departments.
 - a. Parks: Possible ATM Vehicle for beach emergencies, possible basketball court
 - b. Emergency Management: Climate Controlled storage is still on the table; our share would be approximately \$50K.
 - c. CPC: TBD
 - d. Council on Aging: well replacement
 - e. Library: Feasibility Committee to assess needs; there may be money for the design process to prepare for a request in FY12 when State money may be available. Friends will appropriate money for the design process.
 - f. Refuse District: No change; still waiting for OB and Tisbury. Will follow up on the existing \$49K, which was allocated for emergency repairs to see what the plan is.
 - g. Tri-Town: TBD; they will determine what the plan is for funding an ambulance fund.
 - h. Highways: TBD, will explore current urgency and magnitude of costs balanced against two funding approaches; also check equipment status
 - i. Paths Committees: No current activities
 - j. CPA/Mill Pond: undetermined
 - k. Sidewalk between Alleys and the Church –investigating whether the money can be used on State Land.
 - l. Schools: will be replacing windows and repairing some roof issues – no costs yet. Also impacted by reduced state funding. Other projects: wind turbine at the school (grant); HS possible hook up to wastewater treatment plant, one year off: Superintendent's office move.
 - m. Fire and Police: TBD, new building on hold temporarily; Fire: determine if there will be money needed for a truck fund.

Meeting adjourned 5:20 pm

Next Meeting: December 14

Respectfully submitted,
Sue Hruby

Approved December 14, 2009