

Minutes
Capital Improvement Committee
December 15, 2020

Attending: Kathy Logue, Bruce Stone, Clark Rattet, Cindy Mitchell, Joe Tierney and Richard Knabel
Absent: Michael Colaneri and Henry Geller

The meeting opened at 5:00 pm.

The minutes of November 17 2020 meeting were approved by roll call vote, with those who had been absent abstaining.

Updates were as follows:

Cindy reported the Board of Selectmen will be discussing the Howes House again on December 30th; they are still actively looking for members to serve on the feasibility study committee. She also reported the TriTown Ambulance Committee is meeting within the next two weeks and will be working a timeline. The next new ambulance purchase will likely be in FY2023.

Richard reported that the library has no projects on the horizon, and Parks and Recreation only has a CPA grant funded project that is well below our threshold.

Clark reported that the high school is planning IT and phone system upgrades are now set at \$656,000; there will also be a warrant article request for \$218,000 for the high school's 30% share of two electric buses. Bruce noted that West Tisbury's share is running in the 11-14% range. Other work including shingling, sidewalk repairs, cafeteria, HVAC and a feasibility study for the Superintendent's building will all be funded within the budget.

He reported that the UIRSD is working on a few items totaling less than \$100,000 – details to follow.

Bruce reported he had nothing new for police or CPC.

Kathy said the same, except for a possible tractor for the Highway department if Richie can find what he is looking for. She also mentioned that it appears this will be a good year to start funding the Road Stabilization Fund. Kathy noted that the energy initiative was likely to surface some 'make-ready' projects in preparation for energy projects that themselves will likely be funded by grants or developers leasing solar arrays. The top of that list would probably be a new roof and insulation for the public safety building, but no estimates were yet available, and might not be in time for this year's annual town meeting.

Joe reported that the facilities committee does not plan to ask for any funding this year, as things have been held up by COVID.

The next meeting of the committee will be held on Monday, January 11th at 4:30 PM. It is likely the next meeting after that will be held on Tuesday February 2nd at 5 PM.

The meeting was adjourned at 5:35 pm.

Respectfully Submitted,
Kathy Logue

Approved January 11, 2021