

Minutes
Capital Improvement Committee
October 19, 2020

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

The meeting opened at 4:32 pm. There was not a quorum so no votes were taken.

Kathy welcomed Clark to the committee and gave a brief overview.

Those present reviewed the list of liaison assignments from last year and the following assignments were agreed upon, unless there are any strong objections from those not present:

Howes House and Schools: Clark
Refuse District, Energy and Fire: Kathy
Tri-Town Ambulance and Mill Brook/Pond: Cindy
Library, Parks and Recreation: Richard
CPC projects and Police: Bruce
Affordable Housing: Michael
Complete Streets (incl. Paths if any), Highways: Henry
Town Hall and general Facilities Management: Joe

There was a brief discussion of the Howes House and Bruce raised the question as to next steps. Are we yet ready to hire professionals? Kathy said she would raise it with the Board of Selectmen. She also said she would forward the Howes House Space Needs report from last winter to the committee again for information.

The next meeting of the committee will be held on November 16th at 4:30 PM.

The meeting was adjourned at 4:57 pm.

Respectfully Submitted,
Kathy Logue

Approved November 17, 2020