

Minutes
Capital Improvement Committee
September 18, 2017

Attending: Richard Knabel, Kathy Logue, Cindy Mitchell, Greg Orcutt, Leah Smith, Bruce Stone, Joe Tierney
Absent: Michael Colaneri

The meeting opened at 4:30 pm.

The minutes of January 30, 2017 were approved unanimously, with Richard Knabel abstaining.

The Fire Chief was away and unable to attend this meeting. He will come to a future meeting to discuss the idea of a Town-owned truck for the Fire Chief.

The committee reviewed liaison assignments, and the following assignments will remain as before:

Police and Fire: Kathy
Tri-Town EMT/ambulance: Cindy
Schools: Greg
Library and Howes House: Leah
CPC projects, Mill Pond: Bruce

Richard Knabel said he would speak with Michael Colaneri to discuss how they would divide up the responsibilities for the following:

Parks and Recreation
Energy
Highways, Paths, Complete Streets
Refuse District

Committee members will reach out to the departments/organizations for which they are responsible before the next meeting, to be held in October.

A rough schedule of meetings for this annual cycle was laid out as follows:

October 16th

November 27th

December – date TBD based mostly on school budget certification schedule

January – early and late – exact dates TBD in November or December

The meeting closed at 4:55 pm.

Respectfully Submitted,
Kathy Logue

Approved October 16, 2017