

Capital Improvement Committee Minutes
January 11, 2016 Meeting

Attending: Kathy Logue, Greg Orcutt, Leah Smith, Sue Hrubby, Cindy Mitchell, Bruce Stone and Joe Tierney
Absent: Michael Colaneri

The meeting opened at 4:35pm.

The minutes of the December 14, 2015 meeting were approved as submitted with abstentions for those absent.

The Committee discussed a few updates from departments, including:

- a strategy and cost will need to be developed for the best method of updating the basement level furnace and HVAC as well as the hot water for the Howes House, so that old inefficient equipment can be replaced;
- the TriTown Ambulance will still require some funds from each Town for the FY2018 ambulance unless/until both an ALS chase vehicle and the Aquinnah ambulances have been acquired.

The Committee reviewed the draft report text and chart. After some discussion, it was suggested that the Fire Department request \$100,000 in total, with \$40,000 being designated for the station #1 ventilation and the balance toward the next fire truck. The repaving will be scheduled for the following year, along with any necessary road repairs by the Highway department. Bruce Stone pointed out that the debt for the County/Center for Living building could be pushed out a year as the funds appropriated for this year have not yet been spent.

There was also a discussion of the proposed West Tisbury School playground, \$160,000 requested to be raised and appropriated as the CPA deadline had been missed again. It was the consensus of the committee that given the other capital needs for FY2017, as well as the projected overall budget increase, that this request should be denied and the school urged to submit the project for the next cycle of all-island CPA funding as promised at the 2015 annual town meeting.

Kathy was instructed to prepared updates for the next meeting, scheduled for February 1st and 4:30 PM.

Respectfully submitted,

Kathy Logue

Approved February 1, 2016