

Minutes of the Capital Improvement Committee
February 1, 2016

Meeting Opened: 4:31 pm

Attending: Mike Colaneri, Sue Hruby, Kathy Logue, Cindy Mitchell, Greg Orcutt, Leah Smith, Bruce Stone and Joe Tierney

Guests: Donna Lowell Bettencourt and Mary Murphy Boyd

1. The minutes of January 11, 2016 were approved unanimously as submitted.
2. Donna Lowell Bettencourt and Mary Murphy Boyd, Principal and Vice-Principal respectively of the West Tisbury School presented the background leading up to the current WT School Playground plan. The school would like us to fund the plan this year. The committee reiterated that the source of the funding is important. The Capital Improvement Committee and Selectmen believe the funds should come from the CPC for Open Space/Recreation. The deadline was missed this year, so it may have to wait until next year. In the meantime, the committee felt that the School should go back to the CPC committee as soon as possible and discuss the best way to fund the project and how to involve the other Island CPCs. The committee also suggested the plan be put in a spreadsheet format showing the cost breakdown of the various playground elements and the sources of funding (private funds, WT CPC, OB CPC, etc.)
3. The committee reestablished the priorities for the School Playground at a "2", and the Fire Station #1 parking lot at 1.
4. The committee reviewed and modified the CIP's report text for the annual report. Kathy will rework the Playground language and Cindy will submit the Mill Brook Watershed Committee's language.

The meeting was adjourned at 6:05 pm.

PLEASE NOTE: We agreed to have a meeting on **March 21, at 4:30pm** to review the status of the capital plan and determine what, if anything, will be presented at the Town Meeting.

Respectfully submitted,
Sue Hruby

Approved March 21, 2016