

Minutes
Capital Improvement Committee
February 9, 2021

Attending: Kathy Logue, Bruce Stone, Clark Rattet, Cindy Mitchell, Joe Tierney and Richard Knabel; Henry Geller attended briefly

Also Present: Kate Warner

Absent: Michael Colaneri

The meeting opened at 5:00 pm.

The minutes of January 11, 2021 meeting were approved unanimously by roll call vote.

Kathy gave a brief overview of the changes made to the text and/or chart:

- The amounts of the school improvements are higher than was discussed at the previous meeting
- A \$100,000 request for a culvert repair on Tiah's Cove Road has been added
- The Tritown Ambulance building amount is 25% larger than anticipated

Bruce observed that there is a considerable increase in funds being appropriated to stabilization funds, and perhaps in the next annual cycle, we should work on restating/rephrasing what our goals should be for those. Cindy concurred that more discussion of the long-term and related goals would be helpful in future.

Henry Geller joined the meeting.

After further discussion, it was agreed that in the next annual cycle, more work should be done to solicit long-term goals and plans from every department, concentrating in particular on those we do not generally hear from as part of the regular annual budget process.

The committee authorized Kathy and Bruce to finalize the text after the 2/10/2021 Selectman's meeting and any potential update from the UIRSD and forward around via email if any substantive changes are needed.

The meeting was adjourned at 5:35 pm.

Respectfully Submitted,
Kathy Logue

Approved October 19, 2021