

Minutes
Capital Improvement Committee
November 17, 2020

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

The meeting opened at 5:00 pm.

The minutes of February 3, 2020 and October 19, 2020 meetings were approved by roll call vote, with those who had been absent abstaining.

There were no suggested changes to the committee's methodology.

Clark reported that the high school is planning IT and phone system upgrades in the \$500-600,000 range; nearly all of it could be preserved through/after a major renovation project. Their facilities committee is currently working on a 5-year plan. He will get in touch with the two up-island principals to see what is pending for the UIRSD.

Henry reported that he had been unable to connect with Richie Olsen. Kathy will try to set up a three-way call with Richie and Henry right after Thanksgiving. Complete Streets will not have any funding request this year, and it is hoped that this year's \$125,000 will be matched by state Mass Trails funds.

Cindy reported that the Tritown Ambulance committee has an upcoming budget meeting and she will be able to report back after that. Likely items are the new ambulance building in Chilmark and planning for the next ambulance. The Mill Brook Watershed will be asking for the second \$40,000 in CPC funds for implementation of the management plan. The first \$40,000 is being spent in the current fiscal year.

Kathy reported that Manny would like to put another \$100,000 toward the next fire truck, which will be a tank truck this time. The Refuse District is in the process of getting the very last approvals for its expansion which has already been authorized locally, so has no new funding requests this year. She is waiting to hear back from the Energy Committee.

Bruce reported that the police are planning to do another 2/3 vehicle request this year and possibly some body cameras, but they will likely be below our threshold. The Mill Pond funding is the only Town CPC project.

Kathy asked Cindy about the status of the Howes House feasibility study/committee, as the last she had heard was that no one had expressed interest in being on the

committee thus far. Kathy noted that it would be good to have a member of our committee participate if possible. Cindy said she would inquire as to the status and report back. It was noted that it is difficult to bring in professionals if we don't have a clear charge. A question was also raised about representation from the other two towns.

The next meeting of the committee will be held on December 15th at 5:00 PM.

The meeting was adjourned at 5:32 pm.

Respectfully Submitted,
Kathy Logue

Approved December 15, 2020