

Minutes
Capital Improvement Committee
September 18, 2023

Members Attending: Kathy Logue, Bruce Stone, Matt Merry, Cindy Mitchell, Larry Schubert, Clark Rattet, Richard Andre and Joe Tierney

Absent: Richard Knabel

The meeting opened at 4:32 pm.

The minutes of January 30, and March 13, 2023 joint meeting with UIRSC (our portion) meeting were approved by roll call vote, with Clark Rattet, Richard Andre and Joe Tierney abstaining for meetings they did not attend.

Kathy welcomed Richard Andre to the committee as a representative from the Energy Committee in the open-at-large seat.

Kathy requested that Cindy give an update on the Howes House. Cindy explained that the project was on pause until a full Up Island Council on Aging board is reconstituted. That new board will then be active participants in deciding how to move forward.

The Committee reviewed liaison assignments for the current budget cycle and the following was decided on:

Affordable Housing (town owned projects only)	Larry Schubert
Animal Control	Kathy Logue
CPC (town owned projects)	Larry Schubert
Complete Streets/Paths	Matt Merry
Energy Committee	Richard Andre
Fire Department	Bruce Stone
Highway Department	Matt Merry
Howes House	Cindy Mitchell
Library	Richard Andre
Mill Brook	Cindy Mitchell
MV Regional High School	Clark Rattet
Parks & Rec	Joe Tierney
Police Department	Bruce Stone
Refuse District/Board of Health	Richard Knabel
Tri-Town Ambulance	Cindy Mitchell
Town Hall, Mill Pond Building, and Field Gallery	Joe Tierney
Up-Island Regional School District	Clark Rattet

Kathy noted that it appears there will be a fall special town meeting and she would like to submit an article to formally change the make-up of the committee, to add a permanent seat for the Energy Committee and eliminate second at-large seat. She noted that it was likely it would have to be submitted to the Select Board before this committee meets again. The Committee agreed this was a good idea, and Kathy said she would forward the article language when she came up with it.

Kathy asked whether the committee was OK with continuing to meet via Zoom, and the consensus was yes. The next meeting will be held on October 16th, at 4:30 PM via Zoom. The next meeting after that was set for November 27th.

The meeting was adjourned at 5:01 pm.

Respectfully Submitted,
Kathy Logue

Approved October 16, 2023