

Minutes
Capital Improvement Committee
October 24, 2022

Attending: Kathy Logue, Bruce Stone, Clark Rattet, Cindy Mitchell*, Larry Schubert, Matt Merry and Richard Knabel (*not present for the entire meeting)

Absent: Joe Tierney

The meeting opened at 4:35 pm.

The minutes of February 14, 2022 meeting were approved by roll call vote, with Richard and Larry abstaining.

Kathy welcomed Larry, the new members for the Board of Assessors and gave Larry a very brief overview of the committee's process. After a brief explanation about what being a liaison entails, and a review of the departments, the following liaison assignments were agreed upon:

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	Kathy Logue
Fire Department	Bruce Stone
Highway Department	Matt Merry
Howes House	Kathy Logue
Library	Richard Knabel
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	Kathy Logue

Cindy joined the meeting, and agreed to her assignments. Kathy will confirm with Joe Tierney.

The next two meetings were scheduled for Monday, December 12th and Monday January 9th, both at 4:30 PM via Zoom.

The meeting was adjourned at 4:55 pm.

Respectfully Submitted,
Kathy Logue

Approved December 12, 2022