



OLD VALUES - NEW HORIZONS
COMMUNITY DEVELOPMENT

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**Capital Improvements Committee
Meeting Draft Minutes**

September 23, 2021

7:00 pm @ Golden Brook Media Center, 112B Lowell Road

Attendance:

Capital Improvements Committee:

Chair, Rob Gustafson, Citizen member
Vice Chair, Shannon Ulery, School Board member
Secretary, Heath Partington, Board of Selectmen member
Jennean Mason, Planning Board member, arrived 7:05pm
Matt Rounds, Planning Board member
Pam McCarthy, Citizen member
Mark Kovacs, Citizen member
Cynthia Finn, School Board Alternate member

Motion to Approve the Capital Improvement Committee Meeting Minutes of August 11th, 2021 by Matt Rounds, Second by Mark Kovacs. Motion Passed 5-0-1. Matt Rounds Abstained.

The board discussed who would write the descriptive summaries for each of the Capital Improvement projects presented this evening:

- Shannon Ulery will write the school board summaries.
- Heath Partington will write the Town Complex Beautification summary.
- Matt Rounds will write the Fire Department summaries.
- Mark Kovacs will write the Local Energy Committee summaries.

Jennean Mason joined the meeting.

Fire Chief Tom McPherson presented the Fire Department's Capital Improvement plan for 2022 through 2029. Assistant Fire Chief Steve Brady and Deputy Fire Chief Jim Saulnier were present for any questions. There were no expenditures planned or presented for fiscal year 2022.

Peter Griffin, Chairman of the Town Center Beautification Committee, presented the plan for the Town Complex Beautification. He detailed the work that had already been done. There is currently 100k in a capital reserve fund; they are asking for an additional 100k for fiscal year 2022 to complete Phase 1 of the project.

Shannon Ulery, Chair of the School Board, presented the School District Capital Improvements plan for 2022 through 2029. The planned expenditures for 2022 are:

- 250k for the bus drop-off at Center School.

- 46 • 125k for Center School paving.
47 • 400k for High School exterior wall repair.
48
49 The meeting adjourned at 8:25pm.
50
51 Submitted by Heath Partington.

Draft