



OLD VALUES - NEW HORIZONS
COMMUNITY DEVELOPMENT

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**Capital Improvements Committee
Meeting Draft Minutes**

October 14th, 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
Matt Rounds, Planning Board member
Pam McCarthy, Citizen member
Mark Kovacs, Citizen member
Cynthia Finn, School Board Alternate member

Chair Gustafson asked that the minutes of October 7th, 2021 include dollar signs for monetary amounts.

Motion to Approve the Capital Improvement Committee Meeting Minutes of October 7, 2021 as amended by Shannon Ulery, Second by Mark Kovacs. Motion Passed 6-0-1. Ms. Mason abstained.

The committee discussed the one through five rankings designation and how the CIP has proceeded historically in terms of the town vs school split of money planned for CIP projects.

Chair Gustafson walked through each of the proposals that had been presented this year asking each committee member to rank each project.

The top projects ranked for 2022 on the town side were the 5 Ton Truck for the highway department, Town Hall exterior, road expenditure for the highway department, a small excavator for the highway department, the Greenway project and the Town Complex beautification.

The top projects ranked for 2022 on the school side were the High School exterior wall repair, Center School drop-off redesign, Center School exterior doors and Center School paving at the back loop/parking area.

Discussion continued about the amount of money historically spent for both the town and school side and it was explained that at the next meeting any ranking contentions would be discussed when considering the amount of money planned for CIP projects, .35 cents per thousand on the town side and .55 cents per thousand on the school side.

The next meeting of the Capital Improvements Committee is on Tuesday October 26th at the Golden Brook School Media Center.

Motion to Adjourn by Shannon Ulery, second by Matt Rounds. Motion passes 7-0-0.

Submitted by Heath Partington.