

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

Minutes of November 30, 2015 Meeting in Hapgood Room in the Old Library

Present: Heidi Frank, Teresa Jardon, SusanMary Redinger, Debbie Ricci, Ken Swanton, Linda Dwight

The meeting was called to order at 6:01 PM

Public commentary: none

The November 23 minutes were amended and approved unanimously, moved by SusanMary, second by Heidi

Brian Smith, representing HEAC (Harvard Energy Advisory Committee) reviewed their proposals. He expects to hear in July 2017 if a grant is awarded for the lighting and weatherization projects. They will not include areas in the K-wing.

Linda shared that on the proposed FY17 Bromfield parking lot that a recent count showed an average of 110 parked cars, and that the proposed plan would result in 109 spaces. The plan will be distributed.

CPIC discussed Debbie's draft of a letter to the Board of Selectmen regarding the Cable Committee's proposed FY16 expenditures, amended it and approved it unanimously, with Ken abstaining.

Debbie described that the Dec 14 CPIC meeting would review the water and sewer commission proposals, any follow up information from prior reviews, and review the rating sheet.

Adjourned at 7:12