

Capital Planning and Investment Committee Minutes  
October 9, 2014

Members attending: Debbie Ricci, Alan Frazer, Keith Cheveralls, Leo Blair, Lorraine Leonard, Tim Bragan, Linda Dwight, Pat Wenger

Meeting called to order by Chair Debbie Ricci at 8:17 am

- Minutes of 8/28/14 reviewed  
Leo Blair motioned to approve the minutes of 8/28/14 as amended.  
Seconded by Alan Frazer.  
All in favor
- Lorraine Leonard reported on current Stabilization Funds which are at \$1,179,044. Certified free cash is presently at 616,000  
The Committee reviewed the capital request submissions for FY16-FY20

-Debbie Ricci set up a timetable for submissions from the various boards.

-Tentative schedule set for boards to meet with CPIC are as follows:

|                      |             |   |
|----------------------|-------------|---|
| School Committee     | October 27  | 8:15 am                                       |
| Fire and Police      | October 30  | 4:00pm with Parks and Rec to follow at 4:45pm |
| Dept of Public Works | November 13 | 4:00 pm                                       |
| Council on Aging     | November 20 | 4:00 pm                                       |

- The committee requested that members submit questions at least one week prior to the meeting with that specific group. Submit questions to Tim Bragan.
- Please try to get questions for the School Committee to Tim by October 17<sup>th</sup>.

-Liason assignments:

Pat Wenger - Schools and Energy  
Debbie Ricci - Library  
Alan Frazer - Cable Committee  
Keith – DPW and Water Commission

Motion to adjourn made by Leo Blair and seconded by Alan Frazer at 9:52 am  
All in favor

Respectfully submitted  
Patricia Wenger

